



**AGENDA**  
**BEAVER VALLEY REGIONAL POLICE DEPARTMENT**  
**MANAGING COMMISSION**

*Regular Meeting - Thursday, August 8, 2024*



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1. Call to Order, Pledge of Allegiance
  2. Roll Call - Secretary
  3. Motion to re-approve/re-validate vote taken at 7.11.24 meeting authorizing a payroll adjustment of \$91,300 for Chief Adam Johnston to be paid over the remaining 2024 pay periods.
  4. Meeting minutes - Motion to approve: 6.13.2024 + 7.11.2024
    - a. Outstanding: 9.14.2023 + 1.11.2024
  5. Administrator's Report
    - a. Finance Review - 2024 YTD Budget Report
    - b. Motion to approve payment of all bills as presented
    - c. Motion to have the merged pension plan for the BVRPD to remain in the Balanced Account with the PSABMRT
    - d. Motion to have the solicitor send the pension cost study to PMRS so that they may transfer from the Rochester Township Police Pension Plan \$665,426 to the Beaver Valley Regional Police Pension Plan
  6. Chief's Report
    - a. Monthly Call Report (+ YTD)
      - i. See website: <https://bvrpd-pa.gov/monthly-crime-statistics>
    - b. Chief to provide a summary of discussion with Crown Car Wash owner re: Detailing invoice paid without a motion/approval of the Commission.
      - i. Motion to approve the resolution of the issue, as detailed by the Chief.
  7. Solicitor's Report
  8. Review "To Do" List
  9. Old Business
    - a. Office Cleaning + Floor Mats + Wax Floors + First Aid Kit
      - i. Quotes
    - b. Light on Building Sign
  10. Correspondence

## 11. New Business

### a. Commission Committees

- i. Budget (by end of Sept)
- ii. Committee members - appointed by Chairman Levenson  
(meeting is open to the public - anyone else interested may attend)
  1. Mike Stuban
  2. Steve Anthony
  3. Kim Farrow
  4. Mart Hertneky
  5. Ex-officio - Scott Levenson
- iii. Set the first budget meeting - possible dates: 8.20, 8.22, 8.26, 8.28, 8.29
  1. Location = Conway
- iv. Set the first budget meeting time.

## 12. Public Comment

## 13. Executive Session (if needed)

## 14. Adjourn

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