



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
September 11, 2019**



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
Walter Panko	-	Borough of Wormleysburg	-	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 Panko leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the August 7, 2019 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CHAIRMAN’S ANNOUNCEMENTS:

Commissioner Martini stated that there would be an Executive Session to discuss personnel and legal issues.

He also stated that the Borough of Wormleysburg has hired a new Manger to replace Gary Berresford when he retires in November. She comes with a lot of experience and is excited to take on the new endeavor.

CITIZENS/VISITORS:

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

TREASURER’S REPORT:

Commissioner Preble reported balances of \$557,335.36 in the checking account, \$17,643.64 in the donation checking account and \$18,527.73 in the K9 donation account as of August 31, 2019. Commissioner Preble also reported a balance of \$284,741.07 in the Centric Capital Reserve Fund as of August 31, 2019

Motion:

Commissioner Preble made a motion to approve the August 2019 Treasurer’s Report and to submit it for audit, seconded by Commissioner Panko. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
22225-22253 Draft Numbers	General Fund (Accounts Payable)	\$60,138.61
12 Payroll Transactions	General Fund (8/9/2019)	\$37,465.23
12 Payroll Transactions	General Fund (8/23/2019)	\$38,546.10

9 EFT Transactions	General Fund (Accounts Payable)	\$5,433.82
4 Transactions	PLGIT Credit Card	\$1,410.26
3 Transactions	MERP	\$1,021.24

Motion:

Commissioner Preble made a motion to approve the August 2019 Bills and Payroll Transactions totaling \$144,015.26 seconded by Commissioner Beasley. The motion passed unanimously.

ITEMS TO DISCUSS:

2020 Budget proposal – Second Draft was reviewed.

CHIEF HOPE’S REPORT:

Chief Hope submitted the following reports to the Commission:

August 2019 Calls for Service

August 2019 Traffic, Criminal, and Ordinance Arrests

August 2019 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported to the Commission that the Fire Commissioner asked if the Officers would like to participate in a personal training program that they put together for their personnel using Train Yard Gym & Fitness. The Department’s fee for the program would be \$700.00 for twenty 1 hour sessions with the trainer. There were no issues with the Commission.

Chief Hope reported that a K-9 fundraiser has started with the K9’s of Police Services, Inc. 2020 K-9 Calendars. The cost of the calendar is \$31.00.

Chief Hope also addressed the Commission about the scheduled replacement of two patrol vehicles. Chief Hope asked the Commission for permission to make the down payment for the new vehicles using budgeted funds from the 2019 budget with payment not being due until November/December and payments for the new vehicles would be from the 2020 budget.

Motion:

Commissioner Preble made a motion to approve the lease to buy program for two new 2020 police vehicles and making the down payment for same with an amount not to exceed \$16,000 per vehicle coming out of the 2019 budgeted line item, seconded by Commissioner Gallo. The motion passed unanimously.

Chief Hope reported for Officer Conroy that for August he and K9 Max had four K9 assist calls outside of the jurisdiction and five K9 assist calls inside the jurisdiction. All calls were for drug searches. Officer Conroy and K9 Max also did six foot patrols and had two PR events.

OLD BUSINESS:

Chief Hope reported that the license plate reader arrived on August 6th and has been in service for 3 weeks. The Officers have made approximately fifty (50) car stops with its assistance. Therefore, based on the motion from last month's meeting, Chief Hope stated he did go ahead and purchase the license plate reader.

EXECUTIVE SESSION:

The Executive Session began at 5:28 pm

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:46 pm

ADJOURNMENT:

The meeting was adjourned at 5:50 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, October 9, 2019 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