



**REGULAR MEETING OF THE ERMVP COMMISSION
MEETING AGENDA**

Wednesday, June 26, 2024 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 Walter Sewell Commissioner Gaye Velar

1. **Call to Order** – Chairperson Lisa Franklin-Robinson
(Meeting is being recorded)

2. **Roll Call** – Secretary Chad Nicholson

3. **Pledge of Allegiance** – Lisa Franklin-Robinson

4. **Announcements:**

An Executive Session was held on May 15, 2024 after the regular commission meeting to discuss contract and personnel matters.

An Executive Session will be held on June 26, 2024 after the regular commission meeting to discuss contract and personnel matters.

Next Commission Meeting will be held July 17, 2024 at the East Pittsburgh Borough Building.

5. **Reports:**

- a. Police Chief Report – Chief Derrick Turner
- b. Budget & Finance – Commissioner Lisa Franklin-Robinson and Manager Benjamin Walker
- c. Personnel – Commissioner Ed Ruane

"WE HONOR OUR OATH"

d. Community Relations and Outreach – Commissioner Cletus Lee

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 May 15, 2024 as presented.

8. New Business:

a. Presentation of the Braddock Resolution and recommended next steps.

b. A motion for ERMVP Commission to enter into negotiations with Braddock Borough, as represented by their steering committee as per resolution.

9. Other Comments from Commission, Public or Guests

10. Adjournment