



**WEST SHORE REGIONAL POLICE  
COMMISSION  
MONTHLY BUSINESS MEETING  
January 10, 2018**



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**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           |
| Ron Candioto          | - | Borough of Lemoyne      | - | 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 Preble leading the Pledge of Allegiance. The meeting was then turned over to Recording Secretary Quick to perform the Commissioners reorganization portion of the meeting.

**POLICE COMMISSION REORGANIZATION:**

Mr. Preble nominated Mr. Martini as Chairman. Ms. Gallo nominated Mr. Beasley as Chairman. Nominations were closed. Mr. Martini was elected as Chairman of the Police Commission. (Votes casted as follows)

Mr. Martini - Yes  
Mr. Preble - Yes  
Mr. Beasley - Sustained

Ms. Gallo - Sustained  
Mr. Candioto - Yes

Mr. Preble nominated Mr. Beasley as Vice Chairman. Nominations were closed. Mr. Beasley was elected as Vice Chairman of the Police Commission. (Votes casted as follows)

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

Mr. Beasley nominated Ms. Gallo as Secretary. Nominations were closed. Ms. Gallo was elected as Secretary of the Police Commission. (Votes casted as follows)

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

Mr. Candioto nominated Mr. Preble as Treasurer. Nominations were closed. Mr. Preble was elected as Treasurer of the Police Commission. (Votes casted as follows)

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

**UPON COMPLETION OF THE REORGANIZATION VOTING THE REGULAR MONTHLY BUSINESS MEETING WAS TURNED OVER TO CHAIRMAN MARTINI BY RECORDING SECRETARY PAMELA QUICK.**

**APPROVAL OF MINUTES:**

**Motion:**

Commissioner Candioto made a motion to approve the Minutes of the December 6, 2017 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

**CITIZENS/VISITORS:**

Lieutenant Friel, Officers Stolley, Mauchamer and Conroy were present. Borough Manger Cindy Foster was present as was Timothy Hutcheson.

**CHAIRMAN’S ANNOUNCEMENTS:**

Chairman Martini stated that there will be an Executive session to discuss personnel and labor matters.

**TREASURER’S REPORT:**

Commissioner Preble reported balances of \$5,205.69 in the checking account, \$279,607.44 in the Capital Reserve Fund, \$12,955.22 in the donation checking account and \$22,076.07 in the K9 donation account as of December 31, 2017.

**Motion:**

Commissioner Preble made a motion to approve the December 2017 Treasurer’s Report and to submit it for audit, seconded by Commissioner Candioto. The motion passed unanimously.

**APPROVAL OF BILLS:**

| <u>Description</u>           | <u>Fund</u>                     | <u>Amount</u> |
|------------------------------|---------------------------------|---------------|
| 21735-21765<br>Draft Numbers | General Fund (Accounts Payable) | \$112,050.07  |

|                         |                           |             |
|-------------------------|---------------------------|-------------|
| 12 Payroll Transactions | General Fund (12/01/2017) | \$41,801.53 |
| 12 Payroll Transactions | General Fund (12/15/2017) | \$35,398.11 |
| 11 Payroll Transactions | General Fund (12/29/2017) | \$34,992.28 |
| 2 Transactions          | MERP                      | \$1,034.24  |
| 5 Transactions          | PLGIT Credit Card         | \$1823.83   |

**Motion:**

Commissioner Preble made a motion to approve the December 2017 Bills and Payroll Transactions totaling \$231,017.14 seconded by Commissioner Candioto. The motion passed unanimously.

**ITEMS TO DISCUSS:**

Commissioner Gallo brought up a Lemoyne Borough Ordinance that had approximately 35 citizens reaching out to the Borough of Lemoyne upset regarding street cleaning the day after Christmas. Citizens were upset about getting tickets the day and week after Christmas and the response they received when calling into the office. Commissioner Gallo stated that the Borough of Lemoyne was going to be changing their ordinance for the coming year.

**CHIEF HOPE'S REPORT:**

Chief Hope submitted the following reports to the Commission:

December 2017 Calls for Service

December 2017 Traffic, Criminal, and Ordinance Arrests

December 2017 Statement of Revenues and Expenditures Compared to Budget Report  
Annual Report

Officer Conroy reported that he and K9 Max had four K9 assist calls outside of the jurisdiction and no K9 assists inside the jurisdiction. Three calls were for drugs and one call was for track/search. Officer Conroy and K9 Max also did three PR assignments pertaining to the Christmas activities within both boroughs.

Lt. Friel did a presentation about the Citizen Police Academy that begins in February and runs through May.

**Motion:**

Commissioner Preble made a motion to approve the purchase of a new server that was previously budgeted and discussed with the Commission, seconded by Commissioner Candioto. The motion passed unanimously.

**Motion:**

Commissioner Candioto made a motion to approve the lease to buy program for two new police vehicles, previously discussed and budgeted, to replace the current sedans, seconded by Commissioner Preble. The motion passed unanimously.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Commissioner Candioto made a motion to approve the amended 2018 Police Budget, seconded by Commissioner Preble. The motion passed as follows:

Commissioner Martini: Yes  
Commissioner Beasley: Yes  
Commissioner Gallo: No  
Commissioner Preble: Yes  
Commissioner Candioto: Yes

**EXECUTIVE SESSION:**

The Executive session began at 5:26 pm.

**PUBLIC MEETING RECONVENED:**

The public meeting was reconvened at 6:13 pm.

**Motion:**

Commissioner Preble made a motion to approve the proposed Employment agreement extension (version :591304v4 as prepared by the Solicitor) as presented to Chief Hope and authorizing Chairman Martini to sign the Agreement for the Commission, seconded by Commissioner Candioto. The motion passed as follows:

Commissioner Martini: Yes  
Commissioner Beasley: Yes  
Commissioner Gallo: No  
Commissioner Preble: Yes  
Commissioner Candioto: Yes

**ADJOURNMENT:**

Chairman Martini adjourned the meeting at 6:23pm.

**NEXT COMMISSION MEETING:**

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, February 7, 2018 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

Respectfully submitted,



Pamela Quick  
Recording Secretary