

AGENDA
BEAVER VALLEY REGIONAL POLICE DEPARTMENT
MANAGING COMMISSION

Workshop Meeting - Thursday, March 9, 2023

1. Call to Order, Pledge of Allegiance
2. Roll Call - Secretary
3. Motion to approve 2.23.2023 Regular Meeting minutes.
4. Review / Discussion of 2.27 meeting + possible consulting with DCED
 - a. Letters of Intent + Status – Baden, Conway, Freedom
5. Grants
 - a. Status of each
 - b. Options
 - i. DCED's suggestion of \$ from County ARPA = PCCD Match
 - ii. Letter
6. Solicitor - Review / Discuss 2.23 meetings
 - a. Shannon Steele - Santicola, Steele & Fedeles
 - b. David Mitchell - Campbell Durrant
7. Civil Service
8. Uniform Patches
 - a. Review proof
 - i. Authorization to order / how to cover cost
 - b. Other Start Up Items
 - i. Badges + Rank Insignia
 - ii. Car Wraps
9. COMMITTEES
 - a. FINANCE + ADMINISTRATION
 - i. Copier / Printer
 1. Review proposal
 2. Motion to approve?
 - ii. Officer Carryover of Vacation + Sick + Comp. Time
 1. Adopt as policy?
 2. Write up & pass back to councils for info?
 - b. PERSONNEL
 - i. Officers Labor Agreement
 1. Discussion
 2. Motion to Approve / Adopt

- ii. Chief's Labor Agreement
 - 1. Discussion
 - 2. Motion to Approve / Adopt
- iii. Other from 3.7.23 Meeting

c. OPERATIONS

- i. Towing
 - 1. Decided at previous meeting
 - 2. Volunteer(s) to write up policy (how it will work, etc...) for Commission to adopt.
- ii. Vehicle Maintenance
 - 1. Need to develop RFP for:
 - a. Basic maintenance items
 - b. Labor hourly rate
 - c. Service priority
- iii. Lease for Conway + Baden space
 - 1. Volunteer(s) to work on draft leases + terms
- iv. Mutual Aid Agreements
 - 1. ID departments that will need new agreements

d. OPERATIONS TECHNOLOGY

- i. IT Management
 - 1. Need to develop RFP for:
 - a. Management of Servers + Network
 - b. Email Conversion/Archive/Forwarding + New
 - c. Assist with technical end of 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
- iii. Vehicle Equipment
 - 1. Develop detailed spec sheet to establish department standard

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

11. Set Budget Meeting - date/time
a. Projector?

12. New Business

13. Executive Session - if needed

14. Adjournment

***DCED MEETING = Monday, March 13, 2023 at 330p at Conway Municipal Building**

****NEXT MEETING = Thursday, March 23, 2023 at 6p at Conway Municipal Building**