

EASTERN REGIONAL MON VALLEY POLICE COMMISSION
Rankin Borough Building
320 Hawkins Avenue
Rankin, PA 15104



"WE HONOR OUR OATH"

MEETING MINUTES FOR:

REGULAR MEETING OF THE ERMVP COMMISSION
MEETING AGENDA

Wednesday, March 20, 2024, at 6:30 PM

Called to order at 630pm by Commissioner Nicholson

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 (*Not present*)
Commissioner Gaye Velar (*Present*)

1. Call to Order – Chairperson Chad Nicholson
2. Pledge of Allegiance – Chairperson Chad Nicholson
3. Announcements:
An Executive Session will be held on March 20, 2024 at the end of the meeting to discuss contract and personnel matters.

The next Commission meeting will be held April 17 at 630pm in East Pittsburgh.

4. Committee Reports:
 - a. Chief's Report
 - b. Budget & Finance – Commissioner Lisa Franklin-Robinson
 - c. Personnel – Commissioner Ed Ruane

d. Community Relations and Outreach – Commissioner Cletus Lee

5. Public Comment:

- a. Provide your name and community; 3 minutes per resident.
 - i. -Glen Ford, Rankin Council. Excited for this to happen. Thanks the commission for their work.
-Eileen Navish, East Pittsburgh. How many officers on the shifts? Answer: Two, for the shifts that are active. Finance reports: will they be available to the public going forward outside the meetings? Answer: Yes.
 - ii. -Greta Price, Rankin Crossing Guard. Requests police presence on Rankin Boulevard and Hawkins Avenue.
 - iii. -Bill Pfoff, Rankin. Alerting the chief to the Rankin Roll. Traffic control request.
 - iv. -James Milton, North Braddock. Asking about how many officers per shift. Asked where Chief Turner was from.
 - v. -Lucky Price, Rankin. Thanks the Commission, Jerry, Susan, for their commitment to get the Department working.

6. Old Business:

- a. No Old Business.

7. Approval of Disbursement

- a. Report by Benjamin Walker (*Motion by Commissioner Franklin-Robinson, Second by Commissioner Giles, all in favor*)

8. Revenue Report

- a. Report by Benjamin Walker

9. New Business

- a. Motion to approve resolution 24-01 for state Match Grant: (*Motion by Commissioner Ruane, second by Commissioner McDonald, all in favor*).
- b. A Motion to approve the Meeting Minutes from the ERMVP Commission Meeting held February 21, 2024 as presented. (*Motion by Commissioner McDonald, second by Commissioner Franklin-Robinson, all in favor*).
- c. Motion to approve a letter to the Governor's office asking Governor Shapiro to be present at the May 2 swearing-in ceremony. (*Motion by Commissioner McDonald, second by Commissioner Velar, all in favor*).
- d. Proposal from the Personnel Committee for labor negotiations with police officers that would include Chief Turner as lead negotiator, managers Bish and Walker, and one member of the Commission. (*Commissioner Franklin-Robinson nominates Commissioner Nicholson to represent the Commission for those negotiations, second by Commissioner Giles, all in favor*).

10. General Discussion – Good of the Order

a. Police Commission

11. Executive Session

a. A motion to temporarily adjourn the regular meeting for an executive session regarding contract and personnel matters. (*Motion made by Commissioner Ruane, seconded by Commissioner Giles, all in favor*).

12. Adjourn Meeting