

# ALLEGHENY VALLEY REGIONAL POLICE DEPARTMENT



220 S. Atlantic Ave. Cheswick, PA

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## June 27, 2023

### SPECIAL MEETING of the ALLEGHENY VALLEY REGIONAL POLICE COMMISSION

The meeting was called to order by Chairperson, Rick Stoneburner at 4:31 p.m. at the Cheswick Borough Building located at 220 S. Atlantic Ave, Cheswick, Pennsylvania followed by the Pledge of Allegiance.

**ROLL CALL:** Rick Stoneburner – Chairperson

Amy Kuhns – Vice-Chairperson
Bob Kristof – Commissioner
Brad Yaksich – Commissioner
Brad Stanzione – Commissioner
Anthony Taliani – Commissioner
Jaclyn Shaw, Esq. – By telephone
Pamela Manning, Secretary – Absent
Chief Michael Naviglia – Absent

#### CITIZEN'S COMMENTS:

Connie Jerich of Jerich Insurance was present.

#### CHIEF OF POLICE REPORT:

None

## **GENERAL OFFICE:**

None

### **BUDGET & FINANCE:**

- 1. Motion by Commissioner Stanzione to approve the insurance policies with HUB and the public official and policy liability at \$2,000,000.00, 2<sup>nd</sup> by Commissioner Yaksich. Motion passed unanimously.
- 2. Motion by Commissioner Taliani to approve the worker's compensation policy with Encova through Jerich Insurance, 2<sup>nd</sup> by Commissioner Kuhns. Motion passed unanimously.

## **OPERATIONS COMMITTEE:**

None

# **OLD BUSINESS:**

None

## **NEW BUSINESS:**

None

## ADJOURNMENT:

Motion by Commissioner Kristof to adjourn at 5:14 p.m, 2<sup>nd</sup> by Commissioner Kuhns.

APPROVED on the 11th day of July 2023. ATTEST:

Rick Stoneburner, CHairperson

Pamela J. Manning, Segretary