

EASTERN REGIONAL MON VALLEY POLICE COMISSION
East Pittsburgh Senior Center

REGULAR MEETING OF THE ERMVP COMISSION
MEETING MINUTES

Wednesday, July 17, 2024

Roll Call of Commissioners:

East Pittsburgh Borough:	Commissioner Markus Adams - Present Commissioner Chad Nicholson - Present Commissioner Ed Ruane - Present
North Braddock Borough:	Commissioner Lisa Franklin-Robinson - Present Commissioner Juanita Giles - Present Commissioner Cletus Lee - Present
Rankin Borough:	Commissioner Joelisa McDonald - Present Commissioner Walter Sewell - Absent Commissioner Gaye Velar - Present

1. **Call to Order** – Chairperson Lisa Frankin-Robinson at 06:33 PM
2. **Roll Call** – Secretary Chad Nicholson
3. **Pledge of Allegiance** – Lisa Franklin-Robinson

4. Announcements:

An Executive Session was held on July 17, 2024 after the regular commission meeting to discuss contract and personnel matters.

Next Commission Meeting will be held August 21, 2024 at the North Braddock Borough Building.

5. Reports:

- a. Police Chief Report – Chief Derrick Turner

- i. Hiring of one new officer as well as an auditor for property and evidence
 - ii. Evidence locker scheduled for delivery
 - iii. Retrofitting of patrol cars with partitions behind the front seats as well as MDT mounts expected to be completed in August
 - iv. RMS training and implementation to be completed by the end of July
- b. Budget & Finance – Commissioner Lisa Franklin-Robinson and Manager Benjamin Walker
 - i. Currently working on budget numbers for 2025
 - ii. Report on file for prior months finances
- c. Personnel – Commissioner Ed Ruane
 - i. Several interviews scheduled for the end of July
- d. Community Relations and Outreach – Commissioner Cletus Lee
 - i. Nothing to report for July

6. Public Comment:

- a. Provide your name and community; 3 minutes per resident.

7. Old Business:

- a. A motion to approve the Meeting Minutes from the ERMVP Commission Meeting held June 26, 2024 as presented.
 - i. Motioned to approve by Commissioner McDonald, seconded by Commissioner Lee. Approved unanimously.

8. New Business

- a. Suggestion was made to move all future meetings to North Braddock Borough Building due to the size of the space, central location, and proximity to Braddock Borough.

9. Other Comments from Commission, Public or Guests

- a. Commissioners McDonald and Giles requested a representative of the Police Department be present at their monthly council meetings and provide a

report at these meetings regarding crime and calls responded to in their respective communities.

- b. The complexity of generating these reports prior to the implementation of the new RMS system was discussed.

10. Adjournment

- a. Motion to adjourn into executive session by Commissioner Ruane, seconded by Commissioner Giles. This motion was approved unanimously at 07:16 PM.