



ALLEGHENY VALLEY REGIONAL POLICE DEPARTMENT



220 S. Atlantic Ave. Cheswick, PA

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AGENDA

POLICE COMMISSION MEETING – February 14, 2023

4:30 p.m. at Cheswick Borough Building, 220 S. Atlantic Avenue, Cheswick, Pennsylvania

Pledge of Allegiance:

Call to Order:

Roll Call:

Citizen's Report:

Chief of Police Report:

General Office:

1. Motion to approve the meeting minutes for the January 10th regular monthly meeting.
2. Motion to approve the meeting minutes for the special meeting held on January 31, 2023.
3. Motion to approve payment of the bills listed for February 2023.
4. Motion to accept Michael Girardi's resignation as Chairperson and a member of the Allegheny Regional Police Commission effective January 31, 2023.
5. Motion to appoint a new Chairperson of the Allegheny Valley Regional Police Commission.
6. Motion to appoint a new Vice Chairperson of the Allegheny Valley Regional Police Commission. (If necessary)

Budget and Finance:

1. Motion to remove Michael Girardi as an authorized signer on all PNC accounts.
2. Motion to add new chairperson as an authorized signer on all PNC accounts.
3. Motion to accept Laura O'Day's resignation as payroll clerk effective February 28, 2023.
4. Motion to add payroll duties to the secretary/treasurer's responsibilities effective March 1, 2023.
5. Motion to approve the safe guards (checks and balances) as recommended.
6. Motion to transfer \$200,000 from the main checking account to the money market account.
7. Motion to provide Pamela Manning with a one-time bonus. The amount to be determined at the meeting.

Operations Committee:

1. Motion to start testing process of applicants for the position(s) of part time police officer before the end of February 2023.
2. Discussion on the draft of hiring process for the position of a full-time officer.

Old Business:

New Business:

Adjournment