



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
December 5, 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 Commissioner Gallo leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the November 7, 2018 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CHAIRMAN'S ANNOUNCEMENTS:

Chairman Martini stated there would be an executive session to discuss personnel matters.

Chairman Martini also spoke to Commissioner Candioto and thanked him for his service on the Police Commission for the last two years. He stated his service was appreciated, that he will be missed, and wished him best of luck in the New Year. This meeting marked Commissioner Candioto's last meeting as a Commission member.

A presentation was given by Michael Fedash with Member's 1st regarding the West Shore Regional Police Department's investments portfolio.

1st EXECUTIVE SESSION:

The first of two Executive sessions began at 5:13 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:25 p.m.

Motion:

Commissioner Candioto made a motion to approve and accept the Separation Agreement and Release with Patrol Officer Nathan Seymore providing an Honorable Discharge from service, granting him permanent disability retirement benefits, terminating his Heart and Lung Benefits effective December 31, 2018, and to authorize Chairman Martini to sign the Agreement on behalf of the Commission, seconded by Commissioner Beasley. (Votes casted as followed).

Mr. Martini - Yes

Mr. Preble - Yes

Mr. Beasley - Yes

Ms. Gallo - Yes

Mr. Candioto - Yes

CITIZENS/VISITORS:

Lieutenant Friel, Officer Stolley, Officer Mauchamer, Officer Conroy, Officer Stambaugh and Corporal Hair were present. Lemoyne Borough citizen Brenda Candioto was also present.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$290,696.15 in the checking account, \$129,744.60 in the Capital Reserve Fund, \$7,278.00 in the donation checking account and \$20,130.67 in the K9 donation account as of November 30, 2018. Commissioner Preble also reported a balance of \$151,641.08 in the Centric Capital Reserve Fund as of November 30, 2018.

Motion:

Commissioner Preble made a motion to approve the November 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>
21995-22016 Draft Numbers	General Fund (Accounts Payable)	\$41,521.17
12 Payroll Transactions	General Fund (11/2/2018)	\$49,158.11
12 Payroll Transactions	General Fund (11/16/2018)	\$38,174.56
12 Payroll Transactions	General Fund (11/30/2018)	\$42,382.69
5 Transactions	PLGIT Credit Card	\$295.70

Motion:

Commissioner Preble made a motion to approve the November Bills and Payroll Transactions totaling \$175,422.39 seconded by Commissioner Candioto. The motion passed unanimously.

ITEMS TO DISCUSS:

Annual Audit Approval for Hamilton & Musser, P.C. Certified Public Accountants

Law Offices of Johnson, Duffie, Stewart & Wiedner with David DeLuce, Esquire, being named the Solicitor and terms remaining the same as the prior year

2019 Commission Meeting dates

Motion:

Commissioner Preble 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 2019 Commission meeting dates as presented to the Commission, seconded by Commissioner Gallo. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

November 2018 Calls for Service

November 2018 Traffic, Criminal, and Ordinance Arrests

November 2018 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that Officer Conroy participated in Coffee with a Cop at the Starbucks in Lower Allen with other Lower Allen Officers.

Officer Conroy reported for November that he and K9 Max had 1 K9 assist call outside of the jurisdiction and no K9 assist calls inside the jurisdiction. The one call was for a drug search.

OLD BUSINESS:

Commissioner Candioto made a motion to approve a revised budget as presented to the Commission in the amount of \$2,224,716.00, seconded by Commissioner Beasley. (Votes casted as follows).

Mr. Martini - Yes
Mr. Preble - No
Mr. Beasley - Yes
Ms. Gallo - Yes
Mr. Candioto - Yes

NEW BUSINESS:

Resolution 2018-002 - Uniformed Pension Plan

Motion:

Commissioner Candioto made a motion to approve Resolution 2018-002 Uniformed Pension Plan seconded by Commissioner Beasley. The motion passed unanimously.

Resolution 2018-003 – Non-Uniformed Pension Plan

Motion:

Commissioner Preble made a motion to approve Resolution 2018-003 Non- Uniformed Pension Plan seconded by Commissioner Candioto. The motion passed unanimously.

Commissioner Galo presented Resolution 2018-004 – Honoring Ronald “Ron” Candioto for his service on the West Shore Regional Police Commission from 2016 thru 2018.

Motion:

Commissioner Preble made a motion to reappoint Wormelysburg resident Walter Panko to the Member at Large position vacated by Commissioner Candioto and for him to be notified of such, seconded by Commissioner Candioto. (Votes cast as followed).

Mr. Martini - Yes
Mr. Preble - Yes
Mr. Beasley - Yes
Ms. Gallo - Yes
Mr. Candioto – Yes

2nd EXECUTIVE SESSION:

The 2nd Executive Session of the evening began at 6:10 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 7:15 p.m.

Motion:

Commissioner Candioto made a motion to offer the two open patrol officer positions to Nikki Sheaffer contingent on her graduation from the police academy and receiving a passing score on the Municipal Police Officer Certification exam. Her starting date of employ being December 24, 2018 and to Grant Cox pending his successfully passing a background investigation, medical, drug screen and psychological examination. His starting date of employ being January 21, 2019. Both Officers' starting salaries to be \$67,292 per the Collective Bargaining Agreement, seconded by Commissioner Beasley. (Votes cast as followed).

Mr. Martini - Yes
Mr. Preble - Yes
Mr. Beasley - Yes
Ms. Gallo - Yes
Mr. Candioto - Yes

ADJOURNMENT:

The meeting was adjourned at 7:23 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, January 9, 2019 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela S. Quick". The ink is dark and the signature is written in a fluid, connected style.

Pamela Quick
Recording Secretary