

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

March 17,

2020

Chair Stewart called the Special Meeting of the Mifflin Township Board of Trustees to order at 9:00 a.m. on Tuesday, March 17, 2020 with Trustee Angelou, Trustee Cavener and Township Administrator White present. Also present was Rick Duff, Fiscal officer Elect. Fiscal Officer Spanovich was absent.

Res. 51-20 Declare a State of Emergency for Mifflin Township

Chair Stewart moved to declare a state of emergency for Mifflin Township in light of the COVID-19 virus outbreak and authorize the Chair to have the ability to authorize expenditures up to the amount of \$50,000 for the purpose of the emergency. Mr. Cavener seconded. All voted yea. Motion carried.

Res. 52-20 Approve BrandLogic for the Township's Website Design

Mr. Angelou moved to approve BrandLogic for the Township's website design. Mr. Cavener seconded. All voted yea. Motion carried.

FIRE:

Res. 53-20 Approve the Annual EMS Medical Director fees in the amount of \$25,000 to the MECC Regional Council of Governments.

Mr. Cavener moved to approve the annual EMS Medical Director fees in the amount of \$25,000 to the MECC Regional Council of Governments. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 54-20 Approve the Paternity Leave policy as presented regarding the Sick Leave Incentive.

Mr. Cavener moved to approve the Paternity Leave policy as presented regarding the Sick Leave Incentive. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 55-20 Approve the 2020 Fire Division Pay Schedule Increase of 1.8% effective the first pay period in May 2020.

Chair Stewart moved to approve the 2020 Fire Division Pay Schedule Increase of 1.8% effective the first pay period in May 2020. Mr. Angelou seconded. All voted yea. Motion carried.

Res. 56-20 Accept the Resignation of Part-time Fire Inspector Shawn Davidson, effective March 31, 2020.

Chair Stewart moved to approve the Resignation of Part-time Fire Inspector Shawn Davidson, effective March 31, 2020. Mr. Cavener seconded. All voted yea. Motion carried.

Res. 57-20 Approve the purchase of the Levrum Analysis and Strategic Planning Software in the amount of \$9,250.

Mr. Cavener moved to approve the purchase of the Levrum Analysis and Strategic Planning Software in the amount of \$9,250.00. Mr. Angelou seconded. All voted yea. Motion carried.

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Res. 58-20 Approve the shared XT911 Telephone System Upgrade in the amount of \$100,860 annually.

Mr. Angelou moved to approve the shared XT911 Telephone System Upgrade purchase in the amount of \$100,860 annually. Mr. Cavener seconded. All voted yea. Motion carried.

POLICE:

There was discussion about the police department using the Franklin County Sheriff's Office for backup if necessary.

There being no further business, Mr. Angelou moved to adjourn. Mr. Cavener seconded. All voted yea. Motion carried. The meeting adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer