MINUTES – SEPTEMBER 21, 2023

The Southern Armstrong Regional Police Department held their regular monthly meeting on Monday, September 18, 2023, 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, Joshua James - present; Jeremy Smail - present; Clint Warnick - present, Kevin Miller - present; Zack Gent - absent; Carol Fenyes - present; Tim Bureau - present; Charles Clark, Solicitor - present; Sharon Long, Financial Officer - present.

VISITORS:

None.

Sharon Long, Financial Officer, presented the minutes from the previous meeting. Jeremy Smail made a motion to approve the minutes. Tim Bureau seconded. Motion carried.

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

Sharon Long, Financial Officer, presented a bills to be paid list. Jeremy Smail made a motion to approve the bills. Carol Fenyes seconded. Motion carried.

Jeremy Smail made a motion to have an executive session for personnel. Carol Fenyes seconded. Motion carried. Session was held at 6:05 PM. Meeting was called back to order at 6:13 PM with nothing to report.

Charles Clark, Solicitor, presented his solicitor's report. Jeremy Smail made a motion to approve his report. Carol Fenyes seconded. Motion carried.

Carol Fenyes made a motion to approve the 2024 Budget. Charles Stull seconded. Motion carried.

Charles Stull made a motion to approve the proposed charter amendment with the language changes as recommended by Charles Clark, Solicitor. Jeremy Smail seconded. Motion carried.

Josh James made a motion to hire the most qualified applicant for FT status, after testing is completed. Jeremy Smail seconded. Motion carried.

A discussion was held regarding the request to join SARPD from Kiskimintas Township Board of Supervisors. They also requested that Chief Fabec speak at a town hall meeting. Charles Clark, Solicitor, recommended they table this matter until due diligence can be made. Charles Stull made a motion to table this matter. Kevin Miller seconded the motion. Motion carried.

Chief Fabec presented his police report for the month. Jeremy Smail made a motion to approve the report. Kevin Miller seconded. Motion carried.

VISITORS:

Brittany Hilliard of 303 Kings Road Apollo, residing in Kiski Township feels that it needs to be discussed with the new board coming in if they join SARPD.

With nothing further to discuss, Kevin Miller made a motion to adjourn the meeting. Clint Warnick seconded. Motion carried. Meeting was adjourned at 6:45 PM.

Sharon Long

Financial Officer