

## RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

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Held

March 17,

2021

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Chair Lynn Stewart called the Mifflin Township Board of Trustees Special Meeting to order via an advertised conference call at 9:35 a.m. on Wednesday, March 17, 2021 with Vice Chair Kevin Cavener, Trustee Richard Angelou, Fiscal Officer Rick Duff, Township Administrator Nancy White, Police Chief Tammy Phillips, Chief Fred Kauser, Assistant Chief Brian Dunlevy, Captain Thomas Lee, Dan Weiss and DJ Fett of Elford, and Jay Boone of Moody-Nolan attending. Chair Stewart said the purpose of the meeting is to review plans as it relates to the construction/renovation of the police station and new fire station in the unincorporated area.

Chief Kauser requested approval to authorize Chair Stewart to execute closing on two parcels required to complete the construction of a new public safety building in the amount of \$85,550. He said 2458 Agler Road, including transfer of ownership costs is approximately \$72,857 and 2872 Northglen Drive is approximately \$7,668. He said an additional 5% has been added for any contingencies and new facility debt services funds are being used for this purchase.

**Res. 81-21 Authorize Chair Stewart to execute the purchase of two parcels, 2458 Agler Road, and 2872 Northglen Drive, required to complete the construction of a new public safety building in the amount of \$85,550.**

Mr. Angelou moved to authorize Chair Stewart to execute purchase of two parcels, 2458 Agler Road, and 2872 Northglen Drive, required to complete the construction of a new public safety building in the amount of \$85,550. Mr. Cavener seconded. All voted yea. Motion carried.

Chief Kauser requested approval to separate the current joint Police and Fire facility into two separate projects. He said the joint building project was initiated nearly five years ago and was programmed and budgeted based on historical trends. Due to unanticipated and significant increases in the cost of building construction, planned funding is insufficient to cover these increases while maintaining the desired programming. He said the proposal will require the Fire Division to assume the full current debt service for the new building which would allow the Police Department to seek debt services to repurpose the existing Fire Station. Chief Kauser said the budget associated with the Police Department project is estimated to be approximately one half of the investment in a new facility (\$1.0 - \$1.2 million). Administrator White recommended the change in plans be communicated to the Township residents. Mr. Boone clarified that the projects would occur in a phased approach; the Fire Station would be built first so current operations are maintained followed by construction of the construction of the former fire station into a Police Station.

**Res. 82-21 Approve moving forward with two projects: new Station 132 followed by the renovation of the existing Station 132 for the Police Department.**

Mr. Cavener moved to approve proceeding with two projects: new Station 132 followed by the renovation of the existing Station 132 for the Police Department. Mr. Angelou seconded. All voted yea. Motion carried.

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Chair Stewart recommended signage to reflect the future home of the new fire station and then subsequently to reflect the future home of the new police station.

Mr. Angelou moved to adjourn the meeting. Mr. Cavener seconded. All voted yea. Motion carried. The meeting adjourned at 10:15 a.m.

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Lynn M. Stewart, Chair

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Richard J. Angelou, Trustee

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Kevin J. Cavener, Vice Chairman

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Rick Duff, Fiscal Officer