

# **Southern Armstrong Regional Police Department**

Police Commission Board Meeting

March 20, 2023

Ford City Municipal Building

A meeting of the Police Commission Board (the “Board”) of The Southern Armstrong Regional Police Department (the “Department”) was held on February 20 at 6:00PM at the Ford City Borough Municipal Building.

**1. Call to Order**

Board Chairperson Charlie Stull called the meeting to order at 6:00PM.

**2. Pledge of Allegiance**

**3. Roll Call**

**A. Members Present**

Charlie Stull – Chairperson  
Josh James – Vice Chairman  
Bryan Gilbertson  
Carol Fenyes  
Zach Gent  
Charlie Clark – Solicitor

**B. Staff Present**

Chris Fabec – Chief  
Scott Haslett – Lieutenant  
Jodi Greiser – Corporal  
Hunter Tackett – Corporal

**C. Absent**

Jeremy Smail  
Clint Warnick – Treasurer  
Kevin Miller

**4. Visitor’s Written Requests**

- None

## **5. Approval of Minutes**

- A **motion** was made by Charlie Stull to waive review of meeting minutes from February due to them not being available. Second by Josh James. Motion PASSED unanimously.

## **6. Financial Report**

- Financial report read by Chris Fabec
- A **motion** was made by Carol Fenyes to accept the Financial Report as read. Second by Josh James. Motion PASSED unanimously.

## **7. Bills**

- Bills were read by Chris Fabec
- A **motion** was made by Josh James to approve the bills. Second by Carol Fenyes. Motion PASSED unanimously.

## **8. Executive**

- Held for Personnel matters.

## **9. Solicitor's Report**

- A **motion** was made by Zack Gent to accept the Solicitor's Report. Second by Josh James. Motion PASSED unanimously.

## **10. Old Business**

- Discussion on Charter Review. Chairman Stull presented to the revised charter. A discussion followed. Solicitor Clark will be consulted.
- Discussion on the union contract. Josh James made a motion to extend the current union contract through the end of 2025. Zack Gent Second. Motion PASSED unanimously.
- Discussion on secondary police employment. Motion made by Carol Fenyes to prohibit secondary employment as a police officer and require all other secondary employment be approved by the Chief of Police. Charlie Stull second. Motion PASSED unanimously.
- Josh James made a motion to permit Chief Fabec's secondary employment as the Leechburg Softball Coach. Zack Gent second. Motion PASSED unanimously.

## **11. New Business**

- Carol Fenyes made a motion to hire Mark Phillippi and Brittaney Gray as part time officers with a start date of March 1<sup>st</sup>. Josh James second. Motion PASSED unanimously.
- Discussion on the purchasing of new police equipment. Josh James made a motion to purchase a the DMT Breath Machine and a drone capable of completing all tasks

needed. Also, for the chief to create a policy on mutual aid for the drone usage. Charlie Stull Second. Motion PASSED unanimously.

- A motion was made by Charlie Stull to extend badge 203's probation. Carol Fenyes second. Motion PASSED unanimously.
- A discussion was had about assisting Allegheny Valley Regional Police Department at larger events that they have at the new brewery. Josh James made a motion to allow SARPD to assist AVRPD. Zach Gent second. The motion PASSED unanimously.
- Zach Gent brought up about various grants that are available. A discussion followed. No Action taken.

## **12. Reports**

- Police report read by Chief Chris Fabec
- A **motion** was made by Zach Gent to approve the Police Report. Second by Josh James. Motion PASSED unanimously.

## **13. Communications**

## **14. Visitor Comments**

- Vicki Schuab from Ford City Council spoke about various police items. Discussion followed.

## **15. Calendar Additions**

## **16. Adjourn**

- A **motion** was made by Zach Gent to adjourn the meeting. Second by Josh James. Motion PASSED unanimously.
- Adjourn at 8:17PM