

MINUTES – JUNE 5, 2023
Special Meeting

The Southern Armstrong Regional Police Department held a special meeting on Monday, June 5, 2023, at 4:45 PM in the Freeport Borough building. Roll call was as follows: Christopher Fabec, Chief - present; Scott Haslett, Lieutenant - absent; Charles Stull - present, Joshua James - present; Jeremy Smail - present; Clint Warnick - absent, Kevin Miller - present; Zack Gent - present; Carol Fenyes - present; Bryan Gilbertsen - present; Charles Clark, Solicitor – present via speakerphone; Sharon Long, Financial Officer - present.

VISITORS:
None.

Charles Stull made a motion to have an executive session for personnel issues. Kevin Miller seconded. Motion carried. Session was called at 5:01 PM. Meeting was called back to order at 5:24 PM.

Jeremy Smail made a motion to suspend officer 202 without pay effective immediately pending laudermill hearing & proposed dismissal. Kevin Miller seconded. Motion carried.

Josh James made a motion to accept the resignation of Officer Brittany Gray effective immediately. Carol Fenyes seconded. Motion carried.

With nothing further to discuss, Jeremy Smail made a motion to adjourn the meeting. Josh James seconded. Motion carried. Meeting was adjourned at 5:33 PM.

Sharon Long
Financial Officer

MINUTES – JUNE 19, 2023

The Southern Armstrong Regional Police Department held their regular monthly meeting on Monday, June 19, 2023, at 6:00 PM in the Ford City Borough building. Roll call was as follows: Christopher Fabec, Chief - present; Charles Stull - present, Joshua James - present; Jeremy Smail - absent; Clint Warnick - present, Kevin Miller - present; Zack Gent - absent; Carol Fenyes - present; Bryan Gilbertsen - present; Charles Clark, Solicitor – present; Sharon Long, Financial Officer - present.

VISITORS:

Sue Trout from Mockenhaupt spoke about the pension plan documents and getting all plans transitioned into one.

Sharon Long, Financial Officer, presented the minutes from the previous two meetings. Josh James made a motion to approve the minutes. Kevin Miller seconded. Motion carried.

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

Sharon Long, Financial Officer, presented a bills to be paid report. Clint Warnick made a motion to pay the bills. Carol Fenyes seconded. Motion carried.

Kevin Miller made a motion to have an executive session for personnel matters. Josh James seconded. Motion carried. Session was held at 6:36 PM. Meeting was called back to order at 6:42 PM.

Charles Clark, Solicitor, gave his solicitor's report. Clint Warnick made a motion to approve the report. Josh James seconded. Motion carried.

Charles Stull made a motion to hire John Arce as full-time lieutenant effective July 3rd receiving full rate of pay set for that position of \$2500 a pay. Kevin Miller seconded. Motion carried.

Josh James made a motion to retain Josh Hausman of Campbell & Durrant for pension plans only. There is no retainer for his services, and he will bill only when he works for the department. Carol Fenyes seconded. Motion carried.

Charles Stull made a motion to appoint Sharon Long as Chief Administrative Officer of the pension plans. Kevin Miller seconded. Motion carried.

Kevin Miller made a motion to accept the resignation of badge #202 and to set a time frame of Friday, June 23rd at 5 PM to turn in all department owned equipment. Josh James seconded. Motion carried.

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

VISITORS:

Jerry Miklos of 625 6th Avenue Ford City stated that SARPD is doing an excellent job. He has concerns with eighteen wheelers traveling into certain alleys in town.

Carol Fenyes made a motion to approve the pension plan documents pending review by the pension attorney and his approval. Clint Warnick seconded. Motion carried.

Josh James made a motion to appoint First Commonwealth Bank as the investor for the pension plans. Kevin Miller seconded. Motion carried.

With nothing further to discuss, Clint Warnick made a motion to adjourn the meeting. Josh James seconded. Motion carried. Meeting was adjourned at 7:04 PM.

Sharon Long
Financial Officer