



**WEST SHORE REGIONAL POLICE  
COMMISSION  
MONTHLY BUSINESS MEETING  
DECEMBER 2, 2015**



**PRESENT:**

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
David W. Deluce, Esq.	-		-	Solicitor

**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.

**APPROVAL OF MINUTES:**

**Motion:**

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

**CITIZENS/VISITORS:**

Detective Friel and Lt. Taylor were present.

**CHAIRMAN’S ANNOUNCEMENTS:**

There were no announcements by the Chairman due to absence.

**TREASURER’S REPORT:**

Commissioner Preble reported balances of \$48,367.18 in the Metro checking account \$267,648.18 in the Member’s 1<sup>st</sup> checking account, \$279,024.35 in the Member’s 1<sup>st</sup> Money Market Account, and \$7,211.57 in the Member’s 1<sup>st</sup> checking donation account as of November 30, 2015.

**Motion:**

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

**APPROVAL OF BILLS:**

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
21026 – 21051 Draft Numbers	General Fund (Accounts Payable)	\$62,915.29
13 Payroll Transactions	General Fund (11/6/2015)	\$47,721.89
13 Payroll Transactions	General Fund (11/20/2015)	\$36,784.48
2 Transactions	MERP	\$123.90
2 Transactions	PLGIT	\$263.94

**Motion:**

Commissioner Preble made a motion to approve the November 2015 Bills and Payroll Transactions totaling \$147,809.50 seconded by Commissioner York. The motion passed unanimously.

**ITEMS TO DISCUSS:**

2016 Meeting Dates

**Motion:**

Commissioner Preble made a motion to approve and publish the 2016 Police Commission Meeting dates seconded by Commissioner Panko. The motion passed unanimously.

Annual Audit approval for Hamilton & Musser, P.C. Certified Public Accountant

**Motion:**

Commissioner Preble made a motion to approve Hamilton & Musser for the annual auditing firm seconded by Commissioner Panko. The motion passed unanimously.

Law Offices of Johnson, Duffie, Stewart & Weidner with David DeLuce, Esquire being named the Solicitor with a retention fee of \$650.00 per month and a \$145.00 per hour fee for any additional work that is needed.

**Motion:**

Commissioner York made a motion to approve the Law Offices of Johnson, Duffie, Stewart & Weidner with David DeLuce being named the Commission's Solicitor seconded by Commissioner Panko. The motion passed unanimously.

Approval to pay the December 2015 bills with the understanding that a bill list will be provided to the Commission at the January 2016 Monthly Business Meeting

**Motion:**

Commissioner Preble made a motion to approve the paying of the December bills with the understanding that a bill list will be provided to the Commission at the January 2016 Monthly Business Meeting seconded by Commissioner York. The motion passed unanimously.

**CHIEF HOPE'S REPORT:**

Chief Hope submitted the following reports to the Commission:

November 2015 Calls for Service

November 2015 Traffic, Criminal, and Ordinance Arrest

November 2015 Statement of Revenues and Expenditures Compared to Budget Report

Body cams will be deployed by the end of the month or the beginning of January.

The Citizen's police academy has been set to begin January 16<sup>th</sup>. Requirements are that you must be a resident and at least 21 years old.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Resolution 2015-002 – Uniform Pension

**Motion:**

Commissioner Preble made a motion to approve Resolution 2015-002 Uniform Pension Plan seconded by Commissioner Panko. The motion passed unanimously.

Resolution 2015-003 – Non-Uniformed Pension

**Motion:**

Commissioner Preble made a motion to approve Resolution 2015-003 Non-Uniform Pension Plan seconded by Commissioner Panko. The motion passed unanimously.

**EXECUTIVE MEETING:**

The Executive Session started at 5:25 pm and was held to discuss personnel and pending litigation issues with the labor attorneys.

**PUBLIC MEETING RECONVENED:**

The public meeting was reconvened at 8:08 p.m.

**NEXT COMMISSION MEETING:**

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, January 6, 2016 at 5:15 p.m. at 510 Herman Avenue, Lemoyne, PA.

**ADJOURNMENT:**

Commissioner Beasley adjourned the meeting at 8:09 p.m.

Respectfully submitted,



Pamela Quick  
Recording Secretary