



# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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Lynn M. Stewart – Chairman

Richard J. Angelou – Trustee

Kevin J. Cavener – Vice-Chairman

Rick Duff – Fiscal Officer

Nancy M. White, Township Administrator

## TRUSTEES MEETING AGENDA

TUESDAY, FEBRUARY 16, 2021

Township Meeting Hall

7:00 p.m.

In-person and via Microsoft Teams

Department heads are to attend via Microsoft Teams.

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

### 4. Trustees Comments

### 5. Minutes & Warrants

- January 13, 2021 Fire Budget Workshop Special Meeting Minutes
- February 1, 2021 Meeting Minutes

### 6. Correspondence

### 7. Fiscal Officer's Report

- Notice of Annexation of 2626 Johnstown Rd. This is a 1/2-acre 8000 square foot warehouse. Property taxes to the township are \$3800 annually. The owners just recently annexed land directly adjacent to this.
- Requesting a resolution to move money and accounts for the operations center from the fire fund to the general funds. Moving account codes 2191-250-522000 through 291-250-548304 to 1000-250-522000 through 1000-250-548304. We will also add a revenue account 1000-250-440000 for rents and other income at the operating center.

This move of accounts was strongly encouraged by our auditors. The fire fund is much more restricted than the general fund, so by tracking these monies there it will give us greater control. Fire will still own these funds and have full access to them. Any additional income in them will NOT be swept into the general fund at the end of the year.

### 8. Township Administrator's Report

- OTARMA Insurance Renewal

## 9. Proposed Resolutions – (New Business):

### HR

- Open benefits-related action items

### PIO

- Branding/Stationery Package Concepts

### SERVICE

No requests.

### CODE

No requests.

### POLICE

Updates

### FIRE DIVISION

- Request to approve Staff to Supplement Mt. Carmel East ER
- Request to approve Fire, EMS, and MECC Dispatching Budgets and Appropriations

### OPERATIONS CENTER

- No requests.

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

- No requests.

### MIFFLIN TECHNOLOGY:

- No requests.

## 10. Old Business

## 11. Visitors Comments

## 12. Next Meeting

Monday, March 1, 2021 at 10 a.m.

## 13. Adjourn