



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
FEBRUARY 10, 2021**



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
William Rothman	-	Borough of Lemoyne	-	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 5:10 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 January 6, 2021 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Lt. Friel was present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini announced that there would be an Executive Session to discuss personnel and legal matters.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$775,074.56 in the checking account \$10,545.41 in the donation checking account and \$13,702.53 in the K9 donation account as of January 31, 2021. Commissioner Preble also reported a balance of \$287,544.32 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the January 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>
22629-22647 Draft Numbers	General Fund (Accounts Payable)	\$44,720.29
13 Payroll Transactions	General Fund (1/8/2021)	\$44,172.30
13 Payroll Transactions	General Fund (1/22/2021)	\$43,537.64
12 EFT Transactions	General Fund (Accounts Payable)	\$9,441.21
8 Transactions	PLGIT Credit Card	\$1,085.56
0 Transactions	MERP	\$0.00

Motion:

Commissioner Preble made a motion to approve the January 2021 Bills and Payroll Transactions totaling \$142,957.00 seconded by Commissioner Gallo. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

January 2021 Calls for Service

January 2021 Traffic, Criminal, and Ordinance Arrests

January 2021 Statement of Revenues and Expenditures Compared to Budget Report

Principal Report regarding the Pension Fund

Chief Hope reported to the Commission that on January 28th the final Accreditation On-Site Assessment was completed and that it went well. He informed the Commission that the assessors stated they will recommend us for Re-accreditation during the March PAC meeting.

OFFICER CONROY'S K9 REPORT:

Officer Conroy was not present to give the K9 report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

The Executive session began at 5:10 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:45 p.m.


ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:46 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, March 10, 2021 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

A handwritten signature in purple ink that reads "Pamela S. Quick".

Pamela S. Quick
Recording Secretary