



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
December 8, 2021**



PRESENT:

David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Gale E. Gallo	-	Borough of Lemoyne	-	Secretary
William Rothman	-	Borough of Lemoyne	-	Member at Large

Michael J. Cassidy, Esquire - Solicitor

Michael L. Hope - Chief of Police

ABSENT:

Thomas L. Martini - Borough of Wormleysburg - Chairman

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 Vice Chairman Beasley with the Commissioner Rothman leading the Pledge of Allegiance. Vice Chairman Beasley announce that the Commission held Executive Sessions on November 23, November 29, November 30, and December 6, 2021 to discuss personnel issues.

APPROVAL OF MINUTES:

Motion:

Commissioner Rothman made a motion to approve the Minutes of the November 10, 2021 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

CITIZENS/VISITORS:

Lt. Friel along with Officer Conroy, Officer Cox, Corporal Hair, and Officer Mauchamer.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$685,860.72 in the checking account, \$10,550.48 in the donation checking account and \$11,365.10 in the K9 donation account as of November 30, 2021. Commissioner Preble also reported a balance of \$288,740.06 in the Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the November 2021 Treasurer’s Report and to submit it for audit, seconded by Commissioner Rothman. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22829-22848 Draft Numbers	General Fund (Accounts Payable)	\$320,223.59
13 Payroll Transactions	General Fund (11/12/2021)	\$62,375.41
13 Payroll Transactions	General Fund (11/26/2021)	\$51,466.78
8 EFT Transactions	General Fund (Accounts Payable)	\$6,141.33
6 Transactions	PLGIT Credit Card	\$1,597.33
2 Transactions	MERP	\$120.00

Motion:

Commissioner Preble made a motion to approve the November 2021 Bills and Payroll Transactions totaling \$441,924.44 seconded by Commissioner Gallo. The motion passed unanimously.

ITEMS TO DISCUSS:

Annual Audit Approval for Hamilton and Musser, P.C. Certified Public Accountants to perform audit on the year of 2021

Motion:

Commissioner Rothman made a motion to approve the Annual Audit Approval for Hamilton and Musser, P.C. Certified Public Accountants, seconded by Commissioner Gallo. The motion passed unanimously.

Law Offices of Johnson, Duffie, Stewart & Wiedner with Michael J. Cassidy, Esquire, being named the Solicitor and terms remaining the same as the prior year

Motion:

Commissioner Rothman made a motion to approve the Law Offices of Johnson, Duffie, Stewart & Wiedner with Michael J. Cassidy, Esquire, being named the Solicitor and terms remaining the same as the prior year, seconded by Commissioner Preble. The motion passed unanimously.

2022 Commission Meeting Dates

Motion:

Commissioner Preble made a motion to approve the 2022 Commission Meeting Dates, seconded by Commissioner Gallo. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

November 2021 Calls for Service

November 2021 Traffic, Criminal, and Ordinance Arrests

November 2021 Statement of Revenues and Expenditures Compared to Budget Report

OFFICER CONROY'S K9 REPORT:

Officer Conroy reported that he had 0 K-9 usages inside our jurisdictions, 1 K-9 usages to assist outside agencies, 1 training days, 0 PR assignment, 0 K-9-foot patrol details and 0 Other K-9 call during the month of November.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

Resolution 2021-002 – Non-Uniformed Pension Plan

Motion:

Commissioner Rothman made a motion to approve the Resolution 2021-002 – Non-Uniform Pension Plan, seconded by Commissioner Preble. The motion passed unanimously.

Resolution 2021-003 - Uniformed Pension Plan

Motion:

Commissioner Preble made a motion to approve the Resolution 2021-003 – Uniform Pension Plan, seconded by Commissioner Rothman. The motion passed unanimously.

Resolution 2021-004 – Honoring David. G. Beasley

Motion:

Commissioner Gallo made a motion to approve the Resolution 2021-004 – Honoring David G. Beasley, seconded by Commissioner Rothman. The motion passed unanimously.

EXECUTIVE SESSION:

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

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:27 p.m.

ADJOURNMENT:

Vice-Chairman adjourned the meeting at 6:30 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, January 12, 2021 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

Kierstan Gatten

Kierstan Gatten
Recording Secretary