

Minutes- November 20, 2023

The Southern Armstrong Regional Police Department held their regular monthly meeting on Monday, November 20, 2023 at 6:00 PM in the Gilpin Township Building. Roll was as follows: Christopher Fabec, Chief present; John Arce, Lieutenant- absent; Charles Stull- present; Joshua James- absent; Jeremy Smail- absent; Clint Warnick- absent; Kevin Miller- present; Zack Gent- present; Carol Fenyes- present; Tim Bureau- present; Charles Clark, Solicitor- present; Sharon Long, Financial Officer- present by phone call.

VISITORS:

None

Charles Stull presented the minutes from the previous meetings. Kevin Miller made a motion to approve the minutes.

Christopher Fabec read the financial report. Carol Fenyes made a motion to approve the report. Tim Bureau seconded. Motion carried.

Charlie Stull presented the bills to be paid list. Kevin Miller made a motion to pay the bills. Carol Fenyes seconded. Motion carried.

Kevin Miller made a motion to have an executive session for personnel. Carol Fenyes seconded. Motion carried. Session was held at 6:18 PM. Meeting was called back to order at 6:54 PM.

Charles Clark, Solicitor, did not have a solicitor's report for this month.

Charlie Stull made a motion to table the Southern Armstrong Regional Police Department pension plan. Kevin Miller seconded. Motion carried.

Kevin Miller made a motion to accept a Memorandum of Understanding (MOU) into the union contract pending a review by the labor attorney with regards to creating a Sergeant position. Carol Fenyes seconded. Motion carried.

Kevin Miller made a motion to promote Corporal Tackett from the rank of Corporal to Sergeant effective January 1, 2024. Tim Bureau seconded. Motion carried.

Carol Fenyes made a motion to approve the LSA Grant Application. Charlie seconded. Motion carried.

Christopher Fabec presented the police report for the previous month. Carol Fenyes made a motion to approve the police report. Tim Bureau seconded. Motion carried.

Carol Fenyes made a motion to allow Chief Fabec to approach North Buffalo Township for a proposal of \$125,000.00 for police coverage for a one-year contract. Charlie Stull seconded. Motion carried.

VISITORS:

None.

With nothing further to discuss, Carol Fenyes made a motion to adjourn the meeting. Charlie Stull seconded. Motion carried. Meeting was adjourned at 7:20 PM.

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