



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
March 7, 2018**



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 February 7, 2018 Monthly Business Meeting that were previously distributed, seconded by Commissioner Candioto. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Friel, Officer Conroy, Lemoyne Borough Manager Cindy Foster and Bob Huggler were present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini stated there would be an Executive Session to discuss legal and personnel matters.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$251,560.02 in the checking account, \$129,646.89 in the Capital Reserve Fund, \$13,806.32 in the donation checking account and \$21,422.53 in the K9 donation account as of February 28, 2018. Commissioner Preble also reported a balance of \$150,053.42 in the newly opened Centric Capital Reserve Fund as of February 28, 2018.

Motion:

Commissioner Preble made a motion to approve the February 2018 Treasurer’s Report and to submit it for audit, seconded by Commissioner Gallo. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
21786-21809 Draft Numbers	General Fund (Accounts Payable)	\$38,151.37
11 Payroll Transactions	General Fund (2/09/2018)	\$35,861.57
11 Payroll Transactions	General Fund (2/23/2018)	\$34,799.31
5 Transactions	PLGIT Credit Card	\$1,697.00
1 Transaction	MERP	\$256.13

Motion:

Commissioner Preble made a motion to approve the February 2018 Bills and Payroll Transactions totaling \$114,531.90 seconded by Commissioner Candioto. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

February 2018 Calls for Service

February 2018 Traffic, Criminal, and Ordinance Arrests

February 2018 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported to the Commission that on Monday, March 5th, the Officers participated in the Stop the Bleed training presented by Rebekkah Stanko with Geisinger Holy Spirit Trauma Services. The purpose of the training was to educate the Officers on the proper use of tourniquets and how to pack wounds.

Chief Hope reported to the Commission that the peacekeeper vehicle that the department got for free from the Federal Surplus program is out under the carport and offered the Commission a chance to view it after the meeting.

Officer Conroy reported that he and K9 Max had two K9 assist calls outside of the jurisdiction and three K9 assist inside the jurisdiction. Four calls were for drugs and one call was for clear/search.

OLD BUSINESS:

The purchase of new body worn cameras was discussed.

Motion:

Commissioner Beasley made a motion to purchase new body worn cameras from funds out of the donation account for a total of \$7,000.00, seconded by Commissioner Preble. The motion passed unanimously.

Commissioner Preble stated that he had spoken with Nick Theofanis of the Holy Trinity Greek Orthodox Church and was to set up a meeting for the Officers to visit the Church for National Night Out planning. A tentative date was set for April 9th at 5:30 p.m.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

The Executive Session began at 5:18 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:55 p.m.

Motion:

Commissioner Candioto made a motion to start the hiring process for a new Officer, seconded by Commissioner Beasley. The motion passed unanimously.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:00 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, April 4, 2018 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

A handwritten signature in purple ink that reads "Pamela S. Quick". The signature is written in a cursive style with a large initial 'P'.

Pamela Quick
Recording Secretary