

BEAVER VALLEY REGIONAL POLICE DEPARTMENT

MANAGING COMMISSION

Regular Meeting - Thursday, July 27, 2023

1. **Call to Order, Pledge of Allegiance** – Meeting called to order by Chairman Scott Levenson AT 6:00 PM
2. **Roll Call** – Eric Climo, Dawn Singleton, Nadine Padezanin, John Shelkons, Michael Stuban, Scott Levenson

Not Present: Debbie Rose

Also Present: Chief Adam Johnston, Lt. Shawn Shillingburg, Sgt. Derek Shipley, Detective Andy Gall, Conway Councilmembers Patty Then, Jocelyn Hertneky & Mark Hertneky, Rochester Township Commissioner Mike Lucci, Secretary Melissa Carpenter and police officer Rich Lockhart,

3. **Meeting minutes** – From May 11th & 25th, June 8th & 22nd, July 13th

Motion by Mr. Stuban, second by Mr. Climo to approved the minutes.

4. Review / Motion to Approve Administrator Report

BANK ACCOUNTS

Last month a motion was made to add Chief Johnston onto the Drug Investigation account. Signature are needed for the bank documents.

INVOICES TO PAY

Motion by Mr. Stuban, second by Mrs. Singleton to approve invoices totaling \$8,759.26.

VENDOR	AMOUNT	COMMENTS
PA Turnpike	\$ 28.80	Lab
Midas	\$ 63.88	Car 3 Reg Maint.
Comcat	\$ 54.45	Fax line
Speedway	\$ 3,302.41	Fuel
Pgh Public Safety	\$ 30.00	Digitization fee - badge
Midas	\$ 116.92	Car 9 Inspection
Midas	\$ 149.04	Car 1 rotate, alignment
Midas	\$ 700.56	Car 11 Insp, repairs
S&D Calibration	\$ 96.00	Accutrak Cert.
Precision	\$ 79.00	Copier Lease
MRM	\$ 3,818.20	WC
MGSoft-Net	\$ 320.00	Unifi UV-LR-US
TOTAL	\$ 8,759.26	

2022 Durango Lease (from Baden)

- Received paperwork to put the lease under the BVRPD. Signature required to process the documents.

SAMS, Unique Entity ID (UEI), Cage Number

- After weeks of not being able to identify BVRPD as an entity and making phone calls expedite our request, we finally got an UEI number today which authorized moving on to get a SAM and CAGE number.

5. Police Chief Report

Chief Johnston reviewed and presented his report. He asked for approval to sell the NRAD speed cables. The department needs a couple of desks and filing cabinets. The filing cabinets are approximately \$250 each. Also asked for approval to purchase 4 pistols at \$400 each.

6. Review "To Do" List

- Grants** – Mr. Stuban stated Mrs. Rakovan is working on getting the SAMS number so that we can apply for the grants. The grant writer that he met with is willing to assist with the grants, but will not write them. She gave great information on what needs to be included the grant. Mr. Stuban stated that a letter was sent to the governor regarding the \$150,000 police

grant. Mr. Stuban asked that our local legislatures be informed of grant funding request and ask for support. Mr. Gall commented that he Senator Vogel strongly recommend that the regional go after the \$150,000 grant.

- b. **County Assistance/Grant** - Chairman Levenson stated that the county commissioners informed the police chief that the county is opening a fire and police grant that the regional will be able to apply for start-up grant funding. Mr. Gall stated that the pool of money is \$250,000. Mr. Stuban stated that he was asked by the county how much money was needed and told the county \$75,000.
- c. **School Resource Officer** – Mr. Stuban commented that Class Academy cannot afford paying the \$90,000/year. Discussion took place regarding other options that may be available.
- d. **Parking Ticket Book** – Each borough was to look review their ordinances regarding the fines. Chief Johnston stated that he believes that the ordinances are more similar than we think, but he will look into it.
- e. **Evidence Room** – Computer still needs hooked up.
- f. **Open House** – Each municipality will have their own community event where the police will be present.
- g. **Event Rate** – Put on hold
- h. **School Resource Officer** – Job description is still needed for the police manual.
- i. **Ride along Police** – Needs to be put in the police manual.
- j. **Traffic Cameras** – Policy needed for the manual.
- k. **Equipment** – We are first on the list to receive the laptops from the county grant.
- l. **Gym** – No Update
- m. **Lockers, BVRPD Parking, Signs** – Put on hold pending grant funding

7. Old Business

a. 2024 Budget due to Councils by 10/1/2023 – needs approved by 9.28.23 Meeting

Scott Levenson presented and went over the preliminary 2024 budget (attached). The budget included adding Rochester Township to the regional. Discussion and conversation took place with the Rochester Townships representatives (i.e., having a substation in Rochester Township, centralizing the evidence room...)

8. New Business

9. Public Comment

Jocelyn Hertneky asked if it would help the regional police if the residents and tax payers would call Matzie and Vogel asking them to support the BVRPD.

10. Executive Session

Motion by Mr. Climo, second by Mr. Stuban to go into executive session at 7:01 PM regarding personnel.

Motion by Mrs. Padezanin, second by Mr. Climo to return to session at 8:23 PM.

11. Adjourn

Motion by Mr. Climo, second by Mrs. Padezanin to adjourn the meeting at 8:24 PM.

Respectfully Submitted for Approval:



Elaine K. Rakovan - Administrator

****NEXT MEETING = Thursday, August 10th, 2023
at 6pm at Conway Municipal Building**