

BEAVER VALLEY REGIONAL POLICE DEPARTMENT
MANAGING COMMISSION

REGULAR MEETING - THURSDAY, APRIL 11th, 2024

1. Call to Order, Pledge of Allegiance — Meeting called to order by Chairman Scott Levenson

2. Roll Call

Baden Borough - Michael Stuban, Judi Montell

Freedom Borough - Nadine Padezanin, Kim Farrow

Conway Borough - Debbie Rose, Mark Hertnecky and Scott Levenson

Rochester Township - Mike Lucci, Steven Anthony

3. Meeting Minutes — March 14, 2024

MOTION by Michael Stuban, second by Mike Lucci to approve the minutes of March 14, 2024.

a. Outstanding: September 14, 2023 and January 11, 2024

4. Administrators Report – Attached

Elaine Rakovan stated that she handed out a resolution regarding the Police Pension that needs to be adopted, as well as the Pension Joinder Agreement that needs to be signed. PMRS wants our pension company to do the actuary study for Rochester Township. These two documents need to be adopted and sign so that we may proceed with the study.

RESOLUTION 24-02 Establishing a retirement plan for the Beaver Valley Regional Police Department.

MOTION by Debbie Rose, second by Judi Montell to adopt resolution 24-02 and sign the Joinder Agreement for the BVRPD Pension Plan.

Elaine Rakovan addressed the commission in regards to MRM offering a third party service (Reli) at no cost to assist employees with workers compensation claims.

MOTION by Michael Stuban, second by Kim Farrow to approve Reli to assist with workers compensation claims through MRM.

Nadine Padezanin questioned the high overtime payout. Scott Levenson stated that he was going to meet with the department heads to go over the payroll costs. Any other commissioner is welcome to attend. Chief Johnston stated that part time costs are below budget so far.

Chief Johnston addressed Rochester Township getting a grant for vests. Officer Foltz just got a new vest. It was decided to have the vest go through Rochester Township with the regional reimbursing any balance owed to the township.

5. Chief's Report

The commission approved Officer Jones taking a week of sick time for the birth of his twins. (The police contract does not address maternity/paternity leave)

Chief Johnston went over his police report.

Calls for service: 416

Criminal arrests: 19

Non-Traffic arrests: 6

Traffic citations: 46

New Business

- Charger is back in service after getting a new engine
- Computer work is completed for the remote access to Class Academy
- Sidewalk has been completed for the gym
- Gym area has been cleaned up, waiting for paint

- Shredding of documents is being coordinated by Officer Reese and Elaine Rakovan
- Shillingburg and Dunmyer attended the Beaver Falls meeting regarding their K-9 Program

Community Involvement

- Officer Amanda Stitt participated in the pink out event for Baden Academy
- Shipley, Foltz, Howard and Dunmyer participated in the Freedom Borough Easter Egg Hunt
- Officer Dunmyer stopped to play basketball with a group of kids at a fire call in Baden

Scott Levenson discussed traffic control for a movie that is being filmed in Bridgewater on the Veterans Bridge. They will pay \$150 per hour. \$90 will go to the officer and the balance to the regional.

6. Review "To Do" List

a. Pulaski Township

Scott Levenson stated that they are interested in contracting services with the regional. Pulaski would like to have a meeting with us to go over services and costs.

b. Gym

Equipment should be coming in next month.

c. Hope Learning

Debbie is trying to meet up with them regarding obtaining extra space for the police department.

7. Old Business

Discussion took place regarding cleaning service and waxing the floors. Cleaning of the station is paid for by Conway. Chief Johnston asked about getting floor mats. First Aid Kits were also discussed.

8. New Business - None

9. Public Comment

A resident asked about the basketball court. Scott Levenson stated that this is a Conway matter.

Discussion took place regarding getting a grant. Elaine Rakovan commented that any grant would have to be done by Conway Borough since they own the property.

10. Executive Session for Personnel

MOTION by Michael Stuban, second by Debbie Rose to go into executive session over legal issues and personnel at 6:39 PM.

MOTION by Debbie Rose, second by Steve Anthony to return to session at 7:55 PM

11. Adjournment

Motion to adjourn by Debbie Rose, second by Mark Hertneky at 7:56 PM.

Respectfully Submitted By,

Elaine K. Rakovan
Administrator

NEXT MEETING — Thursday, May 9th at 6PM at Conway Municipal Building.