

AGENDA
BEAVER VALLEY REGIONAL POLICE DEPARTMENT
MANAGING COMMISSION

Regular Meeting - Thursday, March 23, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call - Secretary
3. Motion to approve 3.9.2023 Workshop Meeting minutes.
4. INSURANCE - Workers Compensation, Liability, Vehicle, Public Officials + Police Professional Liability
 - a. HUB – Quote + presentation by Florian Rajakovich
 - b. PIRMA - Quote + Representative at 4.13 meeting
5. Recap of 3.13 meeting with Gerry Simpson, consultant from the DCED
6. Recap of 3.17 conversation with BVRPD Solicitor David Mitchell, Campbell Durrant
 - a. Do we want him to attend 1 or more future meetings?
7. Grants
 - a. Recap from 3.15 Beaver County Commissioners Meeting
 - b. US DOJ - COPS Grant open until 5.4.23
 - i. Grant Writer ?
 1. Lexipol
 2. Danielle Rombach - BC
8. Officers Labor Agreement
 - a. Motion to Approve / Sign
9. Chief's Labor Agreement
 - a. Motion to Approve / Sign
10. BUDGET
 - a. Set Date / Time for Meeting (3.27 + 3.28) ?
 - b. Target = adopt at 4.13 meeting
11. Operational Date?
 - a. 6.1.2023
 - i. Boroughs would need to make 1st (of 7) '23 BVRPD payments 5.1.23
12. Uniform Patches
 - a. Review proof
 - b. Other Startup Items
 - i. Badges + Rank Insignia
 - ii. Car Wraps

13. COMMITTEES

a. FINANCE + ADMINISTRATION

i. PENSION

1. Conway Council approved using PSAB-MRT for Pension Study

ii. Officer Carryover of Vacation + Sick + Comp. Time

1. Document and adopt as policy in conjunction with budget

b. PERSONNEL

i. Executive Session

c. OPERATIONS

i. ORI started

ii. Gym - Conway Council to review once funding is awarded.

iii. Evidence Room - Painting is Complete

1. \$950 fronted by Conway.

iv. Lease for Conway + Baden space

v. Vehicle Maintenance

1. Status / RFP ?

d. OPERATIONS TECHNOLOGY

i. IT Management

1. 3.20 meeting with Bob - MGSoft-Net

a. Management of Servers + Network

b. Email Conversion/Archive/Forwarding + New

c. Assist with the technical end of the new domain name once approved.

ii. Website

1. Who will host / build

a. Map pages/sub-pages and description of page content

i. Review other Regional PD sites

14. Review "To Do" List (if needed)

15. New Business

16. Executive Session - Personnel

17. Adjournment

****NEXT MEETING = Thursday, April 13, 2023 at 6p at Conway Municipal Building**