

Beaver Valley Regional Police Department

Thursday, November 14th, 2024

6:00 PM

Regular Meeting

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>	<u>Freedom</u>	<u>Conway</u>	<u>Rochester</u>
John Shelkons	Kim Farrow	Scott Levenson	Paul Abbot
Michael Stuban	Jeremy Valles	Debbie Giska-Rose	Steven Anthony
		Mark Hertneky	

Also Present: Lt. Shawn Shillingburg, Sgt. Mike Priolo, Sgt. Derek Shipley

3. Public Comment

- Margaret McCain from Beaver Boro asked if we are having any issues with scooters, electric cars, e bikes
 - Lt. Shillingburg answered- not having much issue in Conway
 - Michael Stuban answered- no issues in Baden

4. Minutes

- Motion** to approve 10.10.2024

5. Chairman's Report

- 2025 Budget Note
- Call Report Comments

6. Administrative Assistant's Report

- Financial Documents Review
- Approve bills as presented
 - Motion** to approve list of bills as presented
 - Paul Abbott**
 - Debbie Giska-Rose**

All in Favor
 - Scott Levenson went over bank balances and financials
 - PCCD Grant submitted
 - 2nd quarter audits submitted

7. Chief's Report

- Monthly Call Report
 - Please see website to view the monthly call report, <https://bvrpd-pa.gov/monthly-crime-statistics>

8. Solicitor's Report

- Authorization to sign Retirement Incentive Agreement
 - **Motion** to authorize Scott Levenson to sign Chief Adam Johnson's Retirement Agreement
 1. **Debbie Giska-Rose**
 2. **Mark Hertneky**
- 7-1

9. Review Department "To Do" List

- **Anticipated / Possible motions (all of the below)**
- Item #3 SRO
 - Lt. Shillingburg, Steven Anthony, & Scott Levenson met with RASD Superintendent, Vice Superintendent, and Principal.
 - Authorization to enter into SRO agreement with RASD
 - **Motion**
 1. **Paul Abbott**
 2. **Steven Anthony****All in Favor**
- Item #4 Hope Learning – Additional PD Office Space
 - Approve Lease Amendment to acquire/use additional office space (already budgeted)
 - **Motion**
 1. **Debbie Giska-Rose**
 2. **Mark Hertneky****All in Favor**
- Item #5 New Vehicles
 - Sell Old vehicles- 2011 Expedition + 2014 Explorer via Municibid
 - **Motion** to sell the 2011 Expedition + 2014 Explorer
 1. **Michael Stuban**
 2. **Jeremy Valles****All in Favor**
- Item #7 K9
 - Add Sgt. Shipley + Officer Dunmyer to K9 Fund Checking Acct + Debit Card
 - **Motion** to add Sgt. Shipley + officer Dunmyer to the K9 Fund debit card issued
 1. **Debbie Giska-Rose**
 2. **Kim Farrow****All in favor**
 - Add insurance rider for K9 Drex (s/b no cost)

- Item # 8 Admin Asst / Clerical Position Action (see Exec Session)
 - **Motion**
 1. **Mark Hertneky**
 2. **Kim Farrow**

All in Favor
- Item # 9 Christmas Party
 - Authorize expenditure + additional items as discussed.
 - No Motion
 - No Party

10. Old Business

- Office cleaning, floor mats, wax floors, first aid kit – quotes
- Light on building sign

11. Correspondence

No Correspondence

12. New Business

- K9 – Set meeting to discuss + develop K9 policies, take home car policy + K9 operating procedures

13. Executive Session

- Personnel + Legal Issue
- Probable Motions resulting from Exec Session
 - Admin Asst./Clerical Position Action
 - Chief Position Action
 1. Advertise for new FT Officer

14. Adjournment

- **Motion** made to end meeting
 1. **Debbie Giska-Rose**
 2. **Kim Farrow**

All in Favor

**** NEXT MEETING- THURSDAY, December, 2024 AT 6:00PM AT CONWAY MUNICIPAL BUILDING****