



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
August 7, 2019**



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
Walter Panko	-	Borough of Wormleysburg	-	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 Panko made a motion to approve the Minutes of the July 10, 2019 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini thanked the Department for a great National Night Out Event.

He also stated that there would be an Executive Session to discuss personnel and legal issues.

CITIZENS/VISITORS:

Lieutenant Friel, Officer Conroy, Officer Stambaugh and Officer Mauchamer were present as was Lemoyne resident Bob Huggler.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$683,474.75 in the checking account, \$7,532.89 in the donation checking account and \$18,897.29 in the K9 donation account as of July 31, 2019. Commissioner Preble also reported a balance of \$284,325.80 in the Centric Capital Reserve Fund as of July 31, 2019

Motion:

Commissioner Preble made a motion to approve the July 2019 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>
22204-22224 Draft Numbers	General Fund (Accounts Payable)	\$85,609.19
12 Payroll Transactions	General Fund (7/12/2019)	\$39,004.60
12 Payroll Transactions	General Fund (7/26/2019)	\$37,112.99
9 EFT Transactions	General Fund (Accounts Payable)	\$5,406.97

3 Transactions	PLGIT Credit Card	\$76.13
3 Transactions	MERP	\$490.00

Motion:

Commissioner Preble made a motion to approve the July 2019 Bills and Payroll Transactions totaling \$167,699.88 seconded by Commissioner Panko. 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:

July 2019 Calls for Service

July 2019 Traffic, Criminal, and Ordinance Arrests

July 2019 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope presented the Financial Statements for the year ended December 31, 2018 and the Independent Auditor’s Report which showed no findings.

Officer Conroy reported for July that he and K9 Max had three K9 assist calls outside of the jurisdiction and three K9 assist call inside the jurisdiction. All calls were for drug searches. Officer Conroy and K9 Max also did two foot patrols and had four PR events.

OLD BUSINESS:

Chief Hope reported that the license plate reader only arrived on August 6th and the Department has 30 days to test the unit. Commissioner Beasley asked the Solicitor about the July meeting motion regarding the testing and payment of the unit. Mr. DeLuce advised that a new motion would be needed regarding payment.

Motion:

Commissioner Beasley made a motion to authorize Chief Hope to accept or reject the purchase of the license plate reader and to make appropriate payment, if needed, seconded by Commissioner Preble. The motion passed unanimously.

NEW BUSINESS:

Chief Hope presented to the Commission the 2020 Minimum Municipal Obligations (MMO) for both the Uniform and Non-Uniform Pension plans. The amount for the Uniformed Pension plan is \$314,560.00 and the amount for the Non-Uniformed Pension plan is \$4,705.00

Motion:

Commissioner Panko made a motion to approve the 2020 MMO amounts for the Uniform and Non-Uniform Pension plans, seconded by Commissioner Preble. The motion passed unanimously.

EXECUTIVE SESSION:

The Executive Session began at 5:20 pm

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:46 pm

Motion:

Commissioner Beasley made a motion to approve a four (4) year renewal of the West Shore Regional Police Officer's Labor Agreement for the time frame of 2020-2023, seconded by Commissioner Gallo. (The votes were cast as follows)

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

Motion:

Commissioner Galle made a motion to approve a side agreement to the West Shore Regional Police Officer's Labor Agreement regarding Articles VIII and X, (Work Hours and Retirement Contributions), seconded by Commissioner Preble. (The votes were cast as follows)

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

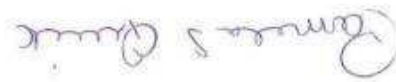
ADJOURNMENT:

The meeting was adjourned at 5:50 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, September 11, 2019 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela Quick
Recording Secretary