



ALLEGHENY VALLEY REGIONAL POLICE DEPARTMENT



220 S. Atlantic Ave. Cheswick, PA

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AGENDA

ALLEGHENY VALLEY REGIONAL POLICE COMMISSION

REORGANIZATION MEETING – February 13, 2024

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

Call to Order by Jaclyn M. Shaw, Esquire

Pledge of Allegiance

Roll Call

Election of Officers:

- A. Chairperson of AVRPD Commission
 1. Open floor for nominations for Chairperson, Close Nominations and Vote
- B. Vice-Chairperson of AVRPD Commission
 1. Open Floor for Nominations for Vice-Chairperson, Close Nominations and Vote.

Turn Meeting over to newly appointed Chairperson

Motions to appoint the following:

- A. Motion to appoint the Secretary/Treasurer
- B. Motion to appoint the Solicitor
- C. Motion to appoint the General Office Committee
- D. Motion to appoint the Operations Committee
- E. Motion to appoint the Budget & Finance Committee
- F. Motion to approve Resolution 01 of 2024 acknowledging the elections and appointments of the members for the positions of the Allegheny Valley Regional Police Department Commission.

Citizen's Comments:

Chief of Police Report:

General Office:

1. Motion to approve the meeting minutes for the January 9, 2024 regular monthly meeting.
2. Motion to approve, if completed, the tie-breaker policy.

Budget & Finance:

1. Motion to approve the bill list as provided for February, 2024.
2. Motion to approve Case/Sabatini to perform the required financial audit for the year of 2023.
3. Motion to approve the purchase of storage racks to not exceed \$350.00 for the Cheswick station.

4. Motion to authorize the treasurer to make either twelve monthly (\$1,196.00) payments **OR** quarterly (\$3,588.00) payments for the corrected MMO (\$14,352.00) to the police pension.
5. Motion to authorize the vo-tech school to transform the donated trailer to a police command center to not exceed \$8,000.00 through grant expenditures.
6. Discussion of the purchase of the 2021 Ford F150 complete with lights and equipment, for sale in the amount of \$37,500 by the Northern Lancaster County Regional Police Department, motion if necessary. (Possible grant funding with assistance through Rep. Steele's office)

Operations Committee:

Discussion with the Chief regarding the updates to the Policy & Procedure Manual as per the recommendations of the Chiefs of Police Association:

1. Motion to approve *Auto License Plate Reader & Overview – Fixed Cameral System* Policy.
2. Motion to approve *Required procedure to request a copy of audio/video recording.*
3. Motion to approve *Electronic Recording of custodial interrogations and interviews.*
4. Motion to approve *Delirium Policy.*
5. Motion to approve *Use of Force Procedures.*
6. Motion to approve the Memorandum of Understanding for the use of body cameras from the Allegheny County District Attorney.
7. Discussion and Motion authorizing the Chief to attend the 2024 National Workshop of the North American Police Work Dog Association in Tampa, Florida from May 5th through May 9th as part of the required certification and continuing education of K9 & Handler not to exceed \$2,000.00. (Includes cost of work shop, hotel and meals, not included – Funded by K9 Donations that the Chief solicited in 2023)
8. Discussion and Motion to advertise and sell vehicles beyond life expectancy for use in the police department.

Old Business:

1. Grant denied for 2024 vehicle

New Business:

1. District Judge Michael Girardi swore in civil service board members: Erin Auvil, Joe Ferrero and John Nwanski. Space designated for civil service in administration office for storage of their records. Testing may be done at any of the municipal offices. First meeting is scheduled for February 20 at 10:00 a.m. at the Springdale Township Municipal Building.
2. K9 Carr will be receiving a vest from Lisa Lendl-Lander of Weed Knots, Pittsburgh through the Vested Interest in K9s Inc. grant program.