



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
DECEMBER 9, 2020**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Gale E. Gallo	-	Borough of Lemoyne	-	Secretary
Walter Panko	-	Borough of Wormleysburg	-	Member at Large
Adam Zei, 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 the Commissioner Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the November 9, 2020 Monthly Business Meeting that were previously distributed, seconded by Commissioner Panko. The motion passed unanimously.

CITIZENS/VISITORS:

Lt. Friel, Officer Conroy and Officer Cox were present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini had no announcements.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$520,082.11 in the checking account \$10,043.64 in the donation checking account and \$13,650.16 in the K9 donation account as of November 30, 2020. Commissioner Preble also reported a balance of \$287,300.59 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the November 2020 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>
22576-22601 Draft Numbers	General Fund (Accounts Payable)	\$248,380.32
13 Payroll Transactions	General Fund (11/13/2020)	\$59,597.38
13 Payroll Transactions	General Fund (11/27/2020)	\$42,981.06
13 EFT Transactions	General Fund (Accounts Payable)	\$7,919.57
9 Transactions	PLGIT Credit Card	\$837.99
0 Transactions	MERP	\$0.00

Motion:

Commissioner Preble made a motion to approve the November 2020 Bills and Payroll Transactions totaling \$359,716.32 seconded by Commissioner Panko. 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 Adam Zei, Esquire, being named the Solicitor and terms remaining the same as the prior year

2021 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 Adam Zei being named the Commission's Solicitor, and the 2021 Commission meeting dates as presented to the Commission, seconded by Commissioner Panko. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

November 2020 Calls for Service

November 2020 Traffic, Criminal, and Ordinance Arrests

November 2020 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that CSO Pam Quick completed the files for the reaccreditation for the department and that they have been approved. He also informed the Commission that the onsite will be in a few weeks, postponed due to Covid-19, and then the reaccreditation assessment will be complete.

Chairman Martini thanked CSO Quick and Chief Hope on all their hard work with the assessment and getting the Department reaccredited.

OFFICER CONROY'S K9 REPORT:

Officer Conroy reported that he and K9 Max had 3 assists outside of the jurisdiction and 1 assist within the jurisdiction.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resolution 2020-002 - Uniformed Pension Plan

Motion:

Commissioner Preble made a motion to approve Resolution 2020-002 Uniformed Pension Plan seconded by Commissioner Beasley. The motion passed unanimously.

Resolution 2020-003 - Non-Uniformed Pension Plan

Motion:

Commissioner Preble made a motion to approve Resolution 2020-003 Non-Uniformed Pension Plan seconded by Commissioner Beasley. The motion passed unanimously.

Walt Panko was presented with Resolution 2020-004 which honored him for his service on the Police Commission for the last two years as well as his previous service on the Police Commission.

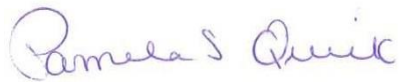
ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:20p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, January 6, 2021 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela S. Quick
Recording Secretary