



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, FEBRUARY 1, 2021

Township Meeting Hall

10:00 a.m.

In-person and via Microsoft Teams

Department heads are to attend via Teams and not in person

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

4. Trustees Comments

5. Minutes & Warrants

- January 13, 2021 Fire Budget Workshop Special Meeting Minutes
- January 19, 2021 Meeting Minutes
- March 2021 Warrants

6. Correspondence

7. Fiscal Officer's Report

- Renewal or replacement of the currently expiring 2.0 mill police levy. A renewal would generate \$50,000 for the next five years; a replacement could make the levy permanent and generate \$75,000.

8. Township Administrator's Report

- COVID-19 Vaccination Guidance

9. Proposed Resolutions – (New Business):

HR

- 2021/2022 benefits plan year open items

PIO

- Branding

SERVICE

- Pay increase for Kristina Kuhn from \$15/hr. to \$18/hr., effective February 7, 2021

CODE

No requests.

POLICE

2021-2022 FC Sheriff's Office Two-year Dispatching Service Agreement

FIRE DIVISION

- Renewal of B&C Motorola Radio Maintenance Agreement \$9,288.00

OPERATIONS CENTER

- No requests.

MIFFLIN DISPATCH (and 911/CAD System Partners)

- No requests.

MIFFLIN TECHNOLOGY:

- No requests.

10. Old Business

11. Visitors Comments

12. Next Meeting Tuesday, February 16, 2021 at 7 p.m.

13. Adjourn