



AGENDA
BEAVER VALLEY REGIONAL POLICE DEPARTMENT
MANAGING COMMISSION
Regular Meeting - Thursday, December 12, 2024
6:00 pm



1. **Call to Order, Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment**
4. **Minutes** - Outstanding - 10.10..2024 + 11.14.2024 - (**Motion**)
5. **Administrator's Report**
 - a. Financial Documents Review
 - b. Approve bills as presented (**Motion**)
 - c. Resolution #24-03 - 2025 Pension Contribution (**Motion**)
 - d. Sign 1.1.2025 Act 205 Authorization Form - Pension (**Motion**)
 - e. Class Academy (**Motion**)
6. **Chief's Report**
 - a. Monthly Call Report (+ YTD)
 - i. See website: <https://bvrpd-pa.gov/monthly-crime-statistics>
7. **Solicitor's Report**

Exec Session if Discussion of below is needed.

 - a. Review + Authorization to sign SRO Agreement with Rochester Area School District (**Motion**)
 - b. Review + Authorization to sign Police Chief Labor Agreement (**Motion**)
8. **Review Department "To Do" List**
 - a. **Anticipated/Possible Motions (all of the below)**
 - Item #5 - New Vehicles
 - Sell Old Vehicles - 2011 Expedition + 2014 Explorer via Municibid
9. **Old Business**
 - a. Office Cleaning + Floor Mats + Wax Floors + First Aid Kit - Quotes (**Possible Motion**)
 - b. Light on Building Sign - Installed and work completed.
10. **Correspondence**
11. **New Business**
 - a. Team Force - Vehicle Antenna Kits + Installation (**Motion**)
 - b. Rochester Twp. - New Fuel System (**Motion**)
 - c. Take Home Vehicle Policy (**Motion**)

12. Executive Session (if needed)

- Personnel + Legal Issue (**Motion**)
 - Admin Asst./Clerical Position Action (**Motion**)
 - New Officer(s) - 1.1.2025 (**Motion**)
 - RTK Appeal (**Motion**)

13. Adjournment

*****NEXT MEETING - Thursday, January 9, 2025 at 6p at Conway Municipal Building***

- *2025 Appointed Members + Alternates*
- *Reorganization Meeting*