



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

*Regular Meeting – Thursday, September 12, 2024*  
*6:00 PM*



**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 8<sup>th</sup> 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
  - 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
  - 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\*\***