

Beaver Valley Regional Police Department

Thursday, October 1st, 2024

6:00 PM

Special 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	Steven Anthony
Michael Stuban	Jeremy Valles	Debbie Giska-Rose	
		Mark Hertneky	

Also Present: David Mitchell (Solicitor), Chief Adam Johnson

3. Executive Session

- Personnel + legal – Commission discussion with pension managers
- Motion** to enter executive session at 6:04pm
 - Michael Stuban**
 - Steven Anthony****All in Favor**
- Motion** to end executive session at 7:27pm
 - Michael Stuban**
 - Maek Hertneky****All in Favor**

4. Public Comment

5. Police Chief Retirement Incentive

- Motion**
 - Debbie Giska-Rose**
 - Mark Hertneky****All in Favor**
- Vote** 6-2
 - Steven Anthony- yes, John Shelkons- no, Michael Stuban- no, Scott Levenson- yes, Debbie Giska-Rose- yes, Mark Hertneky- yes, Jeremy Valles- yes, Kim Farrow- yes

6. Review / Discussion of 2025 Budget

- **Motion** to advertise
 1. **Michael Stuban**
 2. **Steven Anthony****All in Favor**

7. Adjourn

- **Motion** to adjourn Special Meeting made at 8:04pm
 1. **Mark Hertneky**
 2. **Kim Farrow****All in Favor**

**** NEXT MEETING- THURSDAY, October 10th, 2024 AT 6:00PM AT CONWAY MUNICIPAL BUILDING ****