



**WEST SHORE REGIONAL POLICE  
COMMISSION  
MONTHLY BUSINESS MEETING  
October 9, 2019**



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**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
David W. Deluce, Esq.	-		-	Solicitor
Michael L. Hope	-		-	Chief of Police
Pamela Quick	-		-	Recording Secretary

**ABSENT:**

Walter Panko	-	Borough of Wormleysburg	-	Member at Large
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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 5:00 p.m. by Chairman Martini with Commissioner Beasley leading the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**Motion:**

Commissioner Preble made a motion to approve the Minutes of the September 11, 2019 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

There was a presentation by Andy Strauss with InterMixIT, an IT Company that is local. Chief Hope would like to switch vendors for the department's IT needs beginning in November.

**CHAIRMAN'S ANNOUNCEMENTS:**

Chairman Martini stated that the new Wormleysburg Borough Manager, Deborah Ealor, is working well and will be taking over November 1<sup>st</sup> with the retirement of Gary Berresford.

**CITIZENS/VISITORS:**

Lieutenant Friel and Officer Conroy were present as was Lemoyne resident Bob Huggler.

**TREASURER'S REPORT:**

Commissioner Preble reported balances of \$731,802.46 in the checking account, \$17,645.09 in the donation checking account and \$14,406.03 in the K9 donation account as of September 30, 2019. Commissioner Preble also reported a balance of \$285,088.38 in the Centric Capital Reserve Fund as of September 30, 2019

**Motion:**

Commissioner Preble made a motion to approve the September 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>
22254-22270 Draft Numbers	General Fund (Accounts Payable)	\$157,209.69
12 Payroll Transactions	General Fund (9/6/2019)	\$37,586.27
12 Payroll Transactions	General Fund (9/20/2019)	\$37,724.61

9 EFT Transactions	General Fund (Accounts Payable)	\$5,211.50
8 Transactions	PLGIT Credit Card	\$525.05
2 Transactions	MERP	\$120.00

**Motion:**

Commissioner Preble made a motion to approve the September 2019 Bills and Payroll Transactions totaling \$238,377.12 seconded by Commissioner Gallo. The motion passed unanimously.

**ITEMS TO DISCUSS:**

3rd draft of the 2020 Budget was reviewed.

**Motion:**

Commissioner Preble made a motion to approve the 2020 budget totaling \$2,279,742.00 and to send to the Boroughs for review and approval, seconded by Commissioner Gallo. A Roll Call vote was held with results as follows:

- Mr. Martini – Yes
- Mr. Beasley – Yes
- Mr. Preble – Yes
- Ms. Gallo – Yes

**CHIEF HOPE’S REPORT:**

Chief Hope submitted the following reports to the Commission:

September 2019 Calls for Service

September 2019 Traffic, Criminal, and Ordinance Arrests

September 2019 Statement of Revenues and Expenditures Compared to Budget Report

Officer Conroy reported that for September he and K9 Max had one K9 assist call outside of the jurisdiction and eight K9 assist calls inside the jurisdiction. All calls were for drug searches. Officer Conroy and K9 Max also did three foot patrols and had seven PR events.

**OLD BUSINESS:**

No old business to discuss.

**EXECUTIVE SESSION:**

The Executive Session began at 5:28 pm

**PUBLIC MEETING RECONVENED:**

The public meeting was reconvened at 5:40 pm

**ADJOURNMENT:**

The meeting was adjourned at 5:41 pm.

**NEXT COMMISSION MEETING:**

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, November 6, 2019 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela Quick  
Recording Secretary