



MIFFLIN TOWNSHIP
Peace. Safety. Welfare.

TRUSTEES MEETING AGENDA
Monday, October 2, 2023, 10:00 a.m.
Joseph F. Spanovich Meeting Hall
155 Olde Ridenour Road

1. Call Meeting to Order
2. Prayer and Pledge
3. Roll Call
4. Trustees' Comments
5. Visitors' Comments
6. Minutes
 - September 19, 2023 Regular Meeting Minutes
7. Correspondence
 - None
8. Fiscal Office | Finance
 - Request to approve a pay increase for Stacy Lapso to \$29.69/hr., effective September 17, 2023
 - HR Butler
 - Updates
9. Administration Office
 - Request the contingent approval to enter into a 5-year Master Services Agreement with RingCentral, Inc. for a cloud-based phone system in the amount not to exceed \$1,600/month, \$19,200/year. This is contingent upon the legal review of the Master Services Agreement. The cost will be pro-rated across the departments based on the number of phones needed.
 - Request the approval of the purchase of analog telephone adapters (ATA), needed for faxing and paging, from RingCentral, Inc. in the amount not to exceed \$1,500. ~~x11~~ATA converts a phone's analog signal to a digital format when transmitting the signal and converts the digital signal to analog when receiving the signal.
 - Request the approval of a one-time charge to Parallel Technologies, Inc. for its PartnerStart professional services engagement program (project management discovering, design, and implementation) related to the new phone system in the amount of \$4,500.
 - Updates

10. HR
 - Updates
11. Service
 - Updates
12. Code Enforcement
 - Updates
13. Police
 - Request approval to purchase replacement Axon body worn cameras, in the amount not to exceed \$24,000
 - Request approval to purchase new Axon tasers, in the amount of \$25,348
 - Request approval to request certification from the Franklin County Auditor's Office to determine the current amount that the 5 Mill and 8.8 Mill police levies generate and what those levies would generate if replaced as required by law
 - Updates
14. Fire Division
 - Request to approve the promotion of firefighter Richard Parks to the position of Lieutenant, effective October 1, 2023
 - Updates
15. Information Technology
 - Updates
16. Ops Center
 - Updates
17. Adjourn

October 2023 Reminders:

1. Fire Department Open House – Oct 8, 1:00 p.m. to 4:00 p.m., Station 131, 475 Rocky Fork Blvd
2. Columbus Day Holiday – Oct 9, Office is Closed
3. Next Regular Trustees Meeting – Oct 17, 3:30 p.m., Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour