BEAVER VALLEY REGIONAL POLICE DEPARTMENT MANAGING COMMISSION

REGULAR MEETING - THURSDAY, JUNE 13TH, 2024

1. Call to Order, Pledge of Allegiance — Meeting called to order by Chairman Scott Levenson

2. Roll Call

Baden Borough -

Michael Stuban, Dawn Singleton

Freedom Borough -

Kim Farrow

Conway Borough -

Debbie Rose, Mark Hertnecky and Scott Levenson

Rochester Township -

Mike Lucci

Also Present -

Solicitor Dave Mitchell, Sgt. Shipley, Sgt. Priolo, Officer Dunmyer

3. Meeting Minutes

MOTION by Michael Stuban, second by Mike Lucci to approve the minutes of 4.1.24

May 9th minutes were handed out for adoption at the July meeting.

Outstanding: September 14, 2023 and January 11, 2024

4. Administrators Report – Attached

5. Chief's Report

Not Present – Monthly call reports are available online at

https://bvrpd-pa.gov/monthly-crime-statistics

Sgt. Shipley presented a summary of the month of June. Eight officers attended eight different trainings, seven officers took vacations and there was very little impact on the day to day duties of the regional police department. Two officers will be attending SRO training over the next few weeks. Discussion took place regarding who pays for the SRO training (schools or the regional). There is nothing in the SRO contracts that states that the schools will pay for the training. Sgt. Shipley stated that he will still reach out to the schools in case they have grant funding for SRO training.

6. Solicitor's Report

Mr. Mitchell stated that legal matters will be discussed during executive session.

Discussion took place regarding the fundraising for a K-9 Officer. A 501(3c) will be needed to create the nonprofit organization. The article of incorporation would be filed with the

h. Gym

Waiting on equipment. Sgt. Shipley stated that the regional will take possession on August 1st.

i. Hope Learning – Additional Office Space

Debbie Rose is still trying to meet with Hope Learning Center.

i. BVRPD Parking

Conway Borough is working on signage and changing gates

- k. MOU Bargaining Unit (attached to minutes)
 - 1. Schedules Minimum Staffing
 - 2. Extension of Probation
 - 3. New Hire Prorated Sick Time
 - 4. Event Rate Modification

Michael Stuban addressed having a clause under the Minimum Staffing MOU for unforeseen emergency situations where staffing may need to be changed upon the agreement of the bargaining unit and the regional commission. Sgt. Shipley agreed that this is something that could be added to the Schedule MOU.

Motion by Michael Stuban, second by Kim Farrow to approve MOU 2, 3, 4, and 5.

I. New Vehicles

Sgt. Shipley stated that they should be in within the next month.

m. Firearms

No update

n. Right to Know Policy

No update

o. Shirts and Hats

Elaine Rakovan stated that she paid the invoice. She didn't know anything about a donation to cover the cost.

- 11. Public Comment
- 12. Executive Session for Possible Litigation

MOTION by Michael Stuban, second by Debbie Rose to go into executive session over legal issues and personnel at 7:22 PM.

ADJOURNMENT

Respectfully Submitted By,

Elaine K. Rakovan Administrator

NEXT MEETING — Thursday, July 11^{th} at 6PM at Conway Municipal Building.