

ALLEGHENY VALLEY REGIONAL POLICE DEPARTMENT



220 S. Atlantic Ave. Cheswick, PA

PHONE: (724) 274 - 2843 FAX: (724) 715 - 7356

January 9, 2024

ALLEGHENY VALLEY REGIONAL POLICE COMMISSION MEETING

The meeting was called to order by the Chairperson, Rick Stoneburner at 4:30 p.m. at the Cheswick Borough Building located at 220 S. Atlantic Avenue, Cheswick, Pennsylvania followed by the Pledge of Allegiance.

ROLL CALL:

Rick Stoneburner – Chairperson

Amy Kuhns – Vice-Chairperson

Anthony Taliani, Jr. - Commissioner

Ken Igo - Commissioner

Dan Carroll – Commissioner

Brad Yaksich - Commissioner

Jaclyn Shaw – Solicitor Chief Michael Naviglia

Pamela Manning - Secretary

CITIZEN'S COMMENTS:

Jason Whitmore of Springdale Township attended the meeting. He expressed concerns about not receiving a police report. The solicitor to address.

CHIEF OF POLICE REPORT:

The Chief of Police read the monthly report for December 2023. A total of 160 incidents: 6 Incidents, 3 Arrests, 3 Adult, 0 Juvenile, 3 Traffic Collisions, 12 Citations, 56 EMS. Chief provided the explanation of the breakdown of the report; UCR reporting system to the FBI. Provided explanation of how Allegheny County assigns a case number for each call received at the dispatch center.

GENERAL OFFICE:

 Motion by Commissioner Kuhns to approve the meeting minutes for the December 12, 2023 regular monthly meeting, 2nd by Commissioner Yaksich. Motion passed unanimously.

BUDGET & FINANCE:

1. Motion by Commissioner Yaksich to approve the bill list as provided for January 2024, 2nd by Commissioner Igo. Discussion regarding why Simpson Tire, a local

- business is not utilized for tire purchases. Chief explained that they are not under the Federal program but are used for repairs. Motion passed unanimously.
- 2. Motion by Commissioner Yaksich to authorize the Chairperson, the Vice-Chairperson and Secretary/Treasurer as signers for all financial institutions, 2nd by Commissioner Carroll. Discussion followed regarding the bank signers. Motion passed unanimously.
- 3. Motion by Commissioner Yaksich to remove Brad Stanzione as an authorized banking signature, 2nd by Commissioner Kuhns. Motion passed unanimously.

OPERATIONS COMMITTEE:

- 1. Motion by Commissioner Kuhns to purchase not more than four computer towers for the police station; to not exceed \$3,500.00, 2nd by Commissioner Carroll. Motion passed unanimously.
- 2. Motion to approve the reorganization —discussion and then tabled until the February meeting as Cheswick Borough had not reorganized for lack of quorum.
- 3. Motion to approve the tie-breaker policy tabled until further research by solicitor.

OLD BUSINESS:

None

NEW BUSINESS:

- 1. Annual financial audit scheduled by MaherDuessel for end of February at a cost of \$7,150.00. Following discussion, the Board decided that the secretary should obtain quotes from other certified public accounting firms.
- 2. Newest lawsuit to be handled with the Solicitors from the municipalities.
- 3. Incident in Springdale Township was handled very well.
- 4. Chief asked for chain of command when notifying for major incidents. He is to advise the Chairperson who will notify the Board members.

ADJOURNMENT:

1. Motion by Commissioner Yaksich to adjourn at 5:42 p.m., 2nd by Commissioner Kuhns.

APPROVED ON THIS 13th day of February, 2024

ATTEST: