



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
JANUARY 12, 2022**



PRESENT:

- | | | | | |
|-----------------------------|---|-------------------------|---|-----------------|
| Gale E. Gallo | - | Borough of Lemoyne | - | Chairperson |
| Matthew Salkowski | - | Borough of Lemoyne | - | Vice- Chairman |
| George O. Preble | - | Borough of Wormleysburg | - | Treasurer |
| Sue Stuart | - | Borough of Wormleysburg | - | Secretary |
| William Rothman | - | Borough of Lemoyne | - | Member at Large |
| | | | | |
| Anna Marie Sossong, Esquire | - | | - | Solicitor |
| | | | | |
| Michael L. Hope | - | | - | Chief of Police |

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 5:25 p.m. by Commissioner Gallo with Commissioner Preble leading the Pledge of Allegiance. Commissioner Gallo welcomed the newest members of the Commission, Matthew Salkowski, Mayor of Lemoyne, as well as Sue Stuart, Borough of Wormleysburg. The West Shore Regional Police Commission announced there were Executive Sessions held on December 15th, 2021 at 5:00pm and also January 12, 2022 at 4:30pm to discuss personnel issues. The meeting was continued with Commissioner Gallo conducting the reorganization of the Commission.

POLICE COMMISSION REORGANIZATION:

Nominations for Chairman:

Commissioner Rothman nominated Gale E. Gallo to be the Chairperson. That vote passed unanimously.

Nominations for Vice Chairman:

Commissioner Rothman nominated Matthew Salkowski to be the Vice-Chairman. That vote passed unanimously.

Nominations for Secretary:

Commissioner Rothman nominated Sue Stuart to be the Secretary. That vote passed unanimously.

Nominations for Treasurer:

Commissioner Stuart nominated George O. Preble to be the Treasurer. That vote passed unanimously.

APPROVAL OF MINUTES:

Motion:

Commissioner Rothman made a motion to approve the Minutes of the December 8, 2021 Monthly Business Meeting that were previously distributed, seconded by Commissioner Stuart. The motion passed unanimously.

CITIZENS/VISITORS:

Lt. Friel along with Officer Conroy, Officer Stolley, Officer Sheaffer, Officer Cox, Officer Stambaugh, David Beasley, and Jess Mauchamer.

Jess Mauchamer, spouse of Officer Mauchamer, asked questions to the commission regarding her husband. Officer Stolley made comments regarding Officer Mauchamer.

EXECUTIVE SESSION:

The Executive session began at 5:39 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:46 p.m.

Motion:

Commissioner Stuart made a motion to allow outside employment for Officer Mauchamer under conditional terms that it does not involve law enforcement, or any Court related work, seconded by Commissioner Rothman. The motion passed unanimously.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$544,934.18 in the checking account, \$11,800.97 in the donation checking account and \$10,504.35 in the K9 donation account as of December 31, 2021. Commissioner Preble also reported a balance of \$288,862.67 in the Capital Reserve Fund.

Motion:

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

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22849-22877 Draft Numbers	General Fund (Accounts Payable)	\$63,245.21
13 Payroll Transactions	General Fund (12/10/2021)	\$44,980.86
13 Payroll Transactions	General Fund (12/23/2021)	\$44,418.68
9 EFT Transactions	General Fund (Accounts Payable)	\$5,993.27
2 Transactions	PLGIT Credit Card	\$136.19
4 Transactions	MERP	\$908.10

Motion:

Commissioner Preble made a motion to approve the December 2021 Bills and Payroll Transactions totaling \$159,682.31 seconded by Commissioner Rothman. The motion passed unanimously.

ITEMS TO DISCUSS:

Chairman Gallo requested that the monthly Commission meetings to be moved from 5:00pm to 5:30pm. Meeting dates for 2022 will remain the same.

Motion:

Commissioner Rothman made a motion to approve the meeting time to be moved to 5:30pm and requested the Solicitor to draft a Resolution to amend the Merger Agreement, seconded by Commissioner Stuart. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

December 2021 Calls for Service

December 2021 Traffic, Criminal, and Ordinance Arrests

2021 Annual Report

December 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, 4 K-9 usages to assist outside agencies, 4 training days, 2 PR assignment, 0 K-9-foot patrol details and 0 Other K-9 call during the month of December.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

- a. Request for Officer Conroy for part-time Employment

Motion:

Commissioner Stuart made a motion to approve Officer Conroy to have part-time position as a Protective Specialist with Angel Armor, seconded by Commissioner Salkowski. The motion passed unanimously.

b. Car Camera System Replacement

Motion:

Commissioner Rothman made a motion to approve the purchase of a replacement car camera system along with installation at a cost of approximately \$7,200 out of the Donation Funds Account, seconded by Commissioner Stuart. The motion passed unanimously.

ADJOURNMENT:

Commissioner Preble adjourned the meeting at 6:13 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, February 9, 2022 at 5:30 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

Kierstan Gatten

Kierstan Gatten
Recording Secretary