

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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

> TRUSTEES MEETING AGENDA MONDAY APRIL 6, 2020 6:30 P.M. Via GoToMeeting

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Minutes & Warrants
 - February 18, 2020 Staff Meeting Minutes
 - March 2, 2020 Trustees Meeting Minutes
 - March 17, 2020 Special Meeting Minutes
 - April 2020 Warrants

5. Trustees Comments

6. Correspondence (No Handouts)

- 2547 S. Ferris Park Dr. VB One LLC
- 2348 Northglen Dr. JRP Properties
- 2565 S. Ferris Park Dr. Thuy TT Ly
- 2400 Melrose Ave. Jorge Salazar
- 2140 Denune Ave. Yusuf A. Ali

7. Fiscal Officer's Report

8. Township Administrator's Report

• Township Operations Center – Maintenance Contracts Listing (no handout)

9. Proposed Resolutions - (New Business):

<u>HR</u>

- Workforce Management Policy and The Families First Coronavirus Response Act (FFCRA)
- Delta Dental Alternate ID Numbers

<u>PI0</u>

• Website Update – BrandLogic Contract, Invoice not to exceed \$41,840.00

Inoperable Vehicles Inoperable Vehicles Inoperable Vehicles Commercial Vehicles Zoning Compliance

<u>SERVICE</u>

- Pay Increase for Roger Boggs, Foreman, \$27.64/hr.
- Letter of Retirement from DJ Tharp

<u>CODE</u>

No report

POLICE

• No report

FIRE DIVISION

• No report

MIFFLIN DISPATCH

No report

10. Old Business

- **11. Visitors Comments**
- 12. Next Meeting