



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, MAY 4, 2020

4:00 P.M.

Via GoToMeeting

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

4. Minutes & Warrants

- April 6, 2020 Trustees Meeting Minutes
- May 2020 Warrants

5. Trustees Comments

- Welcome Craig Main, new Public Safety Information Technology Director

6. Correspondence - None

7. Fiscal Officer's Report

- Update

8. Township Administrator's Report

- Update

9. Proposed Resolutions - (New Business):

HR

- FMLA Third-Party Administrator Selection, YourLeave, 1-yr. Agreement \$2,600.00

PIO

- Website Update

SERVICE

- No report

CODE

- No report

POLICE

- No report

FIRE DIVISION

- Approval for \$7,500 for Carl Zipf to replace the brass keys at the operations center
- Amend the appropriations and approve a final payment for \$9,245.62 (Mifflin shared technology) to make the final payment to Alpine Software for fire reporting software purchased in 2016. The PO has this balance but was closed. This was a shared expense.

MIFFLIN DISPATCH

- No report

10. Old Business

11. Visitors Comments

12. Next Meeting