Beaver Valley Regional Police Department

Thursday

01/09/2025

6:00 PM

1. Call to Order, Pledge of Allegiance, Roll Call

 The meeting was called to order at 6:00 PM by Mr. Scott Levenson, Chairman of BVRPD, followed by the pledge of allegiance.

2. Roll Call

<u>Baden</u>	Freedom	Conway	<u>Rochester</u>
Andy Gall	Kim Farrow	Scott Levenson	Paul Abbot
Becky Gallagher	Jeremy Valles	Debbie Giska-Rose	Steven Anthony
Dawn Singleton			

Also Present: Tori Forster (Administrative Assistant), David Mitchell (Solicitor), Chief Michael Priolo

Audience: Mark Hertneky and Lieutenant Shillingburg

3. Reorganization - Nominations + Election of Commission Chair, Vice-Chair, Secretary, Treasurer

- Chairman
 - Scott Levenson nominated for Chairman by Kim Farrow
 - Andy Gall nominated for Chairman by Becky Gallagher and seconded by Dawn Singleton (Andy Declined)
- Vice- Chairman
 - Paul Abbot nominated for Vice Chairman by Kim Farrow and seconded by Jeremy Valles
- Secretary
 - Debbie Giska-Rose nominated by Kim Farrow and seconded by Andy Gall
- Treasurer
 - Kim Farrow nominated by Debbie Giska-Rose and seconded by Steven Anthony
- Chairman- Scott Levenson
- Vice- Chairman- Paul Abbot
- Secretary- Debbie Giska-Rose
- Treasurer- Kim Farrow
- Administrative Committee
 - One representative from each town to help the transition run smoothly
 - 1. Andy Gall
 - 2. Kim Farrow

- 3. Paul Abbot
- 4. Debbie Giska-Rose
- 4. Public Comment
- 5. Minutes
 - Outstanding- 10.10.2024, 11.14.2024
 - Motion to approve December's Meeting Minutes that are attached in the packet
 - 1. Dawn Singleton
 - 2. Andy Gall All in favor

6. Administrative Assistant's Report

- Motion to add Mike, Tori, Kim, and Paul to Drug Fund account
 - 1. Kim Farrow
 - 2. Jeremy Valles All in favor
- Motion to add Kim Farrow and Paul Abbot to bank accounts
 - 1. Debbie Giska-Rose
 - 2. Jeremy Valles All in favor
- New Signature cards will need to be made up at FNB
- Mike and Tori will also need added to the bank accounts
- Scott will send an updated list of commission members out to everyone
- Financial Documents Review
- Approve bills as presented
- Class Academy
 - Paid Decembers late bill

7. Chief's Report

- Monthly Call Report
 - Please see website to view the monthly call report, <u>Https://bvrpd-pa.gov/monthly-crime-statistics</u>
- Officer Dunmyer is in k9 school
- Accepting applications for full-time employee
- Officer Harris started January 2nd
- Listed the old expedition on Municibid for \$6,500.00
- MgSoft is looking into Comcast phone billing issue
 - Conway Boro is getting billed for our phone bill
- Lt. Shillingburg asked if we could do a ride along
 - 4-hour window
 - All safety precautions will be taken
 - Waiver will be created
 - All agreed

8. Solicitor's Report

• 501c3- up to date

9. Review Department "To Do" List

- Anticipated/Possible Motions (all of the below)
 - Item #5- New Vehicles
 - 1. Sell Old Vehicle- 2011 Expedition re-listed on Municibid after 1.1.2025
- Sold 2014 explorer
- Waiting on Hope Learning Center to sign lease agreement
- Rochester School is voting on bringing on an officer as an SRO

10. Old Business

- Rochester Twp. New Fuel system
 - Needs updated
 - Looking into getting our own fuel tank through Reed, meetings will be set up

11. Correspondence

12. New Business

- Payroll
 - Work on less overtime, or overtime approval
 - Needs to be revamped, looking into if ADP tracks time off or QuickBooks Payroll
 - Debbie Giska-Rose may start approving payroll before it is submitted
- Motion to approve changing payroll to be able to track time off, vacation time, etc.. as long as it doesn't exceed \$2,000.00
 - 1. Paul Abbot
 - 2. Steven Anthony All in favor

13. Executive Session

- Motion to enter Executive session was made at
 - 1. Dawn Singleton
 - 2. Kim Farrow

All in Favor

- Personnel
 - Admin Asst. Training + New Officer
- Motion to eliminate part-timers except for Officer Lococo
 - 1. Debbie Giska-Rose
 - 2. Kim Farrow

All in favor

- **Motion** to have Boro secretaries train new Admin Assistant (Tori) for \$25 an hour but not to exceed 10 weeks
 - 1. Debbie Giska-Rose
 - 2. Kim Farrow

All in favor

- Motion to end Executive Session was made at 7:43pm
 - 1. Steven Anthony
 - 2. Kim Farrow All in favor

14. Adjournment

- Motion to Adjourn meeting was made at 6:46pm
 - 1. Debbie Giska-Rose
 - 2. Dawn Singleton All in favor

^{**} NEXT MEETING- THURSDAY, February 13, 2025 AT 6:00PM AT CONWAY MUNICIPAL BUILDING**