



# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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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

TUESDAY, JULY 21, 2020

3:30 P.M.

In-person and via GoToMeeting

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
  
4. Minutes & Warrants
  - July 6, 2020 Trustees Meeting Minutes
5. Trustees Comments
6. Correspondence
  - None
7. Fiscal Officer's Report
  - Notice of Annexation Petition
8. Township Administrator's Report
  - 2021 Tax Budget
  - Roger Boggs – Service Director
9. Proposed Resolutions - (New Business):

### HR

- No report.

### PIO

- Website Update & Branding

### SERVICE

- No report.

### CODE

- No report.

### POLICE

- No report.

**FIRE DIVISION**

- Donation of Accrued Time to Firefighter Robert Kovacs
- Property Tax Levy Funds Advancement
- Purchase 3<sup>rd</sup> Quarter EMS Supplies \$26,880.69
- Temporarily Relocate Mifflin Division of Police to the Operations Center
- Mifflin Division of Fire to Take Possession of Mifflin Police Building
- Approve Funds to Modify the Police Building for Fire Occupancy \$40,000.00
- Approve Funds to Construct a Post Frame Storage Building \$60,000.00
- Declare Surplus Fire Station 132 Building Components

**OPERATIONS CENTER**

- Purchase Security Cages for Data Suite \$13,000.00

**MIFFLIN DISPATCH (and 911/CAD System Partners)**

- No report.

**IT**

- No report.

**10. Old Business**

**11. Visitors Comments**

**12. Next Meeting** **Monday, August 3, 2020, 9:00 a.m.**