



AGENDA
BEAVER VALLEY REGIONAL POLICE DEPARTMENT
MANAGING COMMISSION

Regular Meeting - Thursday, November 14, 2024
6:00 pm



1. **Call to Order, Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment**
4. **Minutes** - Motion to approve: 10.10..2024
5. **Chairman's Report**
 - a. 2025 Budget Note
 - b. Call Report Comments
6. **Administrator's Report**
 - a. Financial Documents Review
 - b. Approve bills as presented (**Motion**)
7. **Chief's Report**
 - a. Monthly Call Report (+ YTD)
 - i. See website: <https://bvrpd-pa.gov/monthly-crime-statistics>
8. **Solicitor's Report**
 - a. Authorization to sign Retirement Incentive Agreement (**Motion**)
9. **Review Department "To Do" List**
 - a. **Anticipated/Possible Motions (all of the below)**
 - Item #3 - SRO
 - Authorization to enter into SRO agreement with Roch Area School District
 - Item #4 - Hope Learning - Additional PD Office Space
 - Approve Lease Amendment to acquire/use additional office space (already budgeted)
 - Item #5 - New Vehicles
 - Sell Old Vehicles - 2011 Expedition + 2014 Explorer via Municibid
 - Item #7 - K9
 - Add Sgt. Shipley + Ofcr Dunmyer to K9 Fund Checking Acct + Debit Card
 - Add Insurance rider for K9 Drex (s/b no cost)
 - Item #8 - Admin Asst / Clerical Position Action (see Exec Session)
 - Item #9 - Christmas Party
 - Authorize expenditure + additional items as discussed.
10. **Old Business**
 - a. Office Cleaning + Floor Mats + Wax Floors + First Aid Kit - Quotes (**Possible Motion**)
 - b. Light on Building Sign

11. Correspondence

12. New Business

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

13. Executive Session (if needed)

- Personnel + Legal Issue (**Motion**)
- **Probable Motion(s) resulting from Exec Session:**
 - **Admin Asst./Clerical Position Action**
 - **Chief Position Action**
 - **Advertise for new FT Officer**

14. Adjournment

*****NEXT MEETING - Thursday, December 12, 2024 at 6p at Conway Municipal Building***