



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, DECEMBER 7, 2020

9:00 A.M.

In-person and via Microsoft Teams

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

4. **Certificate of Recognition** – Police Officer Matthew Peddicord
Certificate of Recognition – Police Officer David Wolfel
Certificate of Recognition – Interim Police Chief Tammy Phillips

5. **Minutes**
 - November 17, 2020 Trustees Meeting Minutes

6. **Trustees Comments**

7. **Correspondence - None**

8. **Fiscal Officer's Report**
 - Care Act Income and Expenses, and Bureau of Worker's Compensation Refunds and Bonuses paid this year

9. **Township Administrator's Report**
 - Updates

10. **Proposed Resolutions - (New Business):**

HR

No requests.

PIO

- Branding
- Holiday ham distribution
- 2021 Budget

SERVICE

- Updates

CODE

- Updates

POLICE

- Donate funds to North Linden Elementary School Giving Tree Program
- Purchase 1 mountable & 1 portable UV purifier/sanitizer units, GermAway \$1,413.59
- Awards
- Hire Part-time Police Officer Alexander Estrada, contingent upon screenings
- Updates

FIRE DIVISION

- Approve the 2020 Annual Fitness Incentive \$64,000.00
- Amend the 56-Hour Firefighter Vacation Accrual Rate
- Purchase Replacement Fire Engine 133 for the Beecher Rd. Station, Finley \$690,377.00
- Phase out Pension Pick-up for all Fire Division Staff
- Purchase a Power Cot for Medic 131 (previously tabled), Stryker \$15,501.02

OPERATIONS CENTER

No requests.

MIFFLIN DISPATCH (and 911/CAD System Partners)

No requests.

IT

No requests.

11. Old Business

12. Visitors Comments

13. Next Meeting Tuesday, December 15, 2020 at 3:30 p.m., unless changed.

Note: Jon Hastings, Assured Partners, will be connecting remotely today at 10:30 a.m. to discuss 2021 health care premiums.