



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
November 7, 2018**



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
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 5:09 p.m. by Chairman Martini with Reporting Secretary Quick leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

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

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini stated there would be an executive session to discuss personnel matters.

CITIZENS/VISITORS:

Lieutenant Friel, Officer Stolley and Officer Conroy were present.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$437,124.04 in the checking account, \$129,733.94 in the Capital Reserve Fund, \$16,319.36 in the donation checking account and \$19,854.03 in the K9 donation account as of October 31, 2018. Commissioner Preble also reported a balance of \$151,422.04 in the Centric Capital Reserve Fund as of October 31, 2018.

Motion:

Commissioner Preble made a motion to approve the October 2018 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>
21975-21994 Draft Numbers	General Fund (Accounts Payable)	\$44,564.22
12 Payroll Transactions	General Fund (10/5/2018)	\$37,621.68
12 Payroll Transactions	General Fund (10/19/2018)	\$38,046.93
4 Transactions	PLGIT Credit Card	\$407.92
1 Transaction	MERP	\$69.74

Motion:

Commissioner Preble made a motion to approve the October Bills and Payroll Transactions totaling \$124,556.05 seconded by Commissioner Candioto. The motion passed unanimously.

ITEMS TO DISCUSS:

Commissioner Gallo advised the Commission that Lemoyne Borough advised that they cannot contribute any additional amounts over what they contributed in 2018 towards the 2019 budget. A discussion was then had.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

October 2018 Calls for Service

October 2018 Traffic, Criminal, and Ordinance Arrests

October 2018 Statement of Revenues and Expenditures Compared to Budget Report

Lt. Friel graduated the Pennsylvania State Police Leadership Development Program on November 2nd.

Chief Hope reported to the Commission that a thank you note was received from the family of Corporal Hair for the flowers that were sent in regards to his sister's passing.

Officer Conroy reported for October that he and K9 Max had 4 K9 assist calls outside of the jurisdiction and no K9 assist calls inside the jurisdiction. Three calls were for warrant service and one call was for drugs. Officer Conroy and K9 Max did two foot patrols and had two PR assignments.

OLD BUSINESS:

Commissioner Candioto made a motion to approve the lease to buy program for two new police vehicles with down payment funds coming out of the 2018 budgeted line item, 12,820 in the payments for the new vehicles out of the 2019 budgeted line item,

previously discussed and budgeted, to replace the current patrol vehicles, seconded by Commissioner Beasley. The motion passed unanimously.

NEW BUSINESS:

No new business was discussed.

EXECUTIVE SESSION:

The Executive session began at 5:15 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:40.

Motion:

Commissioner Candioto made a motion to notify Officer Nathan Seymore with written notice of the Commission's intention to terminate Officer Seymore's heart and lung benefits effective December 11, 2018 due to Officer's Seymore work-related injury not being of a temporary nature.

ADJOURNMENT:

The meeting was adjourned at 6:31 p.m.

NEXT COMMISSION MEETING:

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

Respectfully submitted,



Pamela Quick
Recording Secretary