

Southern Armstrong Regional Police Department

Police Commission Board Meeting

January 16, 2023

Freeport Borough Municipal Building

A meeting of the Police Commission Board (the "Board") of The Southern Armstrong Regional Police Department (the "Department") was held on January 16, 2023 at 6:00PM at the Freeport 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
Clint Warnick – Treasurer
Jeremy Small – Secretary
Josh James – Vice Chairman (Left at 6:58PM)
Bryan Gilbertson
Carol Fenyes
Charlie Clark – Solicitor

B. Staff Present

Chris Fabec – Chief
Scott Haslett – Lieutenant
Jodi Greiser – Corporal
Sharon Long – Financial Officer
Hunter Tackett – Corporal
William Rapone – Patrolman
Dave Antal – Patrolman

C. Absent

Zach Gent
Kevin Miller

4. Visitor's Written Requests

- None

5. Approval of Minutes

- A **motion** was made by Charlie Stull to approve the minutes of the December 19, 2022 meeting. Second by Clint Warnick. Motion PASSED unanimously.

6. Financial Report

- Financial report read by Sharon Long
- A **motion** was made by Jeremy Smail to accept the Financial Report as read. Second by Clint Warnick. Motion PASSED unanimously.

7. Bills

- Bills were read by Charlie Stull
- A **motion** was made by Carol Fenyes to approve the bills. Second by Clint Warnick. Motion PASSED unanimously.

8. Executive

- A **motion** was made by Charlie Stull for an executive session to start at 6:05PM. Second by Jeremy Smail. Motion PASSED unanimously.
- Executive session concluded at 6:13PM

9. Solicitor's Report

- Affidavit for joint certification is needed for the union.
- A **motion** was made by Jeremy Smail to accept the Solicitor's report. Second by Charlie Stull. Motion PASSED unanimously.

10. Old Business

- Discussion on Charter Review
- Charlie Stull appointed himself, Josh James and Bryan Gilbertson to the Charter Review Committee.

11. New Business

- A **motion** was made by Jeremy Smail to hire Dave Antal as a full-time patrolman at full pay rate based on his experience effective immediately. Second by Josh James. Motion PASSED unanimously.
- Sue Trout from Mockenhaupt discussed the pension actuary.
- A **motion** was made by Jeremy Smail to commence the process of combining the pension plans of all involved municipalities. Second by Bryan Gilbertson. Motion PASSED unanimously. Discussion on meeting locations.
- A **motion** was made by Charlie Stull to add Ford City to the rotation of meeting locations beginning in March 2023. Second by Clint Warnick. Motion PASSED unanimously.

- A **motion** was made by Carol Fenyes to table the discussion on minimum staffing. Second by Jeremy Smail. Motion PASSED unanimously.
- Discussion on equipment purchases.
- A **motion** was made by Charlie Stull to approve the equipment purchases through VFIS. Second by Clint Warnick. Motion PASSED unanimously.
- Discussion on upgrades needed to current stations.

12. Reports

- Police report read by Chief Chris Fabec
- A **motion** was made by Jeremy Smail to approve the Police Report. Second by Clint Warnick. Motion PASSED unanimously.

13. Communications

- None

14. Visitor Comments

- LeeAnn Bowser, Freeport Borough, discussed parking issues on Fourth Street in Freeport Borough.

15. Calendar Additions

- None

16. Adjourn

- A **motion** was made by Clint Warnick to adjourn the meeting. Second by Carol Fenyes. Motion PASSED unanimously.
- Adjourn at 6:47PM