



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
FEBRUARY 4, 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 |
| 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 Panko made a motion to approve the Minutes of the January 7, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Taylor, Detective Friel, and Bob Huggler were present.

CHAIRMAN’S ANNOUNCEMENTS:

Commissioner Martini gave “kudos” to the Administration as well as the officers for the recommendation from the Police Chiefs Association Accreditation Assessment Team to be re-accredited.

Commissioner Martini also stated that there would be a brief Executive Session to discuss a Personnel matter.

TREASURER’S REPORT:

Commissioner Preble reported balances of 357,014.04 in the checking account, \$200,477.44 in the Money Market Account and \$1,890.61 in the donation checking account as of January 31st.

Motion:

Commissioner Preble made a motion to approve the January 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> |
|--------------------------------|---------------------------------|---------------|
| 20415 - 20447 Draft Numbers | General Fund (Accounts Payable) | \$136,068.99 |
| 12 Payroll Transactions | General Fund (01/02/2015) | \$33,666.52 |
| 12 Payroll Transactions | General Fund (01/16/2015) | \$33,494.11 |
| 12 Payroll Transactions | General Fund (01/30/2015) | \$33,025.49 |

| | | |
|----------------|-------------------|----------|
| 2 Transactions | PLGIT Credit Card | \$119.99 |
| 3 Transactions | MERP | \$801.66 |

Motion:

Commissioner Preble made a motion to approve the January 2015 Bills and Payroll Transactions totaling \$239,415.80 seconded by Commissioner Beasley. The motion passed unanimously.

Commissioner York had questions as to why the Check Register and the Accounts Payable and Payroll Worksheet were not adding up. The answer was researched and an answer given. The Commission would like to have the two sheets redone and added to their binders before the next meeting.

ITEMS TO DISCUSS:

No new items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

January 2015 Calls for Service

January 2015 Traffic, Criminal, and Ordinance Arrest

January 2015 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that the two new vehicles have been received and are down in Palmyra getting outfitted. In the next two weeks the Department should have two cars back in service; the one that was crashed and one of the new ones.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

There was no new business to discuss.

EXECUTIVE SESSION:

The Executive Session began at 5:25 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened 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, March 4, 2015 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:53 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary