



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
NOVEMBER 11, 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 the Commissioner Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the October 7, 2020 Monthly Business Meeting that were previously distributed, seconded by Commissioner Gallo. The motion passed unanimously.

CITIZENS/VISITORS:

Officer Conroy was present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini had no announcements.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$860,919.26 in the checking account \$10,042.81 in the donation checking account and \$14,099.03 in the K9 donation account as of October 31, 2020. Commissioner Preble also reported a balance of \$287,186.82 in the Centric Capital Reserve Fund.

Motion:

Commissioner Preble made a motion to approve the October 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>
22553-22575 Draft Numbers	General Fund (Accounts Payable)	\$45,241.21
13 Payroll Transactions	General Fund (10/2/2020)	\$44,156.98
13 Payroll Transactions	General Fund (10/16/2020)	\$42,216.28
13 Payroll Transactions	General Fund (10/30/2020)	\$42,312.46
11 EFT Transactions	General Fund (Accounts Payable)	\$7,695.29
5 Transactions	PLGIT Credit Card	\$357.56
0 Transactions	MERP	\$0.00

Motion:

Commissioner Preble made a motion to approve the October 2020 Bills and Payroll Transactions totaling \$181,979.78 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

October 2020 Calls for Service

October 2020 Traffic, Criminal, and Ordinance Arrests

October 2020 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that Pam is finishing up on the accreditation period and the mock assessment is November 30 and the final assessment will be December 7th.

OFFICER CONROY'S K9 REPORT:

Officer Conroy reported that he and K9 Max had 5 assists outside of the jurisdiction and 2 assists within the jurisdiction. They also did 3 foot patrols within the Boroughs.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

An Executive Session began at 5:10 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:30 p.m.

Motion:

Commissioner Preble made a motion to extend Chief Hope's employment contract 18 months from the ending date of the current contract, seconded by Commissioner Gallo. The motion passed unanimously.


ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:35p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, December 9, 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".

Pamela S. Quick
Recording Secretary