



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
March 6, 2019**



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
Walter Panko	-	Borough of Wormleysburg	-	Member at Large
David W. Deluce, 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 Panko leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the February 6, 2019 Monthly Business Meeting that were previously distributed, as corrected, seconded by Commissioner Panko. The motion passed unanimously.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini announced that there would be an Executive Session to discuss a Personnel issue.

CITIZENS/VISITORS:

Lieutenant Friel along with Officers Conroy, Stolley, and Mauchamer were present. Resident Bob Huggler was also present.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$356,775.25 in the checking account, \$2.49 in the Capital Reserve Fund, \$7,279.80 in the donation checking account and \$16,446.22 in the K9 donation account as of February 28, 2019. Commissioner Preble also reported a balance of \$282,182.39 in the Centric Capital Reserve Fund as of February 28, 2019

Motion:

Commissioner Preble made a motion to approve the February 2019 Treasurer’s Report and to submit it for audit, seconded by Commissioner Beasley. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22086-22110 Draft Numbers	General Fund (Accounts Payable)	\$46,313.13
10 EFT Transactions	General Fund (Accounts Payable)	\$4,636.53
13 Payroll Transactions	General Fund (2/8/2019)	\$42,742.85
13 Payroll Transactions	General Fund (2/22/2019)	\$41,269.19
7 Transactions	PLGIT Credit Card	\$1,072.70

3 Transactions

MERP

\$2,486.00

Motion:

Commissioner Preble made a motion to approve the February 2019 Bills and Payroll Transactions totaling \$138,520.40 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

Commissioner Panko asked the Commission if they thought that the Accounts Payable and Payroll report should come before the Financial Report, due to the paying of the bills affecting the final line in the Financial Report. The Commissioners agreed that the Accounts Payable report should come before the Financial Report. Starting with April's meeting, the minutes will reflect said change.

Commissioner Gallo asked if the draft of the meeting minutes could be distributed to the Commissioners for review and pending approval a week or two after each Commission meeting. Chief Hope advised that this would be done.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

February 2019 Calls for Service

February 2019 Traffic, Criminal, and Ordinance Arrests

February 2019 Statement of Revenues and Expenditures Compared to Budget Report

Officer Conroy reported for February that he and K9 Max had four K9 assist calls outside of the jurisdiction and one K9 assist call inside the jurisdiction. Three calls were for drug searches and two were for searching/tracking. Officer Conroy and K9 Max also had one PR event.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

The Executive session began at 5:14 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:14 p.m.

ADJOURNMENT:

The meeting was adjourned at 6:15 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, April 10, 2019 at 5:00 p.m. at 510 Herrman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela Quick
Recording Secretary