

Southern Armstrong Regional Police Department

Police Commission Board Meeting

February 20, 2023

Gilpin Township 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 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

Josh James – Vice Chairman (Left at 6:58PM)

Bryan Gilbertson

Carol Fenyes

Kevin Miller

Zach Gent

Charlie Clark – Solicitor

B. Staff Present

Chris Fabec – Chief

Scott Haslett – Lieutenant

Jodi Greiser – Corporal

Hunter Tackett – Corporal

C. Absent

Jeremy Smail

4. Visitor's Written Requests

- None

5. Approval of Minutes

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

7. Bills

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

8. Executive

- None

9. Solicitor's Report

- A Freedom of Information request was received. Solicitor Clark responded.
- A **motion** was made by Josh James to accept the Solicitor's Report. Second by Carol Fenyes. Motion PASSED unanimously.

10. Old Business

- Discussion on Charter Review. The review is in progress. A meeting is being scheduled to continue discussions. Solicitor Clark will be consulted.

11. New Business

- Discussion on secondary employment for Full-Time Officers.
- A **motion** was made by Josh James for Solicitor Clark to draft a secondary employment waiver that will be presented to the Union for approval. Second by Bryan Gilbertson. Motion PASSED unanimously.
- A **motion** was made by Carol Fenyes to remove Corporal Chad Bowman and Patrolman Jeremy Adamson from the wage scale and be moved to full rate based on performance. Second by Josh James. Motion PASSED unanimously.
- A MOU will be created to adjust the contract to calendar year.
- A **motion** was made by Josh James to create a part-time secretary position at 25 hours per week and create a job description to be advertised. Second by Carol Fenyes. Motion PASSED unanimously.
- The secretary will be hired following the current part-time employee process.
- Discussion on providing a proposal to provide contracted services to an additional community.
- Discussion on K-9 fund.
- Discussion on possibility of obtaining a drone.

12. Reports

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

13. Communications

- Letter from Freeport Volleyball team thanking the Department for escorting them after the WPIAL win.
- Letter received from the Elks thanking Chief Chris Fabec for providing a K9 presentation.

14. Visitor Comments

- None

15. Calendar Additions

- A spaghetti dinner benefiting the K9 fund will be held on March 5, 2023 at the Freeport Fire Department.

16. Adjourn

- A **motion** was made by Josh James to adjourn the meeting. Second by Carol Fenyes. Motion PASSED unanimously.
- Adjourn at 7:38PM