



**WEST SHORE REGIONAL POLICE DEPARTMENT
COMMISSION
MONTHLY BUSINESS MEETING
August 5, 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
Walt Panko	-	Borough of Wormleysburg	-	Member at Large
Michael L. Hope	-		-	Chief of Police
Pamela Quick	-		-	Recording Secretary

ABSENT:

David W. Deluce, Esq.	-	Solicitor
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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 Preble leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Panko made a motion to approve the Minutes of the July 8, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Detective Friel and Robert Ilhein were present.

Robert gave praise to the Department for the National Night Out event that was last night. He said that it went very well and the turnout was one of the best he has seen.

CHAIRMAN'S ANNOUNCEMENTS:

Commissioner Martini stated that the Chief and personnel did a great job with the National Night Out event last night. He stated that he thought it went very well and was very well attended.

Commissioner Martini stated that there will be an Executive session for personnel and contract extensions.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$535,300.76 in the checking account, \$278,860.81 in the Money Market Account and \$7,108.97 in the donation checking account as July 31, 2015.

Motion:

Commissioner Preble made a motion to approve July 2015 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>
20572-20598 Draft Numbers	General Fund (Accounts Payable)	\$65,826.28
12 Payroll Transactions	General Fund (07/03/2015)	\$33,741.80
13 Payroll Transactions	General Fund (07/17/2015)	\$35,802.28
13 Payroll Transactions	General Fund (07/31/2015)	\$36,098.72
8 Transactions	PLGIT Credit Card	\$1,140.88
1 Transaction	MERP	\$618.00

Motion:

Commissioner Preble made a motion to approve the July 2015 Bills and Payroll Transactions totaling \$ 118,849.32 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

Martini asked how the speed sign was working out. Chief stated that it was doing well and that he had reports if the Commission wanted to review them.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

July 2015 Calls for Service

July 2015 Traffic, Criminal, and Ordinance Arrest

July 2015 Statement of Revenues and Expenditures Compared to Budget Report

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business

EXECUTIVE MEETING:

The Executive Session started at 5:14pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:00 p.m.

Motion;

Commissioner Preble made a motion to approve the contract for the new labor attorney seconded by Commissioner Panko. The motion passed unanimously.

Commissioner Martini made a motion to hire Patrol Officer Seymore on as a full time Officer, seconded by Commissioner Beasley.

Commissioner Beasley - Yay
Commissioner York -_ Yay
Commissioner Panko - Yay
Commissioner Preble - Absentia

Motion passed.

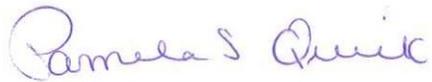
NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, September 2, 2015 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6: 07 p.m.

Respectfully submitted,

A handwritten signature in purple ink that reads "Pamela S. Quick". The signature is written in a cursive style with a large initial "P".

Pamela Quick
Recording Secretary