



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman
Richard J. Angelou – Vice-Chairman
Kevin J. Cavener – Trustee
Joseph F. Spanovich – Fiscal Officer
Nancy M. White, Township Administrator

MEETING AGENDA TUESDAY SEPTEMBER 18, 2018 3:30 P.M.

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call

4. Consent Agenda
 - Minutes of August 21, 2018
 - Warrants for October 2018

5. Trustees Comments

6. Correspondence

Franklin Co. Economic Development & Planning Department:

- 2593 Ferris Park Drive Tamara K. Kibler
- 2935 Perdue Avenue Keith A. Miller
- 3790 Agler Road 3790 Agler Road LLC
- 2836-2850 Baughman Brand Realty LLC

Franklin Co. Public Health

- 2381 Park Court Donald J. Murphy

7. Fiscal Officer's Report

- 2019 Official Certificate of Estimated Resources

8. Township Administrator's Report

- Public Safety Building Update

9. Proposed Resolutions-Consent Agenda (New Business):

HR

- Compensatory Time Policy Change

PIO

- Media Update

SERVICE

- Condensing Unit Repair for Twp. Meeting Hall, DeBra-Kuempel \$2,613.25

CODE

- Clean up Billing (5 properties at \$450 each) \$2,250.00

POLICE

- Purchase of three (3) bulletproof vests \$2,956.14

FIRE

Fire Consent Agenda

- Tractor-Drawn Aerial Operator Training \$ 3,000.00
- 3rd Quarter EMS Supplies \$23,094.08
- Replacement Supplied Air Breathing Apparatus Equipment \$ 7,208.00
- Hydrostatic Testing of All SCBA Cylinders \$ 3,159.00
- Repair Engine 131 & Engine 132 \$10,100.00

Total \$46,561.08

MECC/MECC IT

MECC/MECC IT Consent Agenda

- Radio IP Software Renewal & Storage Craft Software License \$ 5,670.00
- Storage Craft Software License \$11,268.92

Total \$16,938.92

Consent Agenda Total Fire/MECC \$63,500.00

IT

- None

10. Old Business

11. Visitors Comments

12. Next Meeting Monday, October 1, 2018, 9:00 a.m.