



**MIFFLIN TOWNSHIP**  
**Peace. Safety. Welfare.**

## **TRUSTEES SPECIAL MEETING AGENDA**

**MONDAY, January 31, 2022, 9:30 a.m.**

**Township Meeting Hall**

**155 Olde Ridenour Rd.**

Masks are required. Proof of vaccination may be requested.

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Fiscal Officer's Report
  - Resolution clarifying the language of Resolution #31-22 that declares the necessity to proceed with the election on the question of a replacement 3.0 mill tax in excess of the 10 mill limitation for a continuing period of time (Police)
  - Resolution clarifying the language of Resolution #32-22 that declares the necessity to proceed with the election on the question of a 2.55 mill tax in excess of the 10 mill limitation for a continuing period of time (Fire)
  - Resolution authorizing the issuance and sale of \$49,240 police vehicle acquisition bonds, Series 2022
5. Adjourn