

EASTERN REGIONAL MON VALLEY POLICE COMMISSION
North Braddock Borough Building
600 Anderson Street
North Braddock, PA 15104

REGULAR MEETING OF THE ERMVP PUBLIC SAFETY COMMISSION
MEETING AGENDA

Thursday, August 17, 2023, at 7:30 PM

Rollcall of Commissioners:

East Pittsburgh Borough: Commissioner Markus Adams
 Commissioner Chad Nicholson
 Commissioner Ed Ruane

North Braddock Borough: Commissioner Lisa Franklin-Robinson
 Commissioner Juanita Giles
 Commissioner Cletus Lee

Rankin Borough: Commissioner Joelisa McDonald
 Commissioner Bill Pfoff
 Commissioner William Price, III

1. Call to Order – Chairperson
2. Pledge of Allegiance – Chairperson
3. Administering the Oath of Office – The Honorable Lisa G. Middleman
4. Organization of the Public Safety Commissioners
 - i. Commission Chairperson / Length of Term
 - ii. Commission Vice-chair / Length of Term
 - iii. Commission Secretary / Length of Term
 - iv. Establishment of Committees
 1. Budget and Finance Committee
 - a. Chairperson
 2. Personnel Committee
 - a. Chairperson
 3. Community Relations & Outreach Committee
 - a. Chairperson
 - v. Establish Meeting Dates and Rotation for 2023

5. Announcements

- i. Executive Session on August 2, 2023, at 6:00 pm to discuss personnel and contract matters.

6. Public Comment – 3 minutes, per resident

7. New Business

- i. Motion to approve contract between the ERMVP Commission and the PA Chiefs Association for the search and selection of a Police Chief in the amount of \$5,500.00 plus travel expenses not to exceed \$1,800.00.
- ii. Motion to approve contract between the ERMVP Commission and the PA Chiefs Association for a 90-day advertisement for Police Officer employment process in the amount of \$200.00.
- iii. Consultant's Update
 - 1. Obtaining an ORI for the organization

8. Old Business

- i. No old business

9. Committee Reports

- i. Budget & Finance
- ii. Personnel
- iii. Community Relations and Outreach

10. Approval of Disbursements

- i. No report

11. Revenue Report

- i. No report

12. Approval of the Minutes (Audio Tape the Meeting)

- i. No previous meetings

13. General Discussion – Good of the Order

i. PSC Comments

14. Adjourn Meeting