

AGENDA BEAVER VALLEY REGIONAL POLICE DEPARTMENT MANAGING COMMISSION

6:00 pm

MANAGING COMMISSION
Regular Meeting - Thursday, April 10, 2025



1. Call to Order, Pledge of Allegiance, Roll Call

2. Public Comment

3. Minutes

- Outstanding 10.10.2024 + 11.14.2024 + 1.9.2025
- 3.13.2025 (**Motion**)

4. Administrative Assistant's Report

- a. Approve List of Bills (Motion)
- b. Budget Report
- c. Treasurer's Report
- d. QuickBooks Desktop & ADP Vs. QuickBooks Online & Payroll (Motion)

5. Chief's Report

- a. Monthly Call Report (+ YTD)
 - i. See website: https://bvrpd-pa.gov/monthly-crime-statistics
- b. Office Chairs (5) (Motion)
 - i. Budget item # 55250 Office Equipment & Furniture

6. Solicitor's Report

- a. 501(c)3 (Motion)
- b. FASD Update + Discussion--Short Term Intergovernmental Agreement (Possible Motion)
- c. Officers gifting sick time to Officer McQuiston (Possible Motion)

7. Review Department "To Do" List

- a. Bridgewater Update
- b. Pulaski Meeting tentatively moved to Tuesday, 4.22 @ 6p in Conway
- c. K9 Veterinarian Care Fund grant applied for by Brenna on 4.3
- d. Hope Learning / Office Space Email sent 4.5 to Hope, no response yet.
- e. Pension Scott working to set a May meeting zoom call to discuss Investment Manager options.
- f. Memorial Day Parades Discuss how to make them easier on the officers / schedule.
- g. Gauge interest in shirts and/or hats for Commissioners and/or Officers + Tori.
 - i. If yes, discuss how to pay for them.

8. Old Business

- a. Fuel System
- b. 501c3 Non-Profit for BVRPD (Possible Motion)

9. Correspondence

10. New Business

11. Executive Session

- a. Personnel Admin. Asst. 90-day review discussion and possible authorization of pay increase (Possible Motion)
- b. Discussion of police security/communications/public safety issue and authorization of related correspondence (Possible Motion)

12. Adjournment

NEXT MEETING - Thursday, May 8, 2025, at 6pm at Conway Municipal Building