#### EASTERN REGIONAL MON VALLEY POLICE COMMISSION

## Rankin Borough Building 320 Hawkins Avenue Rankin, PA 15104

# REGULAR MEETING OF THE ERMVP COMMISSION MEETING AGENDA

### Wednesday, September 20, 2023, at 6:30 PM

#### **Roll Call 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 William Price, III
- 2. Pledge of Allegiance Chairperson William Price, III
- 3. Announcements:
  - a. Executive Session on September 20, 2023, at 6:00 pm to discuss personnel and contract matters.
- 4. Public Comment:
  - a. Provide your name and community; 3 minutes per resident.
- 5. New Business:
  - a. No New Business.
- 6. Old Business:
  - a. No Old Business.

### 7. Committee Reports:

- i. Budget & Finance Commissioner Bill Pfoff
- ii. Personnel Commissioner Ed Ruane
- iii. Community Relations and Outreach Commissioner Cletus Lee
- 8. Approval of Disbursements
  - a. No disbursements received.
- 9. Revenue Report
  - a. No revenue received.
- 10. Approval of the Minutes (Audio Tape the Meeting)
  - a. Motion to Approve:
  - Appendix A Minutes from the August 17, 2023, Police Commission Meeting
- 11. General Discussion Good of the Order
  - a. Police Commission
- 12. Adjourn Meeting
  - a. Motion to adjourn