



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, AUGUST 3, 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

- July 21, 2020 Trustees Meeting Minutes
- September 2020 Warrants

5. Trustees Comments

6. Correspondence

Franklin Co. Economic Development & Planning:

- Chester W. Miracle Jr. 2935 Perdue Avenue Outside light spill-over

7. Fiscal Officer's Report

8. Township Administrator's Report

- September Trustees Meeting Dates

9. Proposed Resolutions - (New Business):

HR

- No report.

PIO

- Website Update
- Media Update

SERVICE

- Six-month Plan

CODE

- Tagging & Inspections

POLICE

- Hire Full-time Officer David Briggs III, effective August 9, 2020, \$20.50/hr., one-year probation

FIRE DIVISION

- No requests.

OPERATIONS CENTER

- Annual Maint. Agreement of Environmental Systems, EMCOR Services \$8,214.00
- Purchase Computer Racking, Miller Network Innovations \$5,830.33

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests.

IT

- No requests.

10. **Old Business**

11. **Visitors Comments**

12. **Next Meeting** **Tuesday, August 18, 2020, 3:30 p.m.**