



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman

Kevin J. Cavener – Trustee

Richard J. Angelou – Vice-Chairman

Joseph F. Spanovich – Fiscal Officer

Nancy M. White, Township Administrator

MEETING AGENDA TUESDAY, JULY 16, 2019 3:30 P.M.

1. Call Meeting to Order

2. Prayer and Pledge

3. Roll Call

4. Minutes

- July 1, 2019 Meeting

5. Trustees Comments

6. Correspondence

7. Fiscal Officer's Report

- 2020 tax budget filing
- Audit progress

8. Township Administrator's Report

- Bid opening for work at 485 Rocky Fork Boulevard
- Architect meeting for Station 132 replacement
- Use variance for CML building
- CML/Township lease update
- Franklin Co. Public Health Centennial Celebration – Save the date
 - October 24, 2019, 9 a.m. – 3:30 p.m., Creekside Conference & Event Center

9. Proposed Resolutions - (New Business):

HR

- Township Personnel Manual policies update

PIO

- Website redesign update – RFQ
- Preparation for Fire Prevention Week
- Website trash collection communication

SERVICE

- Grave purchase from Mr. Frank Duff for original purchase price of \$1,000

CODE

- No report

POLICE

- Hire Seth Pinney as part-time officer, \$16 hr.

FIRE

- Recognize Lieutenant Mike Cordell for the Jack L. Stewart Distinguished Firefighter Service Award
- Review Local 2818 request to donate time to Firefighter Fey
- Renew annual MobileEyes software in the amount \$6,201.00

MECC/MECC IT

- No report

IT

- No report

10. Old Business

11. Visitors Comments

12. Next Meeting Monday, August 5, 2019, 9:00 a.m.