



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
May 13, 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

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 March 11, 2020 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Friel and Officer Stolley were present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini had a discussion about the COVID-19 impact.

TREASURER’S REPORT: (MARCH 2020)

Commissioner Preble reported balances of \$880,994.88 in the checking account \$18,654.15 in the donation checking account and \$17,527.53 in the K9 donation account as of March 31, 2020. Commissioner Preble also reported a balance of \$286,832.19 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the March 2020 Treasurer’s Report and to submit it for audit, seconded by Commissioner Gallo. The motion passed unanimously.

APPROVAL OF BILLS: (MARCH 2020)

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22403-22425 Draft Numbers	General Fund (Accounts Payable)	\$43,488.83
13 Payroll Transactions	General Fund (3/6/2020)	\$42,690.06
13 Payroll Transactions	General Fund (3/20/2020)	\$42,528.33
10 EFT Transactions	General Fund (Accounts Payable)	\$8,568.55
3 Transactions	MERP	\$640.00
2 Transactions	PLGIT Credit Card	\$231.30

Motion:

Commissioner Preble made a motion to approve the March 2020 Bills and Payroll Transactions totaling \$138,147.07 seconded by Commissioner Panko. The motion passed unanimously.

TREASURER’S REPORT: (APRIL 2020)

Commissioner Preble reported balances of \$742,148.48 in the checking account \$18,655.68 in the donation checking account and \$17,378.96 in the K9 donation account as of April 30, 2020. Commissioner Preble also reported a balance of \$286,848.65 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the April 2020 Treasurer’s Report and to submit it for audit, seconded by Commissioner Beasley. The motion passed unanimously.

APPROVAL OF BILLS: (APRIL 2020)

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22426-22445 Draft Numbers	General Fund (Accounts Payable)	\$71,625.71
13 Payroll Transactions	General Fund (4/3/2020)	\$40,930.45
12 Payroll Transactions	General Fund (4/17/2020)	\$40,376.52
10 EFT Transactions	General Fund (Accounts Payable)	\$6,989.03
1 Transaction	MERP	\$43.38
3 Transactions	PLGIT Credit Card	\$216.55

Motion:

Commissioner Preble made a motion to approve the April 2020 Bills and Payroll Transactions totaling \$160,181.64 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

The cancellation of National Night Out 2020 was discussed and the decision made to hold the event back in Wormleysburg in 2021. Commissioner Preble will advise Nick Theofanis at the Holy Trinity Greek Orthodox Church.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

March and April 2020 Calls for Service

March and April 2020 Traffic, Criminal, and Ordinance Arrests

March and April 2020 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported to the Commission that in the last month he and the Officers have done multiple Birthday drive-by's, to include Mr. Martini, Mr. Preble, Mr. Beasley's father-in-law, and multiple area children.

Chief Hope presented a Designation of Agent Resolution to the Commission to approve. The Commission approved Jayson Frank as the Emergency Coordinator to file all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster and Emergency Assistance Act. The Commission members signed the Resolution.

OFFICER CONROY'S K9 REPORT:

Officer Conroy was not present therefore there was no K9 report this month.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

No new business to discuss.

EXECUTIVE SESSION:

The Executive session began at 5:13 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:46 pm

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:46 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, June 10, 2020 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,

A rectangular box containing a handwritten signature in blue ink. The signature is stylized and appears to read 'M. Hope'.

Michael L. Hope
Chief of Police