



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
FEBRUARY 3, 2016**



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
David W. Deluce, Esq.	-		-	Solicitor

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 5:15 p.m. by Commissioner Martini with Commissioner Preble leading the Pledge of Allegiance.

EXECUTIVE MEETING:

The Commission immediately went into an executive session at 5:16 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:02 pm. Chairman Martini requested that the Police Commission's Solicitor, David DeLuce and the Special Labor Counselors, Michael Miller and Gedd Schweikert, research the obligations of the Commission to remain joined in providing Police Services to the Boroughs of Lemoyne and

Wormleysburg and to provide information at next month's meeting during an Executive Session.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the January 6, 2016 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Bob Huggler, Corporal Hair and Detective Friel were present.

CHAIRMAN'S ANNOUNCEMENTS:

Chairman Martini stated that he was pleased to hear that there were no issues with the snow fall we received.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$48,375.40 in the Metro checking account, \$131,536.18 in the Member's 1st checking account, \$279,071.75 in the Member's 1st Money Market Account, and \$7,212.19 in the Member's 1st checking donation account as of January 31, 2016.

Motion:

Commissioner Preble made a motion to approve the January 2016 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>
21082, 21112-21142 Draft Numbers	General Fund (Accounts Payable)	\$50,862.52
13 Payroll Transactions	General Fund (01/01/2016)	\$35,931.84
13 Payroll Transactions	General Fund (01/15/2016)	\$37,021.41
13 Payroll Transactions	General Fund (01/29/2016)	\$37,171.64
2 Transactions	MERP	\$220.00
1 Transaction	PLGIT	\$300.90

Motion:

Commissioner Preble made a motion to approve the January 2016 Bills and Payroll Transactions totaling \$165,074.75 seconded by Commissioner York. The motion passed unanimously.

ITEMS TO DISCUSS:

Commissioner York discussed the citizen's police academy and how much everyone was enjoying it and how they became CPR certified at last night's class. She thanked everyone for allowing the academy to happen.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

January 2016 Calls for Service

January 2016 Traffic, Criminal, and Ordinance Arrest

January 2016 Statement of Revenues and Expenditures Compared to Budget Report.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

EXECUTIVE MEETING:

A second executive session started at 6:18 pm to discuss litigation issues.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened 7:00 pm and no additional action was taken.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, March 9, 2016 at 5:15 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:32.

Respectfully submitted,

A handwritten signature in blue ink that reads "Pamela S. Quick".

Pamela Quick
Recording Secretary