



**WEST SHORE REGIONAL POLICE  
COMMISSION  
MONTHLY BUSINESS MEETING  
February 7, 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 Gallo leading the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**Motion:**

Commissioner Candioto made a motion to approve the Minutes of the January 10, 2018 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

**CITIZENS/VISITORS:**

Lieutenant Friel, Officer Stolley, Officer Conroy, Borough Manager Cindy Foster, and Bob Huggler were present.

**CHAIRMAN’S ANNOUNCEMENTS:**

There were no announcements.

**TREASURER’S REPORT:**

Commissioner Preble reported balances of \$355,046.31 in the checking account, \$279,631.19 in the Capital Reserve Fund, \$13,805.79 in the donation checking account and \$21,871.54 in the K9 donation account as of January 31, 2018.

**Motion:**

Commissioner Preble made a motion to approve the January 2018 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>
21766-21785 Draft Numbers	General Fund (Accounts Payable)	\$46,756.05
11 Payroll Transactions	General Fund (1/12/2018)	\$34,399.12
11 Payroll Transactions	General Fund (1/26/2018)	\$34,670.19
10 Transactions	PLGIT Credit Card	\$1,431.30

**Motion:**

Commissioner Preble made a motion to approve the January 2018 Bills and Payroll Transactions totaling \$121,451.88 seconded by Commissioner Candioto. The motion passed unanimously.

## **ITEMS TO DISCUSS:**

Commissioner Preble reported to the Commission that Chief Hope and himself have been discussing moving some of the funds from the Capital Reserve Fund at Member's 1st to an account that has a higher interest rate. Chief Hope contacted a few banking institutions and found that Centric Bank had a rate of 1.03%. Commissioner Preble recommended we transfer some of our reserve funds to Centric Bank.

### **Motion:**

Commissioner Candioto made a motion to move \$150,000.00 from the Capital Reserve Fund at Members 1st to a Money Market account with Centric Bank, seconded by Commissioner Preble. The motion passed unanimously.

## **CHIEF HOPE'S REPORT:**

Chief Hope submitted the following reports to the Commission:

January 2018 Calls for Service

January 2018 Traffic, Criminal, and Ordinance Arrests

January 2018 Statement of Revenues and Expenditures Compared to Budget Report

Officer Conroy reported that he and K9 Max had three K9 assist calls outside of the jurisdiction and one K9 assist inside the jurisdiction. Three calls were for drugs and one call was for clear/search.

Lieutenant Friel addressed the Commission about the safety needs of the Officers. He requested that the Commission approve the buying of a second tourniquet and holster for the tourniquet for each of the Officers. The cost being approximately \$800.00.

### **Motion:**

Commissioner Preble made a motion to approve the purchase of a second tourniquet including a holster for each of the Officers, seconded by Commission Gallo. The motion passed unanimously.

Chief Hope also reported that he should have an update on the purchase of the new body cameras at next month's meeting. He stated that Officer Conroy is still working on settling on a price, trying to get it lowered. Chief Hope stated that both the tourniquet and body camera purchases would be from the donation account.

**OLD BUSINESS:**

Commissioner Preble stated that he would be reaching out to Nick Theofanis of the Holy Trinity Greek Orthodox Church to set up a time to tour the facilities for National Night Out. He stated he would try to plan something for the month of March.

**NEW BUSINESS:**

No new business.

**ADJOURNMENT:**

Chairman Martini adjourned the meeting at 5:33pm.

**NEXT COMMISSION MEETING:**

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Pamela S. Quick". The signature is written in a cursive style.

Pamela Quick  
Recording Secretary