MINUTES - SEPTEMBER 16, 2024

The Southern Armstrong Regional Police Department held their regular, monthly meeting on Tuesday, September 16, 2024, at 6:00 PM in the Ford City Borough Building. Roll call was as follows: Christopher Fabec, Chief - present; John Arce, Lieutenant - absent; Charles Stull - present, Jeremy Smail - absent; Rick Fennel - absent, Kevin Miller - present; Zack Gent - present via speakerphone; Carol Fenyes - present; Tim Bureau - present; Jeannie Mazurowski - present; Charles Clark, Solicitor - present; Sharon Long, Financial Officer - present.

Due to lack of business, the regular monthly meeting scheduled for August was canceled.

VISITORS: None.

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

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

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

Carol Fenyes made a motion to have an executive session for litigation. Tim Bureau seconded. Session was held at 6:07 PM. Meeting was called back to order at 6:20 PM with nothing to report. Motion carried.

Charles Clark, Solicitor, stated he did not have anything to report for the month.

Sharon Long, Pension Administrator, presented the 2025 MMO for the police pension plan. Carol Fenyes made a motion to accept the letter. Zack Gent seconded. Motion carried.

Zack Gent left the meeting at 7:07 PM.

Carol Fenyes made a motion to hire Brian Johns as part time police officer effective September 16, 2024. Jeannie Mazurowski seconded. Motion carried.

Carol Fenyes made a motion to amend the agenda to add under New Business F secondary employment. Jeannie Mazurowski seconded. Motion carried.

Carol Fenyes made a motion to amend the agenda to add under New Business G for an MOU with Teamsters 538. Tim Bureau seconded the motion. Motion carried.

Jeannie Mazurowski made a motion authorizing Chris Fabec, Chief, to obtain secondary employment. Carol Fenyes seconded the motion. Motion carried.

Carol Fenyes made a motion to authorize a MOU with the Teamsters Local 538 for purposes of increasing employee contributions for medical starting January 1, 2025. Jeannie Mazurowski seconded the motion. Motion carried.

Chris Fabec, Chief, presented his police report for the month. Carol Fenyes made the motion to approve the report. Tim Bureau seconded the motion. Motion carried.

VISITORS: None.

With nothing further to discuss, Jeannie Mazurowski made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 7:37 PM.	
Sharon Long Financial Officer	