



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
February 6, 2019**



PRESENT:

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

ABSENT:

Gale E. Gallo	-	Borough of Lemoyne	-	Secretary
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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 Preble leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Panko made a motion to approve the Minutes of the January 9, 2019 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini thanked everyone for their support and prayers during his recent injury and absence. He also announced that there would be an Executive Session to discuss a Personnel issue.

CITIZENS/VISITORS:

Lieutenant Friel along with Officers Conroy, Stolley, Woodring and Stambaugh were present. Resident Bob Huggler was also present.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$478,810.92 in the checking account, \$129,766.64 in the Capital Reserve Fund, \$7,279.24 in the donation checking account and \$17,603.94 in the K9 donation account as of January 31, 2019. Commissioner Preble also reported a balance of \$152,071.38 in the Centric Capital Reserve Fund as of January 31, 2019

Motion:

Commissioner Preble made a motion to approve the January 2019 Treasurer’s Report and to submit it for audit, seconded by Commissioner Panko. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22058-22085 Draft Numbers	General Fund (Accounts Payable)	\$67,197.92
EFT Transactions	General Fund (Accounts Payable)	\$4,492.45
12 Payroll Transactions	General Fund (01/11/2019)	\$38,870.09
13 Payroll Transactions	General Fund (01/25/2019)	\$41,371.55
9 Transactions	PLGIT Credit Card	\$597.67

Motion:

Commissioner Preble made a motion to approve the January 2019 Bills and Payroll Transactions totaling \$152,529.68 seconded by Commissioner Beasley. The motion passed unanimously.

ITEMS TO DISCUSS:

No new items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

January 2019 Calls for Service

January 2019 Traffic, Criminal, and Ordinance Arrests

January 2019 Statement of Revenues and Expenditures Compared to Budget Report

Officer Conroy reported for December that he and K9 Max had six K9 assist calls outside of the jurisdiction and five K9 assist calls inside the jurisdiction. Five calls were for drug searches six were for searching/tracking. Officer Conroy and K9 Max also had 1 PR event.

Chief Hope asked the Commission if they would be willing to move funds from the Member's 1st Capital Reserve Fund to the Centric Capital Reserve Fund due to the fact that the Centric Capital Reserve fund now has an interest rate of 2% and is adding funds each month to the account.

Motion:

Commissioner Preble made a motion to move \$128,766.64 from the Member's 1st Capital Reserve Fund to the Centric Capital Reserve Fund, seconded by Commissioner Beasley. The motion passed unanimously.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Chairman Martini asked for another volunteer from the Commission to work with him and two representatives from the union on a committee negotiating the union contract that is up for renewal in the next year. Commissioner Beasley stated he would join the committee.

EXECUTIVE SESSION:

The Executive session began at 5:23 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:42

Motion:

Commissioner Preble made a motion to authorize the Chief to place Patrol Officer Rine on an unpaid suspension for a total of five (5) days, seconded by Commissioner Panko. The motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 5:45.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, March 6, 2019 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela Quick
Recording Secretary