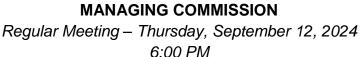
AGENDA BEAVER VALLEY REGIONAL POLICE DEPARTMENT





1. Call to Order / Pledge of Allegiance

- 2. Roll Call
- 3. Public Comment

4. Chairman's Report / Comments

- a. Mission Statement + Core Values
- b. Budget Committee + Meeting to Discuss / Adopt

5. Minutes

- August 8th 2024 (Motion)
- Outstanding: 9.14.2023 + 1.11.2024 (Motion)

6. Administrator's Report

- Finance Review 2024 YTD Budget Report
- Approve bills as presented to the commission (Motion)
- 2023 Audit (Motion)
- Pension
 - Change in Drop Program
 - Advertise the Drop Program Ordinance with intent to adopt at next meeting (Motion)
 - Cost Study in accordance with Act 205 (Motion) (The cost of \$1750 includes the cost study for the drop, service increment to \$500, the writing of the Ordinance and drop enrollment form.)
 - Include MMO requirement in the 2025 Budget (Motion)

7. Chief's Report

- Monthly Call Report (+ YTD)
- Detailed report is available at: https://bvrpd-pa.gov/monthly-crime-statistics

8. Commissioner Comments / Discussion

- Debbie Rose
 - o Police Chief Discussion, Motion, Vote
 - MMO 2024 Discussion
 - Pension Consolidation Discussion & Update

- Michael Stuban
 - Solicitor to attend all meetings Discussion, Motion

9. Solicitor's Report

10. Review "To Do" List

- a. Anticipated / Possible Motions (all of the below)
 - Item # 3 Grant Writer Appoint?
 - Item # 4 Pension See Administrator above
 - Item #7 Evidence Room Construction completed Pay Invoice ?
 - Item # 8 Hope Learning Additional PD Office Space
 - Lease Adjustment w/ BVRPD ?
 - Item # 14 K9
 - Vehicle Purchase / Deposit
 - K9 Purchase + Training
 - o 501c3 Authorize Solicitor to accelerate
 - K9 Shift coverage / Cadet Sponsorship

11. Old Business

- Office Cleaning, Floor Mats, Wax Floors, First Aid Kit Quotes
- Light on Building Sign

12. Correspondence

13. New Business

14. Executive Session (if needed)

- **Motion** to go into executive session regarding personnel
- Motion to exit executive session
- Motion(s) resulting from Exec Session:
 - Cadet Sponsorship (see #10 above)
 - Clerical Position Action
 - Bonuses + Budgeted Items
 - Financial Study

15. Adjournment

NEXT MEETING - Thursday, October 10th, 2024, 6:00PM Conway Municipal Building