



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



PRESENT:

George O. Preble	-	Borough of Wormleysburg	-	Treasurer
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
Gale E. Gallo	-	Borough of Lemoyne	-	Secretary
Walter Panko	-	Borough of Wormleysburg	-	Member at Large
David W. Deluce, Esq.	-		-	Solicitor
Michael L. Hope	-		-	Chief of Police
Pamela Quick	-		-	Recording Secretary

ABSENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
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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 Vice Chairman Beasley with Commissioner Panko leading the Pledge of Allegiance.

APPOINTMENT OF 5TH MEMBER – MEMBER AT LARGE

Mayor Preble did swear in Walter Panko to his 2 year term as the 5th member of the Police Commission.

APPROVAL OF MINUTES:

Motion:

Commissioner Gallo made a motion to approve the Minutes of the December 5, 2018 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

CHAIRMAN'S ANNOUNCEMENTS:

There were no Chairman announcements.

CITIZENS/VISITORS:

Officers Conroy, Stolley and Mauchamer were present. Lieutenant Friel was present. New Officers Nikki Sheaffer and Grant Cox were present along with several friends and family. Lemoyne Borough Manger Cindy Foster was present. Lemoyne citizens Bob Huggler and Thomas and Laurie Zimmerman were present.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$146,534.69 in the checking account, \$129,755.62 in the Capital Reserve Fund, \$7,278.62 in the donation checking account and \$20,1302.38 in the K9 donation account as of December 31, 2018. Commissioner Preble also reported a balance of \$151.839.87 in the Centric Capital Reserve Fund as of December 31, 2018.

Motion:

Commissioner Preble made a motion to approve the December 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>
22017-22057 Draft Numbers	General Fund (Accounts Payable)	\$79,279.49
12 Payroll Transactions	General Fund (12/14/2018)	\$38,396.27
12 Payroll Transactions	General Fund (12/28/2018)	\$37,418.07
2 Payroll Transactions	General Fund (12/31/2018)	\$8,905.87
15 Transactions	PLGIT Credit Card	\$3,093.54
1 Transaction	MERP	\$547.06

Motion:

Commissioner Preble made a motion to approve the December Bills and Payroll Transactions totaling \$171,468.19 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

Changing Grant Cox hiring date

Motion:

Commissioner Gallo made a motion to approve hiring Grant Cox effective today, January 9th, instead of January 21st, seconded by Commissioner Panko. Motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

December 2018 Calls for Service

December 2018 Traffic, Criminal, and Ordinance Arrests

December 2018 Statement of Revenues and Expenditures Compared to Budget Report

2018 Annual Report

Chief Hope also reported that he would like to move ahead on the station and parking area camera upgrade project. He stated that the cost came in several thousand dollars cheaper than the \$18,000.00 which was budgeted. He also stated he would like to order the new AED units in the next day or two at a final cost of \$7,545.00 which was also budgeted for. Commissioner Gallo asked the Chief to hold off on purchasing the new AEDs for a week or two so that she could look in to some possible options for the purchasing of such.

Officer Conroy reported for December that he and K9 Max had 4 K9 assist calls outside of the jurisdiction and two K9 assist calls inside the jurisdiction. The five calls were for drug searches and one was for tracking. Officer Conroy and K9 Max also had 1 PR event.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Mayor Preble administered the Oath of Office for new Officer Nikki E. Sheaffer
Mayor Beasley administered the Oath of Office for new Officer Grant T. Cox

ADJOURNMENT:

The meeting was adjourned at 5:25 p.m.

NEXT COMMISSION MEETING:

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela S. Quick".

Pamela Quick
Recording Secretary