



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

Tuesday, May 18, 2021, 3:30 p.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

- May 3, 2021 Meeting Minutes

6. Correspondence

- None

7. Fiscal Officer's Report

- General Fund reductions
- Bank Fees
- Time Tracking Updates
- Legal Updates

8. Township Administrator's Report

- Purchase & Install Blinds in the Township Admin area, Just Blinds \$2,970.00

9. Proposed Resolutions – (New Business):

HR

- Updates

PIO

- Media Update
- Website Update
- MORPC Intern Introduction
- Events – Vaccination Clinics

SERVICE

- Updates

CODE

- Updates

POLICE

- Updates

FIRE DIVISION

- Bi-Annual Sick Leave Incentive \$58,400.00
- Declare Reserve Equipment Surplus, including transferring surplus equipment to the Bremen-Rushcreek Volunteer Fire Department, and GovDeals.com
- Purchase/Install Fencing, Sta.131, Arrow Fence (Workman), not to exceed \$25,000.00

OPERATIONS CENTER

- Purchase Glass and Window Blinds for Fire Suite & Concession areas:
 - Remove Aluminum Panels, New Glass & Glazing, Glass Doctor \$16,383.10
 - Window Blinds & Installation, Just Blinds \$5,138.00

Total \$21,521.10
- Replace Uninterrupted Power Supply Equipment (UPS), Sphere LLC,
not to exceed \$59,844.00

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests

MIFFLIN TECHNOLOGY:

- No requests

10. Old Business

11. Visitors Comments

12. Next Meeting Monday, June 7, 2021, 10:00 a.m.

13. Adjourn