

# MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Lynn M. Stewart – Chairman Kevin J. Cavener – Vice-Chairman Nancy M. White

Chairman Richard J. Angelou – Trustee
- Vice-Chairman Rick Duff – Fiscal Officer
Nancy M. White, Township Administrator

## TRUSTEES MEETING AGENDA MONDAY, MARCH 1, 2021 Township Meeting Hall 10:00 a.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. Correspondence
- 6. Fiscal Officer's Report
  - To discuss Interest earned on investments and how this money is accounted for.
  - To present the final budgets and appropriations for 2021 for final vote at the March 16<sup>th</sup> meeting.
- 7. Township Administrator's Report
  - Codet Road Right-of-Way Vacation
  - Purchase Cabinets for Township & Fire Admin, M&M Renovations \$10,880.00
  - Township Admin Move
- 8. Proposed Resolutions (New Business):

#### HR

Updates

## <u> PIO</u>

Media update

#### **SERVICE**

- Tecstone Granite Service Project
- 2021 Planning

## CODE

Updates

#### **POLICE**

None

## **FIRE DIVISION**

• Additional Military Leave Benefits for Calendar Year 2021

# **OPERATIONS CENTER**

Updates

# MIFFLIN DISPATCH (and 911/CAD System Partners)

Updates

# **MIFFLIN TECHNOLOGY:**

- Plug-n-Play Sound System & Storage Case, Pellegrino Solutions \$7,164.00
- 9. Old Business
- 10. Visitors Comments
- 11. Next Meeting

Tuesday, March 16, 2021 at 7 p.m.

12. Adjourn