

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 TUESDAY, OCTOBER 20, 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
 - October 5, 2020 Trustees Meeting Minutes
 - October 13, 2020 Special Trustees Meeting Minutes
- 5. Trustees Comments
- 6. Correspondence None
- 7. Fiscal Officer's Report
 - Adopt Fifth Third Account Resolutions Certificate for Treasury Management Services
- 8. Township Administrator's Report
 - Township Admin Suite Ops Center Furniture, Continental Office Supply \$29,294.21
- 9. Proposed Resolutions (New Business):

HR

· No requests.

PIO

- Branding
- Media Update

SERVICE

Updates

CODE

Updates

POLICE

- Updates
- Declare factory parts from the newly acquired 2020 Dodge Durango as surplus

FIRE DIVISION

- Increase Firefighter Steve Fagen's Military Time & credit Accrued Time previously charged while activated
- Increase Lt. Matt Crotty's Military Time
- Purchase Replacement Thermal Imagers, All-American Fire Equipment \$10,090.00
- Amend Fire Appropriations in the amount of \$500,000 for 3 Real Estate Purchases & to deposit \$10,000 of these funds with Landsel Title Agency

OPERATIONS CENTER

Purchase and Maintain HVAC Ionization Sterilization System,
Speer Mechanical, Agreement amount totaling
(A shared cost with Columbus Library System of \$12,987.00 each)

\$25,974.00

MIFFLIN DISPATCH (and 911/CAD System Partners)

No requests.

<u>IT</u>

- No requests.
- 10. Old Business
- 11. Visitors Comments
- 12. Next Meeting Monday, November 2, 2020 at 9:00 a.m.