



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
October 10, 2018**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
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 Chief Hope leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble a motion to approve the Minutes of the September 5, 2018 Monthly Business Meeting that were previously distributed, seconded by Commissioner Gallo. The motion passed unanimously.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini stated budget discussions would be starting at tonight’s meeting and there would be an executive session to discuss personnel matters.

CITIZENS/VISITORS:

Lieutenant Friel and Officer Stolley were present.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$339,077.77 in the checking account, \$129,722.92 in the Capital Reserve Fund, \$16,317.97 in the donation checking account and \$20,169.32 in the K9 donation account as of September 30, 2018. Commissioner Preble also reported a balance of \$151,211.36 in the Centric Capital Reserve Fund as of September 30, 2018.

Motion:

Commissioner Preble made a motion to approve the September 2018 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>
21946-21974 Draft Numbers	General Fund (Accounts Payable)	\$396,991.82
12 Payroll Transactions	General Fund (9/7/2018)	\$37,273.10
12 Payroll Transactions	General Fund (9/21/2018)	\$38,752.29
4 Transactions	PLGIT Credit Card	\$811.24
3 Transactions	MERP	\$370.92

Motion:

Commissioner Preble made a motion to approve the September Bills and Payroll Transactions totaling \$478,740.02 seconded by Commissioner Candioto. The motion passed unanimously.

ITEMS TO DISCUSS:

The 2019 budget was discussed. Chief Hope mentioned that there were several projects that were included in the budget that did not affect the bottom line to include a new security system and cameras in the parking lot, two new police vehicles and new AED units for the officers.

Motion:

Commissioner Preble made a motion to approve the West Shore Regional Police Department's 2019 budget which totaled \$2,250,245.00 seconded by Commissioner Candioto. The motion passed unanimously. The budget will now be forwarded to both Boroughs for approval.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

September 2018 Calls for Service

September 2018 Traffic, Criminal, and Ordinance Arrests

September 2018 Statement of Revenues and Expenditures Compared to Budget Report

Chief informed the Commission that he had received thank you cards from Mrs. Byrem as well as Lt. Friel's family for the flowers that were sent on behalf of the Commission.

Lt. Friel applied to attend the Pennsylvania State Police Leadership Development Program and was accepted into the program which begins October 15th and runs through November 2nd.

Chief Hope, speaking on behalf of Officer Conroy, reported for September that he and K9 Max had one K9 assist call outside of the jurisdiction and one K9 assist call inside

the jurisdiction. One call was for warrant service and one call was for drugs. Officer Conroy and K9 Max did three foot patrols and had one PR assignment.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Lt. Friel gave a presentation on the Lease to Own program for acquiring two new police vehicles. These would replace older vehicles in the fleet.

ADJOURNMENT:

The meeting was adjourned at 5:35 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, November 7, 2018 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela Quick
Recording Secretary