



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

**TRUSTEES MEETING AGENDA**  
**Monday, December 5, 2022, 10:00 a.m.**  
**Joseph F. Spanovich Meeting Hall**  
**155 Olde Ridenour Rd.**

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Trustees' Comments
  
5. Correspondence
  - None
  
6. Fiscal Officer's Report
  - AARP Meeting Hall usage
  - Updates
  
7. Administration Office
  - Holiday Food Status
  - Updates
  
8. HR
  - Accept resignation of Becky Kadel
  - Updates
  
9. Service
  - Updates
  
10. Code Enforcement
  - Updates
  
11. Police
  - No Report
  
- 12.
- 13.

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Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

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12. Fire Division

- Request to approve conditional offer to Natalie Charles as an entry level Dispatcher. The appointment is contingent on successfully completing the pre-employment drug screening and psychological assessments. This request is planned and budgeted expense.
- Request to approve annual physical fitness incentive in the amount of \$59,000.00. A total of 59 staff members qualified for the incentive. This is a planned and budgeted expense.
- Updates

13. Information Technology

- Request to declare outdated unrepairable electronic devices as surplus. Items requested are detailed in the attachment. Any equipment that has value will be auctioned on GovDeals.com.
- Updates

14. OPS Center

- Updates

15. Visitors' Comments

16. Adjourn

Reminders:

- Purchasing Cut-Off Date, December 1, 2022
- FCTA Annual Dinner Meeting, Hollywood Casino, January 19, 2023
- OTA Winter Conference, Greater Columbus Convention Center, January 25 – 27, 2023
- Next meeting, December 20, 2022