



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
December 6, 2017**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Gale E. Gallo	-	Borough of Lemoyne	-	Secretary
Ron Candioto	-	Borough of Lemoyne	-	Member at Large
David W. Deluce, Esq.	-		-	Solicitor
Michael L. Hope	-		-	Chief of Police
Pamela Quick	-		-	Recording Secretary

CALL TO ORDER:

The Monthly Business Meeting of the West Shore Regional Police Department Commission was held at 510 Herman Ave, Lemoyne, PA and called to order at 5:00 p.m. by Chairman Martini with Commissioner Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the November 8, 2017 Monthly Business Meeting that were previously distributed, seconded by Commissioner Candioto. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Friel, Officers Stolley, Mauchamer and Rine were present. Officer Hutcheson and family were also present along with Amanda St. Hilaire and camera crew from ABC 27 news.

CHAIRMAN'S ANNOUNCEMENTS:

Chairman Martini stated that there will be an Executive session to discuss personnel and labor matters.

EXECUTIVE SESSION:

The Executive session began at 5:03 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:07 pm.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$219,445.12 in the checking account, \$279,583.69 in the Capital Reserve Fund, \$12,954.67 in the donation checking account and \$22,225.13 in the K9 donation account as of November 30, 2017.

Motion:

Commissioner Preble made a motion to approve the November 2017 Treasurer's Report and to submit it for audit, seconded by Commissioner Candioto. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
21715-21733 Draft Numbers	General Fund (Accounts Payable)	\$44,099.53
12 Payroll Transactions	General Fund (11/3/2017)	\$49,578.68
12 Payroll Transactions	General Fund (11/17/2017)	\$37,652.77
0 Transactions	MERP	\$0.00
3 Transactions	PLGIT Credit Card	\$193.76

Motion:

Commissioner Preble made a motion to approve the November 2017 Bills and Payroll Transactions totaling \$135,692.30 seconded by Commissioner Gallo. The motion passed unanimously.

ITEMS TO DISCUSS:

Commissioner Candioto made a motion to approve Hamilton & Musser for the annual auditing firm, the Law Offices of Johnson, Duffie, Stewart & Weidner with David Deluce being named the Commission's Solicitor, and the paying of the December bills with the understanding that a bill list will be provided to the Commission at the January 2018 Monthly Business Meeting, seconded by Commissioner Preble. The motion passes unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

November 2017 Calls for Service

November 2017 Traffic, Criminal, and Ordinance Arrests

November 2017 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that Officer Conroy and K9 Max had three K9 assist calls outside of the jurisdiction and two K9 assists inside the jurisdiction. Two calls were for drugs and three calls were for track/search.

Chairman Martini stated that it has come to his attention that there is a recommendation for discipline to ratify the Chief's decision to place Officer Hutcheson on unpaid leave retroactive to December 1, 2017 and to terminate Officer Hutcheson from employment.

Motion:

Commissioner Candioto made the motion to ratify the Chief's decision to place Officer Hutcheson on unpaid leave retroactive to December 1, 2017 and to terminate Officer Hutcheson from employment, seconded by Commissioner Preble. The motion passed unanimously.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resolution 2017-0003 – Non-Uniformed Pension Plan

Motion:

Commissioner Candioto made a motion to approve Resolution 2017-003 Non-Uniformed Pension Plan seconded by Commissioner Preble. The motion passed unanimously.

Resolution 2017-0004 – Uniformed Pension Plan

Motion:

Commissioner Candioto made a motion to approve Resolution 2017-004 Uniformed Pension Plan seconded by Commissioner Preble. The motion passed unanimously.

Commissioner Preble asked the Chief to look at locating a better interest rate for the Capital Reserve Fund. Chief Hope stated that he did begin to gather information. Commissioner Preble stated that it would be discussed further at the January 2018 Commission meeting.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:20 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, January 10, 2018 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

A handwritten signature in blue ink that reads "Pamela S. Quick". The signature is written in a cursive style.

Pamela Quick
Recording Secretary