

Beaver Valley Regional Police Department Meeting

801 First Avenue, Conway, PA 15027

January 26, 2023

Notes taken by Mayor Debbie Giska Rose

First meeting of the Beaver Valley Regional Police Department Managing Commission was held on Thursday, January 26th, 2023 at the Conway Boro Building located at 801 First Avenue, Conway, PA 15027 with the following appointed Commission members present: Mayor Debbie Giska Rose, Conway Council member Scott Levenson, Baden Mayor Judi Montell, Baden Council member Mike Stuban, Baden Council member John Shelkons, Freedom Mayor Nadine Padezanin, Freedom Council member Eric Climo.

CHAIR: Chairman to kick off meeting District Attorney David Lozier – Chairman until we nominate new officers

INTRODUCTIONS: Introductions of everyone that attended. Audience included alternates to the Committee, member from Conway and Baden police departments, Borough Council members, Detective Andy Gall and others.

SECRETARY TEMP: Nomination for a Secretary Temp until Nominations of Officer, unanimously approved Mayor Debbie Giska Rose to serve as Temp secretary until nomination for officers occur.

Nominations of Officers

CHAIRMAN: Mayor Baden Judy nominated Mike Stuban, John Shelkons 2nd / Mike Stuban did not accept nomination and declined/withdrew from consideration for the President position.

Mike Stuban nominated Scott Levenson for President, Debbie Giska Rose 2nd

Roll Call Vote: Unanimous – Motion/Nomination Passed

– Scott Levenson moved into Chair to host rest of the meeting

VICE CHAIRMAN:

Nadine Padezanin nominated Eric Climo for Vice Chair, no 2nd

Scott Levenson nominated Mike Stuban for Vice Chair, Debbie Rose 2nd

Roll Call Vote: Unanimous - Motion/Nomination Passed

SECRETARY: Judi Montell nominated Debbie Giska Rose for Secretary, Mike Stuban 2nd

Roll Call Vote: Unanimous – Motion/Nomination passed

TREASURER: Eric Climo nominated Nadine Padezanin for Treasurer

Roll Call Vote: Unanimous – Motion/Nomination passed

DATES FUTURE MEETINGS: Discussion on dates, cadence. After discussion, regular meeting will be held on the 4th Thursday of every month. Workshop meetings will be held 2nd Thursday of every month (after the BVRPD is operational, may go to one meeting).

Motion by Eric Climo on dates 2nd and 4th Thursday, 2nd by Mike Stuban – Motion carried, Vote Unanimous

TO DO LIST - Review draft version of To Do List created by Scott Levenson – Discussion on item descriptions, detail, category, committees, and priority. Scott Levenson will update list and send out new list to Commissioners to assign committee/members to certain tasks.

GRANT: Articles of Agreement, ask Borough Secretaries to give information needed and required to Detective Mike Priolo. Any information that is needed to complete grant is to be given.

FINANCE: Discussion on system to run finance, QuickBooks was discussed, more information and due diligence needed. Discussion on payroll system – ADP is what Conway PD uses, additional discussion and finalization will need be addressed.

FORM COMMITTEES: Will need to assign committee members to head committees. Scott Levenson will have committee and chairs identified by next meeting. Committees – Operations, Finances, Administration, Police, Technology, Grant Writing, but are not limited to those committees. Any alternate, council person, police, misc people that want to be part of a committee, please let Scott Levenson know.

PENSION: Actuary Needed, both pensions are sound, need to send request for Proposal, merging of the police pensions, discussion on services, quotes – assign to committee

TIME TABLE: 60 days from today, Proposed Labor Agreements, Budgets, Recommendation to all 3 municipalities 30 days before start date. Need to solidify timing and tasks and completion dates.

Baden and Conway, they must dissolve current police departments

Date New Department will go into effect

Act 600 – each town by ordinance needs start date and certify

Next meeting February 9th

Tax ID Number and EIN Number needed – paperwork needs to be completed.

Motion by Mike Stuban to adjourn the meeting, 2nd by Judi Montell, Vote: Unanimous, Motion Carried

Misc Notes:

Meeting scheduled for 4th Thursday of month - main meeting, Workshop 2nd Thursday of month

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