

Beaver Valley Regional Police Department

Thursday, October 10th, 2024

6:00 PM

Regular Meeting

1. Call to Order, Pledge of Allegiance, Roll Call

- The meeting was called to order at 6:00 PM by Mr. Scott Levenson, Chairman of BVRPD, followed by the pledge of allegiance.

Roll Call

<u>Baden</u>	<u>Freedom</u>	<u>Conway</u>	<u>Rochester</u>
John Shelkons	Kim Farrow	Scott Levenson	Paul Abbot
Michael Stuban	Jeremy Valles	Debbie Giska-Rose	Steven Anthony
		Mark Hertneky	

Also Present: David Mitchell (Solicitor), Chief Adam Johnson, Elaine Rakovan

2. Public Comment

No comment

3. Minutes

- 9.12.2024
- Motion** to approve 9.12.2024
 - Michael Stuban
 - Mark HertnekyAll in Favor

4. Administrative Assistant's Report

- Financial Documents Review
- Approve bills as presented
 - Motion** to approve list of bills as presented
 - Mark Hertneky
 - Kim FarrowAll in Favor
- Adopt pension drop program ordinance advertised at last meeting
 - Motion** to approve pension
 - Debbie Giska-Rose
 - John ShelkonsAll in Favor

5. Chief's Report

- Monthly Call Report
 - Please see website to view the monthly call report, <https://bvrpd-pa.gov/monthly-crime-statistics>

6. Solicitor's Report

- FASD- Survey of Freedom Borough Line
 - **Motion** to survey for \$ 5,600.00
 1. **Michael Stuban**
 2. **Jeremy Valles****All in Favor**

7. Review Department "To Do" List

- Anticipated / Possible motions
 - Item #5 Vests
 1. Rochester Twp. Grant (50% of cost)
 - Item #8 Hope Learning- Additional PD Office Space
 1. Lease Adjustment w/ BVRPD Budget line Item
 - Item #10 New Vehicles – Sell old vehicles
 1. Need to decide which two we want to sell or set aside
 - **Motion** to sell expedition
 1. **Michael Stuban**
 2. **Steven Anthony****All in Favor**
 - Item #14 K9
 1. K9 purchase + training
 2. 501c3 – Authorize solicitor to accelerate
 3. K9 shift coverage / cadet sponsorship
 - Item # 16 – Administrator / Clerical Position
 1. Job description
 2. Rate of pay (Range)
 3. Advertise for position

8. Old Business

- Office cleaning, floor mats, wax floors, first aid kit – quotes
 - Get quotes
- Light on building sign

9. Correspondence

No Correspondence

10. New Business

- Discuss + approve 2025 Budget

- **Motion** to approve 2025 Budget
 1. **Mark Hertneky**
 2. **Steven Anthony**

All in Favor

11. Executive Session

- **Motion** made to begin Executive Session at 7:32pm
 1. **Michael Stuban**
 2. **Kim Farrow**

All in Favor
- Personnel + Legal / negotiation
- Possible motions resulting from exec session
 - Cadet sponsorship (see #8 K9 above)
 - Clerical Position Action (see #8 Administrator above)
 - Chief Position action
- **Motion** to end Executive Session made at 7:45pm
 1. **Paul Abbott**
 2. **Kim Farrow**

All in Favor

12. Adjournment

- **Motion** made to end meeting at 7:46pm
 1. **Kim Farrow**
 2. **Michael Stuban**

All in Favor

**** NEXT MEETING- THURSDAY, November 14th, 2024 AT 6:00PM AT CONWAY MUNICIPAL BUILDING ****