



**WEST SHORE REGIONAL POLICE DEPARTMENT
COMMISSION
MONTHLY BUSINESS MEETING
April 8, 2015**

PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Larissa York	-	Borough of Lemoyne	-	Secretary
David W. Deluce, Esq.	-		-	Solicitor
Michael L. Hope	-		-	Chief of Police
Pamela Quick	-		-	Recording Secretary

ABSENT:

Walt Panko	-	Borough of Wormleysburg	-	Member at Large
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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 Chairman Martini with Commissioner Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the March 4, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Corporal Dan Hair, Bob Huggler, Robert Ihlein and Dennis McGee were present.

CHAIRMAN’S ANNOUNCEMENTS:

Commissioner Martini stated that he was pleased that we were re-accredited and again thanked all the officers, Pam and the Chief for their assistance.

TREASURER’S REPORT:

Commissioner Preble reported balances of 422,244.24 in the checking account, \$278,674.47 in the Money Market Account and \$1,890.92 in the donation checking account as of March 31st.

Motion:

Commissioner Preble made a motion to approve March 2015 Treasurer’s Report and to submit it for audit, seconded by Commissioner Beasley. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
20478-20504 Draft Numbers	General Fund (Accounts Payable)	\$36,559.32
12 Payroll Transactions	General Fund (03/13/2015)	\$31,093.82
11 Payroll Transactions	General Fund (03/27/2015)	\$31,183.69
5 Transactions	PLGIT Credit Card	\$1,053.71
6 Transactions	MERP	\$2,355.91

Motion:

Commissioner Preble made a motion to approve the March 2015 Bills and Payroll Transactions totaling \$ 106,235.52 seconded by Commissioner Beasley. The motion passed unanimously.

ITEMS TO DISCUSS:

The Duke's Restaurant and PennDOT crosswalk safety project on South Front Street in Wormleysburg is going to be starting soon and assistance with traffic control as the project progresses into the paving part of the project may be needed.

Robert Ihlein wanted to remind the Commission that the building lease agreement is up at the end of this year.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

March 2015 Calls for Service

March 2015 Traffic, Criminal, and Ordinance Arrest

March 2015 Statement of Revenues and Expenditures Compared to Budget Report

The Chief reported that the financial audit was completed by Hamilton & Musser last week and there seemed to be no concerns.

He also advised the Commission members that all the police cars are now in service.

The Chiefs of Police Accreditation Commission has approved for the Department for re-accreditation for another 3 years. The Formal ceremony will be at the Chief's Conference in Lancaster in July.

Officers Woodring and Rine participated in basketball games at Washington Heights Elementary school.

Reminder that National Night Out is Tuesday, August 4th from 6 PM to 8 PM in Lemoyne this year. We have sent invitations out and have begun working on the event.

Lastly, Pam will be a Notary Public effective on April 9, 2015.

OLD BUSINESS:

Corporal Hair gave a presentation about body cameras.

Motion:

Commissioner Preble made a motion to approve buying one demo body camera for \$150.00, seconded by Commissioner Beasley. The motion passed unanimously.

NEW BUSINESS:

Narcan (drug overdose medicine) training for all officers and certification will be completed by April 30th.

The Chief met with Norm LaPorte, our Police Pension plans advisor and he suggested that the Commission establish a Financial/Pension Committee – it was suggested that two Commission members and the Chief be placed on the committee. This committee will meet with Mr. LaPorte and then report back to the full Police Commission with recommendations and/or suggestions on the handling of the Pension plans.

Motion:

Commissioner Preble made a motion that Walt Panko and Larissa York be the Commission members along with the Chief appointed to the committee, seconded by Commissioner Beasley. The motion passed unanimously.

EXECUTIVE SESSION:

An Executive Session began at 5:30 p.m. to discuss Personnel and Legal issues.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:55 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, May 6th, 2015 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:56 p.m.

Respectfully submitted,



Pamela Quick
Recording Secretary