



**AGENDA**  
**BEAVER VALLEY REGIONAL POLICE DEPARTMENT**  
**MANAGING COMMISSION**  
*Workshop Meeting - Thursday, April 13, 2023*

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1. Call to Order, Pledge of Allegiance
2. Roll Call - Secretary
3. Motion to approve 3.9.2023 Workshop and 3.23.2023 Regular Meeting minutes.
4. Public Comment - Agenda items
5. **INSURANCE** - Workers Compensation, Liability, Vehicle, Public Officials + Police Professional Liability
  - a. PIRMA - Quote + presentation by TBD
  - b. HUB – Quote + presentation by Florian Rajakovich at 3.23 meeting
  - c. Discussion / Motion to accept quote(s)
  - d. Motion to Approve MEIT Premiums for STD + LTD + Life + AD&D Insurance
6. Vehicle Maintenance
  - a. Goodyear
7. Recap of initial meeting with Rochester Township - Mike Stuban
  - a. Next Steps
8. Grants
  - a. Reminder - US DOJ - COPS Grant open until 5.4.23
  - b. Rep. Matzie / DCED Grant Workshop
  - c. Grant Writer – Danielle Rombach - BC, n/a / Lexipol / Other
9. **Operational Date**
  - a. **6.4.2023**
    - i. Boroughs would need to make 1st (of 7) '23 BVRPD payments after 5.1.23 (pending bank accounts established).
10. **PERSONNEL**
  - a. *Brief Executive Session*
  - b. Administrator - Motion to Hire - effective 6.4.2023
  - c. Officers
    - i. Motion to Assign Ranks
    - ii. Motion to Hire - effective 6.4.2023
  - d. Advertise to Hire for open Patrolman position
    - i. Where to advertise?
    - ii. Hiring Process?
11. **SRO's**
  - a. Set cost to provide to schools
    - i. Terms
    - ii. Letters to be sent to each school

## 12. BUDGET

- a. Lease for BVRPD space - Motion to Approve
  - i. Conway
  - ii. Baden
- b. IT Management - # of BVRPD-PA.GOV emails (\$6 each / mo)
- c. Motion to authorize use of GoDaddy to host BVRPD Website
- d. Motion to authorize the purchase of badges
- e. Motion to authorize wrapping of vehicles
  - i. Target Date = Memorial Day
- f. Review / Motion to Adopt 2023 Budget
  - i. *Provide to Boroughs with Chief + Bargaining Unit Contracts for approval.*

## 13. COMMITTEES

- a. FINANCE + ADMINISTRATION
  - i. Officer Carryover of Vacation + Sick + Comp. Time
    - 1. *Document and adopt as policy in conjunction with budget*
  - ii. Building Signs
    - 1. # + Size + Location(s)
    - 2. Design - use logo (uniform patch)
- b. OPERATIONS
  - i. ORI Status
  - ii. Gym - Status
  - iii. Evidence Room - Conway PW to move File Cabinet + Shelving from Freedom
- c. OPERATIONS TECHNOLOGY
  - i. Website
    - 1. Map pages/sub-pages and description of page content
      - a. Review other Regional PD sites
      - b. Start to build on GoDaddy

## 14. BVRPD - Initial Operations Kickoff?

- a. Start Planning - What + Where + Date(s)
  - i. "Meet + Greet"
  - ii. Open House
- b. Who will lead / work on it?

## 15. Review "To Do" List (if needed)

## 16. New Business

## 17. Public Comment

## 18. Executive Session - Personnel

## 19. Adjournment

**\*\*NEXT MEETING = Thursday, April 27, 2023 at 6p at Conway Municipal Building**