



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
JANUARY 6, 2021**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
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

ABSENT:

David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
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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 Preble leading the Pledge of Allegiance.

APPOINTMENT OF 5TH MEMBER – MEMBER AT LARGE

Mayor Preble did swear in William Rothman to his 2 year term as the 5th member of the Police Commission.

APPROVAL OF MINUTES:

Motion:

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

CITIZENS/VISITORS:

Lt. Friel, Corporal Hair and Officer Conroy were present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini had no announcements.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$419,316.12 in the checking account \$10,544.51 in the donation checking account and \$14,151.36 in the K9 donation account as of December 31, 2020. Commissioner Preble also reported a balance of \$287,422.26 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the December 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>
22602-22628 Draft Numbers	General Fund (Accounts Payable)	\$62,697.46
13 Payroll Transactions	General Fund (12/11/2020)	\$49,125.55

13 Payroll Transactions	General Fund (12/24/2020)	\$44,245.34
10 EFT Transactions	General Fund (Accounts Payable)	\$7,390.52
6 Transactions	PLGIT Credit Card	\$1641.56
3 Transactions	MERP	\$993.32

Motion:

Commissioner Preble made a motion to approve the December 2020 Bills and Payroll Transactions totaling \$359,716.32 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:

December 2020 Calls for Service

December 2020 Traffic, Criminal, and Ordinance Arrests

December 2020 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that Mr. Beasley was absent due to a Covid-19 exposure and a death in his family. He requested a moment of silence to honor his family member which was granted by Chairman Martini.

OFFICER CONROY'S K9 REPORT:

Officer Conroy reported that he and K9 Max had 1 assist inside the jurisdiction, 1PR event and did 1 foot patrol for the month of December.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

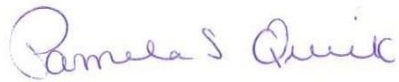
ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:25 p.m.

NEXT COMMISSION MEETING:

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

Respectfully submitted,



Pamela S. Quick
Recording Secretary