



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
JULY 8, 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 Commissioner Preble leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Panko made a motion to approve the Minutes of the June 10, 2020 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Friel was present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini once again thanked the Department for all that they do and again stated that they are very much appreciated and that the Commission would not be considering “de-funding” the department.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$954,231.35 in the checking account \$18,658.79 in the donation checking account and \$16,931.80 in the K9 donation account as of June 30, 2020. Commissioner Preble also reported a balance of \$286,867.38 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the June 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>
22447-22487 Draft Numbers	General Fund (Accounts Payable)	\$20,600.41
13 Payroll Transactions	General Fund (6/12/2020)	\$47,149.11
13 Payroll Transactions	General Fund (6/26/2020)	\$47,733.02
11 EFT Transactions	General Fund (Accounts Payable)	\$7,398.67
0 Transactions	MERP	\$0.00
7 Transactions	PLGIT Credit Card	\$430.33

Motion:

Commissioner Preble made a motion to approve the June 2020 Bills and Payroll Transactions totaling \$123,311.54 seconded by Commissioner Beasley. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

June 2020 Calls for Service

June 2020 Traffic, Criminal, and Ordinance Arrests

June 2020 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported to the Commission the results from the Pension Audit and the Financial Audit. Both went well and both audits had no findings.

OFFICER CONROY'S K9 REPORT:

Officer Conroy was not present therefore no report was given for the month of June.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

No new business to discuss.

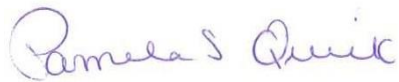
ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:12 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, August 12, 2020 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

A handwritten signature in purple ink that reads "Pamela S. Quick". The signature is written in a cursive style.

Pamela S. Quick
Recording Secretary