



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, JULY 6, 2020

9:00 A.M.

In-person and via GoToMeeting

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

4. Minutes & Warrants

- June 16, 2020 Trustees Meeting Minutes
- August Warrants

5. Trustees Comments

6. Correspondence

Franklin Co. Planning & Economic Development:

- 2568 Johnstown Rd. ST Equity Properties LLC Zoning Compliance
- 1900 N Cassady Ave. Thomas & Connie Garner Fence Repair

7. Fiscal Officer's Report

8. Township Administrator's Report

- Building Update
- 2021 General Fund Budget
- 101 S. Stygler Insurance, Account # 2191-250-523810, OTARMA \$10,303.00
- OPWC Small Government Grant – Drake Road Improvement Resolution
- Pay Step Increase – Rebecca Rousseau
- Pay Step Increase – Hollie Wonderly

9. Proposed Resolutions - (New Business):

HR

- Updated Benefits Advisor Pro Purchase Proposal

PIO

- Website Update & Branding

SERVICE

- 2021 Budget
- Roger Boggs, Service Director Replacement
- Grave Purchase, Larry Wiles, Lot 110, Section M, Block 4, Grave 1 & 2
- Renovation at Operations Center, Kean Construction, not to exceed \$25,750.00

CODE

- No report.

POLICE

- 2021 Budget

FIRE DIVISION

- 2021 Budget (to be distributed at the meeting)
- Donation of Accrued Time to Firefighter Mike Diehl
- Retroactive Approval of Hot Water System Repair at Station 133 \$8,000.00
- Appropriate Previously Certified Funds & Insurance disbursements into Fire Fund account 2191-220-523234 (Facility Repairs) \$58,000.00
- Plan & Conduct Live Fire Training – 2 properties, Armuth Ave.
- Replace Desktop & Locutions Public Address Fire Station Computers, CDW-G, not to exceed \$18,375.00

OPERATIONS CENTER

- Purchase of Locutions PA System for Operations Center \$9,605.00
- Purchase of Network Switches from Affiliated Resource Group \$37,537.88
- Purchase Video Security System from Sound Communications \$42,690.05
- Overhead Public Address System for Fire Suite, B & C Communications \$18,000.00 (no final quotes yet)

MIFFLIN DISPATCH

- No report.

IT

- No report.

10. Old Business

11. Visitors Comments

12. Next Meeting

Tuesday, July 21, 2020 – 3:30 p.m.

September 7th is the Labor Day Holiday
(select new date for meeting or cancel)