

# RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

**Held**

**JULY 1,**

**2011**

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were:     Steve Julian                     Julian & Grube, Inc.  
                                 Michael Pocock             Police Chief  
                                 Steve Blake                 Police/Code Officer

The purpose of the meeting was to discuss the Police Department budget. The media was properly notified.

Steve Julian who has been working with the Police Department on their budget explained the new spreadsheet representing the updated budget based upon new assumptions discussed at a previous meeting. Steve Julian referred to the changes outlined on an e-mail from him.

Steve Blake and Chief Pocock proposed changes to the budget looking at an advance to be repaid over 10 years. The Trustees reviewed the components of the budget and looked at levy renewals.

Chief Pocock asked the Board to accept the resignation of Eric Baker's Sergeant position and return him to Patrol Officer status.

**Res. 156-11: Accept the Resignation of Eric Baker's Sergeant Position and Return Him to Patrol Officer Status**

Mr. Angelou moved to accept the resignation of Eric Baker's Sergeant position and return him to Patrol Officer status as recommended by Chief Pocock. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees and Fiscal Officer had some questions for Steve Julian, Chief Pocock and Steve Blake regarding the new updated budget. Steve Julian was asked to revamp the spreadsheet to reflect the changes discussed.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

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Joseph F. Spanovich, Chairman

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Richard J. Angelou, Vice Chairman

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Lynn M. Stewart, Trustee

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Nancy M. White, Fiscal Officer





