



**WEST SHORE REGIONAL POLICE  
COMMISSION  
MONTHLY BUSINESS MEETING  
JANUARY 6, 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 Panko leading the Pledge of Allegiance. The meeting was then turned over to Recording Secretary Quick to perform the Commissioners reorganization portion of the meeting.

**POLICE COMMISSION REORGANIZATION:**

Mr. Preble nominated Mr. Martini as Chairman. Nominations were closed. Mr. Martini was elected as Chairman of the Police Commission. (Votes casted as follows)

Mr. Martini - Yes  
Mr. Preble - Yes  
Mr. Beasley - Yes

Mrs. York - Yes  
Mr. Panko - Yes

Mr. Preble nominated Mr. Beasley as Vice Chairman. Nominations were closed. Mr. Beasley was elected as Vice Chairman of the Police Commission. (Votes casted as follows)

Mr. Martini - Yes  
Mr. Preble - Yes  
Mr. Beasley - Yes  
Mrs. York - Yes  
Mr. Panko - Yes

Mr. Beasley nominated Mrs. York as Secretary. Nominations were closed. Mrs. York was elected as Secretary of the Police Commission. (Votes casted as follows)

Mr. Martini - Yes  
Mr. Preble - Yes  
Mr. Beasley - Yes  
Mrs. York - Yes  
Mr. Panko - Yes

Mr. Martini nominated Mr. Preble as Treasurer. Nominations were closed. Mr. Preble was elected as Treasurer of the Police Commission. (Votes casted as follows)

Mr. Martini - Yes  
Mr. Preble - Yes  
Mr. Beasley - Yes  
Mrs. York - Yes  
Mr. Panko - Yes

**UPON COMPLETION OF THE REORGANIZATION VOTING THE REGULAR MONTHLY BUSINESS MEETING WAS TURNED OVER TO CHAIRMAN MARTINI BY RECORDING SECRETARY PAMELA QUICK.**

## **APPROVAL OF MINUTES:**

### **Motion:**

Commissioner Preble made a motion to approve the Minutes of the December 2, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner Panko. The motion passed unanimously.

## **CITIZENS/VISITORS:**

Lt. Taylor, Bob Huggler, Robert Ihlein, Corporal Hair and Officer Timothy Hutcheson were present.

## **CHAIRMAN'S ANNOUNCEMENTS:**

Chairman Martini thanked the Commission for the plant they sent to him while he was out.

Chairman Martini also stated that there would be an executive session.

## **TREASURER'S REPORT:**

Commissioner Preble reported balances of \$48,371.29 in the Metro checking account, \$116,350.57 in the Member's 1<sup>st</sup> checking account, \$279,048.05 in the Member's 1<sup>st</sup> Money Market Account, and \$7,211.88 in the Member's 1<sup>st</sup> checking donation account as of December 31, 2015.

### **Motion:**

Commissioner Preble made a motion to approve December 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>
21080-21111 Draft Numbers	General Fund (Accounts Payable)	\$89,452.09
13 Payroll Transactions	General Fund (12/04/2015)	\$40,020.32
13 Payroll Transactions	General Fund (12/18/2015)	\$36,710.86
4 Transactions	MERP	\$552.83
8 Transactions	PLGIT	\$990.65

**Motion:**

Commissioner Preble made a motion to approve the December 2015 Bills and Payroll Transactions totaling \$172,498.87 seconded by Commissioner Beasley. The motion passed unanimously.

**ITEMS TO DISCUSS:**

No items to discuss.

**CHIEF HOPE'S REPORT:**

Chief Hope submitted the following reports to the Commission:

December 2015 Calls for Service

December 2015 Traffic, Criminal, and Ordinance Arrest

December 2015 Statement of Revenues and Expenditures Compared to Budget Report

Annual Report

Citizen's Police Academy applications are still coming in.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

No new business.

**EXECUTIVE MEETING:**

The Executive Session started 5:40 and was held to discuss personnel and pending litigation issues with the labor attorneys.

**PUBLIC MEETING RECONVENED:**

The public meeting was reconvened at 6:29 p.m.

**Motion:**

Commissioner Preble made a motion to approve the proposed Employment Agreement extension as presented to Chief Hope for his review and if the Chief accepts the terms authorizing Chairman Martini to sign the Agreement for the Commission, seconded by Commissioner Panko. The motion passed unanimously.

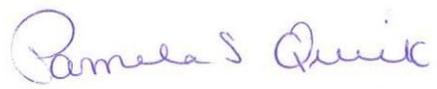
**NEXT COMMISSION MEETING:**

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, February 3, 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 purple ink that reads "Pamela S. Quick". The signature is written in a cursive style with a large initial 'P'.

Pamela Quick  
Recording Secretary