

BEAVER VALLEY REGIONAL POLICE DEPARTMENT

MANAGING COMMISSION

Regular Meeting - Thursday, June 22, 2023

1. **Call to Order, Pledge of Allegiance** – Meeting called to order by Vice Chairman Michael Stuban
2. **Roll Call** – Nadine Padezanin, John Shelkons, Michael Stuban, Debbie Rose, Dawn Singleton
3. **Meeting minutes** – Minutes of 5/11/23 were presented for approval at next meeting
4. **Review / Motion to Approve Administrator Report**

Bank Accounts

- Checks have been received and approved invoices paid.
- Received the past due balance for Freedom's May payment. Still need the June payment.
- The bank does not make signature stamps. Need to purchase on our own.

Invoices to Pay

- **Motion** by Debbie Rose, second by Dawn Singleton to approve invoices totaling \$28,184.14. Motion carried.

1. MRM Workers' Compensation Pooled Trust	\$ 3,818.20
2. Conway Borough Lease	\$ 730.00
3. Baden Borough Lease	\$ 100.00
4. 2022 Durango June Lease Pymt (Reimb Baden)	\$14,651.00
5. 2020 Durango June Payment (Reimb Conway)	\$ 742.95
6. MGSoft-Net	\$ 47.50
7. MGSoft-Net	\$ 470.00
8. Galls (Uniform Allowance A. Stitt – Reimb)	\$ 328.58
9. Red Diamond Uniform (Badges)	\$ 4,494.00
10. Red Diamond Uniform (Badges)	\$ 222.00
11. Patches, QuickBooks, Files (Reimb Baden)	\$ 2,579.91

Total: \$28,184.14

PAYROLL / ADP

- First Payroll was done without any issues.

Vehicle Fuel Credit Cards

- Application was approved on June 16th. Cards should be received within the week.

MOTION by Debbie Rose, second by Nadine Padezanin to accept the Administrators report. Motion carried.

5. County Mutual Aid Agreements (DUI Task Force + ESU + Anti-Drug Task Force)

- a. To Do List # 10**
- b. Motion to approve and sign**

MOTION by Debbie Rose, second by Dawn Singleton to sign the three County Mutual Aid Agreements for the DUI Task Force, ESU and Anti-Drug Task Force. Motion carried.

MOTION by Debbie Rose, second Nadine Padezanin to sign the mutual agreements with New Sewickley, Harmony Township, Economy Borough, Rochester Borough, Rochester Township and Ambridge Borough. Motion carried

6. Air Cards vs Hotspots

- a. C. Stitt to provide hotspot specs from AT&T**
- b. To do List # 16**

Motion by Dawn Singleton, second by Debbie Rose to purchase up to 4 hot spots at \$199 each. Motion carried.

7. Review "To Do" List

SRO – Baden Academy agreed to the terms of the agreement.

MOTION by Debbie Rose, second by Dawn Singleton to sign the agreement upon receipt and approval of Baden Academy. Motion carried.

Open House - Conversation took place to push back the open house to a later date. This lead into a discussion about have three separate events to meet the officers. This included the Freedom Fall Fest on September 23rd, Baden Harvest Fest on October 14th, Conway Community Day the 1st Saturday in August. Extra

officers will need to be scheduled for these events so it would be the perfect opportunity to meet the officers.

Nadine Padezanin asked for police officers to be present at Freedom's bike event for kids. Discussion also included having extra patrols on Halloween.

Evidence Room - No Update

Gym – No Update

Parking Ticket Book - Being worked on.

Other Municipalities - Rochester Township is looking into consolidating with the regional. Some of their officers applied for full time positions with the regional. Michael Stuban will attend the next Rochester Township meeting.

Next Meeting - Two meetings in July (13th and 27th)

County Funding – Chief Johnston stated that there was nothing new at the county meeting. Andy Gall stated that there is no commitment at this time. The county commissioners are trying to figure it out. Discussion took place to contact Representative Matzie and Senator Vogel for assistance.

Grant Writer – Waiting on Scott Levenson for discussion at the next meeting.

Event Rate – Tabled for discussion at the next meeting.

Traffic Cameras – Nothing to report

Parking Signs – Signs are still needed for the parking lot. The dumpster to be moved as well as the shed.

Computers – Andy Gall stated that when the grant/computers come in, the regional will be the first to get their computers.

8. New Business

An open conversation took place regarding various topics.

- Nadine Padezanin stated that there are 4 high school students willing to work on grants as part of their senior projects.

- Michael Stuban stated that Lexipol is willing to talk with the regional regarding grants. They are good for federal funding.
- Only good comments from residents. To date there have been 217 calls, 10 criminal, 19 tickets and 2 deaths.
- Start having 1 meeting per month starting in August.
- Chief Johnston stated that regional is running 1 officer for court hearings. Court is all day and the county has the regional hearings scheduled for Thursdays.

9. Public Comment - None

10. **Executive Session** – Not needed

11. Adjourn

Motion by Dawn Singleton, second by Debbie Rose to adjourn the meeting at 6:53 PM. Motion carried.

Respectfully Submitted for Approval:

Elaine K. Rakovan - Administrator

*****NEXT MEETING = Thursday, July 13, 2023 at 6p at Conway Municipal Building***