

AGENDA BEAVER VALLEY REGIONAL POLICE DEPARTMENT MANAGING COMMISSION



Regular Meeting – Thursday, October 10, 2024 6:00 PM

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment
- 4. Minutes Motion to approve: 9.12.2024
- 5. Administrator's Report
 - Financial Documents Review
 - Approve bills as presented (Motion)
 - Adopt Pension Drop Program Ordinance advertised at last meeting (Motion)
- 6. Chief's Report
 - Monthly Call Report (+ YTD)
 - Detailed report is available at: https://bvrpd-pa.gov/monthly-crime-statistics
- 7. Solicitor's Report
 - a. FASD Survey of Freedom Borough Line (Motion)
- 8. Review Department "To Do" List
 - a. Anticipated / Possible Motions (all of the below)
 - Item # 5 Vests
 - o Rochester Twp. Grant (50% of cost)
 - Item # 8 Hope Learning Additional PD Office Space
 - Lease Adjustment w/ BVRPD Budget Line Item
 - Item # 10 New Vehicles Sell old vehicles
 - Item # 14 K9
 - K9 Purchase + Training
 - 501c3 Authorize Solicitor to accelerate
 - K9 Shift coverage / Cadet Sponsorship
 - Item # 16 Administrator / Clerical Position
 - Job Description
 - Rate of Pay (range)
 - Advertise for position
- 9. Old Business

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

10. Correspondence

11.New Business

- Discuss + Approve 2025 Budget (Motion)
 - o (possibly after executive session)

12.Executive Session (if needed)

- Personnel + Legal / Negotiation (Motion)
- Possible Motion(s) resulting from Exec Session:
 - Cadet Sponsorship (see #8 K9 above)
 - o Clerical Position Action (see #8 Administrator above)
 - Chief Position Action

13. Adjournment

NEXT MEETING - Thursday, November 14th, 2024, 6:00PM Conway Municipal Building