

MINUTES – JULY 17, 2023

The Southern Armstrong Regional Police Department held their regular monthly meeting on Monday, July 17, 2023, at 6:00 PM in the Freeport Municipal Borough building. Roll call was as follows: Christopher Fabec, Chief - present; John Arce, Lieutenant – absent; Charles Stull - present, Joshua James - present; Jeremy Smail - absent; Clint Warnick - present, Kevin Miller - present; Zack Gent - present; Carol Fenyes - absent; Charles Clark, Solicitor – present; Sharon Long, Financial Officer - present.

VISITORS: None

Sharon Long, Financial Officer, presented the minutes from the previous meeting. Clint Warnick made a motion to approve the minutes. Josh James seconded. Motion carried.

Sharon Long, Financial Officer, read the financial report. Zack Gent made a motion to approve the report. Josh James seconded. Motion carried.

Sharon Long, Financial Officer, presented a bills to be paid report. Josh James made a motion to pay the bills. Zack Gent seconded. Motion carried.

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

Clint Warnick made a motion to accept the memorandum of understanding with the bargaining unit regarding their pension. Josh James seconded. Motion carried.

Charles Stull made a motion to get on a lease rotation for vehicles every 3 years and to trade in two vehicles, the Ford F-150 and one of the Explorers. A new Ford F-150 will be purchased with a max up to \$56,000. He also authorized Chris Fabec, Chief, to manage all paperwork associated with this. Clint Warnick seconded. Motion carried.

Charles Stull made a motion to authorize Kiski Township to have access to our pension records so they can do an actuarial study at their cost. Josh James seconded. Motion carried.

Chris Fabec, Chief, mentioned that West Leechburg Borough reached out looking for coverage. Josh James made a motion authorizing Chris Fabec, Chief, to send them a proposal and to converse with West Leechburg's council. Charles Stull seconded. Motion carried.

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

VISITORS: None

With nothing further to discuss, Clint Warnick made a motion to adjourn the meeting. Josh James seconded. Motion carried. Meeting was adjourned at 6:41 PM.


Sharon Long
Financial Officer

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