

**RECORD OF PROCEEDINGS**

*Minutes of* **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

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**Held** **AUGUST 15,** **2007**

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Chairman Spanovich called the Special Meeting to order at 11:30 A.M. with Mr. Angelou and the Fiscal Officer, Nancy White, present. Mr. Stewart was absent.

Also present were: Chief DeConnick and Richard Pontius, Architect

Mr. Spanovich asked to dispense with the Pledge and Prayer.

The Special Meeting was called to discuss Fire Department construction improvement projects. The press was properly notified.

Richard Pontius of RP Hughes Architects, Inc. presented a letter dated August 15, 2007 and a preliminary estimate of construction costs for Fire Sta. 131, Sta. 133, Sta. 134 and 485 Rocky Fork Blvd. (annex) at a cost of \$2.9 million. (See Referral File)

Mr. Pontius explained the preliminary architectural/engineering fees contract to begin drawings, etc. (formal building program). He discussed both construction costs and contingencies with the Board.

Financing of the project was also discussed. The Fiscal Officer will look into some options. The Trustees agreed that they wanted to continue the continuity of architectural services by using RP Hughes Architects, Inc. who has done our previous projects.

**Res. 221-07: Approve Contract with RP Hughes Architects, Inc. for Architectural Engineering Services for \$285,000**

Mr. Spanovich moved to approve the Contract with RP Hughes Architects, Inc. for Architectural/Engineering Services as presented by Richard Pontius. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File – Contract Amount is for \$285,000)

The Trustees agreed to approve the Contracts with Bird & Bull to perform site engineering surveys for Sta. 133, Sta. 131 and 485 Rocky Fork Blvd. as recommended by Richard Pontius.

**Res. 222-07: Approve Contracts with Bird & Bull to Perform Site Engineering Surveys for Sta. 133 for \$5800 and Sta. 131 & 485 Rocky Fork Blvd. for \$5500**

Mr. Spanovich moved to approve the contracts with Bird & Bull for site engineering surveys who we have worked with in the past for Sta. 133 for \$5800 and Sta. 131 & 485 Rocky Fork Blvd. for \$5500 as proposed. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Chief DeConnick said that no building improvements for Fire Sta. 132 are planned at this time due to the age of that station. The Chief did say that he was approached by someone offering to include Fire Sta. 132 as part of a project being considered at Innis & Westerville which would be similar to that of Violet Township.

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

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Joseph F. Spanovich, Chairman

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Nancy M. White, Fiscal Officer

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The Trustees approved the August 17, 2007 payroll warrants for the period of July 29, 2007 through August 11, 2007. Copies are on file with the Fiscal Officer.

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