

## MINUTES – JANUARY 15, 2024

The Southern Armstrong Regional Police Department held their regular, monthly meeting on Tuesday, January 15, 2024, at 6:00 PM in the Freeport Borough Building. Roll call was as follows: Christopher Fabec, Chief - present; John Arce, Lieutenant - absent; Charles Stull - present, Josh James – present; Jeremy Smail - absent; Rick Fennel - present, Kevin Miller - absent; Zack Gent - present; Carol Fenyes - present; Tim Bureau - present; Charles Clark, Solicitor - present; Sharon Long, Financial Officer – present.

VISITORS: None.

Sharon Long, Financial Officer, presented the minutes from the previous meeting. Josh James made a motion to approve the minutes. Carol Fenyes seconded. Motion carried.

Sharon Long, Financial Officer, read the financial report. Carol Fenyes made a motion to approve the report. Tim Bureau seconded. Motion carried.

Sharon Long, Financial Officer, presented a bills to be paid list. Josh James made a motion to pay the bills. Carol Fenyes seconded. Motion carried.

Josh James made a motion to have an executive session for personnel. Carol Fenyes seconded. Session was held at 6:04 PM. Christopher Fabec, Chief, was invited into the session. Meeting was called back to order at 6:24 PM with nothing to report.

Charles Clark, Solicitor, presented his Solicitor's report. Josh James made a motion to approve the report. Carol Fenyes seconded. Motion carried.

Carol Fenyes made a motion to approve Resolution 1 of 2024 regarding pension plans. Zack Gent seconded. Motion carried.

Carol Fenyes made a motion to table the Chief of police contract pending negotiations committee discussions. Josh James seconded. Motion carried.

Josh James made a motion to open nominations for Treasurer. Zack Gent seconded. Motion carried.

Charles Stull nominated Carol Fenyes, Zack Gent nominated Rick Fennel. Josh James made a motion to close the nominations. Tim Bureau seconded the motion. Motion carried. Roll call vote was held with Carol Fenyes receiving votes from Charles Stull, Rick Fennel, and Tim Bureau. Rick Fennel received votes from Josh James, Zack Gent and Carol Fenyes ending in a tie. Rick Fennel took his name off of the list therefore declining the position; by acclamation of the board, Carol Fenyes is the Treasurer.

Chris Fabec, Chief, read his police report. Zack Gent made a motion to approve the report. Josh James seconded the motion. Motion carried.

VISITORS: Zack Files asked where the meeting agenda is posted before the meetings.

With nothing further to discuss, Josh James made a motion to adjourn the meeting. Zack Gent seconded. Motion carried. Meeting was adjourned at 7:13 PM.

Sharon Long  
Financial Officer