



MIFFLIN TOWNSHIP BOARD OF TRUSTEES

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 MONDAY, APRIL 5, 2021, 10:00 a.m. 400 W. Johnstown Road Conference Room A, 2nd Floor

Public may attend virtually via Microsoft Teams (COVID19 restrictions)
Department heads are to attend in-person

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

4. Trustees Comments
5. Minutes & Warrants

- March 16, 2021 Meeting Minutes
- March 17, 2021 Special Meeting Minutes
- March 25, 2021 Special Meeting Minutes
- May 2021 Warrants

6. Correspondence - None

- Two annexation requests for 2051, 2065, 2155, 2175, and 2189 Stelzer Rd.
Use will be warehouse, showroom, and offices. Tax base of \$7,890.49

7. Fiscal Officer's Report

- Need to appropriate to EMS funds already certified but not appropriated for the Ambulances. (\$817,229.82)
- Approve paying Julian & Grube \$2,600 for the 2020 OCBOA Statements
- Statement of Cash Positions for 2020
- General Fund Trends
- Fiscal Office Roles & Responsibilities

8. Township Administrator's Report

- Second Floor Lobby Furniture, Continental Office \$8,538.72
- Draft Building Security Policy

9. Proposed Resolutions – (New Business):

HR

- Updates

PIO

- Media Update
- Branding/Stationery Package Update
- MORPC Intern

SERVICE

- Request for sell back of 1 Graves from Junita Rockhold owner of Grave 1, Lot 97 of Section M4 in the amount of \$1,000.00, the original purchasing price.
- Request for sell back of 1 Grave Robert Jr., Jason, and Susan Rockhold owners of Grave 2, Lot 97 of Section M4 in the amount of \$1,000.00, the original purchasing price.
- Request for sell back of 4 graves from Melanie and David Barnette, owners of Graves 3,4,5 on Lot 89, Section M4 as well as Grave 1 on Lot 102 in Section M4. All 4 Graves were purchased at \$500.00 a piece for a total of \$2,000.00.
- Updates

CODE

- Updates

POLICE

- 2021 Plan for PD
- Updates

FIRE DIVISION

- Annual Medical Director Fee to MECC RCOG \$25,000.00
- Repair of HVAC at Fire Station 131, Speer Mechanical, not to exceed \$6,300.00
- Repair of Fire Engine 133, Flora’s Diesel Repair Service \$6,253.10
- Purchase 1st Quarter EMS Supplies, Bound Tree Medical \$12,443.45

OPERATIONS CENTER

- Replacement Fire Alarm Panel & Display Stations, Silco \$9,125.00
- Purchase Furniture for Collaboration Area, Continental Office \$25,064.40

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests

MIFFLIN TECHNOLOGY:

- Purchase of anti-virus software in the amount not to exceed \$8,043.75

10. Old Business

11. Visitors Comments

12. Next Meeting Tuesday, April 20, 2021 at 3:30 p.m.

13. Adjourn