



**WEST SHORE REGIONAL POLICE DEPARTMENT
COMMISSION
MONTHLY BUSINESS MEETING
July 2, 2014**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
Larissa York	-	Borough of Lemoyne	-	Secretary
John P. Judson, M.D.	-	Borough of Lemoyne	-	Member at Large
Michael L. Hope	-		-	Chief of Police
David W. Deluce, Esq.	-		-	Solicitor
Pamela Quick	-		-	Recording Secretary

ABSENT:

George O. Preble	-	Borough of Wormleysburg	-	Treasurer
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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 Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Judson made a motion to approve the Minutes of the June 4, 2014 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Officer Friel and Rick Stark, a resident of Lemoyne Borough, were present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini stated that he wanted to thank the Police Department for their efforts at Wormleysburg’s River Day. It was much appreciated.

He also advised the Commission members that he would be absent for the August 6th meeting and Commissioner Beasley will be the acting chairman.

It was also announced that an executive session would be needed during this meeting to discuss personnel issues.

TREASURER’S REPORT:

Chairman Martini reported balances of \$492,333.27 in the checking account, \$200,241.42 in the Money Market Account and \$1,705.70 in the donation checking account as of June 30, 2014.

Motion:

Commissioner Judson made a motion to approve the June 2014 Treasurer’s Report and to submit it for audit, seconded by Commissioner Beasley. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
20174-20198 Draft Numbers	General Fund (Accounts Payable)	\$36,451.44
12 Payroll Transactions	General Fund (06/06/2014)	\$33,083.18

12 Payroll Transactions	General Fund (06/20/2014)	\$35,305.77
2 Transactions	PLGIT Credit Card	\$27.95
5 Transactions	MERP Insurance Reimbursement	\$537.05

Motion:

Commissioner Judson made a motion to approve the June 2014 Bills and Payroll Transactions totaling \$108,835.77, seconded by Commissioner Beasley. The motion passed unanimously.

ITEMS TO DISCUSS:

A copy of the Audit for 2013 and overviews of the department’s pension plans and 457 plan were provided to all members for review. There were no negative comments listed in the Audit.

CHIEF HOPE’S REPORT:

Chief Hope submitted the following reports to the Commission:

June 2014 Calls for Service

June 2014 Traffic, Criminal, and Ordinance Arrests

June 2014 Statement of Revenues and Expenditures as Compared to Budget Report

OLD BUSINESS:

Norm LaPorte contacted the Chief before this meeting and inquired on how the Commission felt about his presentation and offer to perform pension services. A Discussion about the current pension advisor and LaPorte Asset Management followed.

Commissioner Martini advised the Commissioners that he would like to have the Commission make a decision to either stay with RJ Hall or change to LaPorte Asset Management. The Chief was requested to make a pro/cons list of staying and/or moving.

EXECUTIVE SESSION:

The Executive Session was convened at 6:00 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:45 p.m.

NEXT COMMISSION MEETING:

Chairman Martini stated this Commission Meeting was being recessed for the night and would reconvene on Wednesday, July 30th at 5:00 p.m.

COMMISSION MEETING RECONVENED:

The recessed meeting of July 2nd was reconvened on July 30th at 5:00 pm with all members of the Police Commission present.

Chairman Martini stated that the Commission was going into an Executive session to discuss personnel issues.

PUBLIC MEETING RECONVENED:

The public meeting was then reconvened at 6:37 p.m.

THE FOLLOWING MOTIONS AND VOTES TOOK PLACE AFTER THE EXECUTIVE SESSION OF JULY 30th :

Commissioner Beasley made a motion to accept the resignation of Patrol Officer Joseph Capers, seconded by Commissioner Preble. The motion passed unanimously.

Commissioner Beasley made a motion to hire Nathan C. Seymore as a Patrolman II, beginning August 11th, at 80 hours per pay period and a starting hourly salary of \$29.60. The position includes a probationary status of one (1) year, seconded by Commissioner Preble. The motion passed unanimously.

Commissioner Preble made a motion to hire Christopher Conroy as a Patrol II, beginning September 8th, at 64 hours per pay period and a starting hourly salary of \$29.60. The position includes a probationary status of one (1) year, seconded by Commissioner Beasley. The motion passed unanimously.

NEW BUSINESS:

Chief Hope advised the Commissioners that he had a few items to discuss and after these items were completed he believed that there would be no business for the August 6th meeting. He suggested that the meeting continue with this business and items to discuss and that the normal Commission Meeting to be held in August be canceled. All Commission members agreed.

Motion:

Commissioner Judson made a motion to give authority to Commissioner Preble to pay the July bills and the full ratification of these bills and the July payrolls will take place at the September 3rd Commission meeting, seconded by Commissioner Beasley. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope stated that the Department has received a US Department of Justice grant to replace up to 7 bullet proof vests sometime over the next 2 years. The grant pays for 50% of the cost of vest purchased. The department will be reimbursed up to \$3000.00 for this project.

Chief Hope also provided the Commissioners with a list of the pros and cons that Chairman Martini had requested comparing Laporte Asset Management with RJ Hall as our advisor and administrator for the pension plans.

Motion:

Commissioner York made a motion to switch our business to LaPorte Asset Management, seconded by Commissioner Preble. Commissioner Judson abstained from the vote. Commissioner York, Preble, Martini and Beasley all voted yay.

Good of the Order:

Commissioner Preble stated that he wanted to thank the Chief and Officer Friel for all their hard work and research conducted for the hiring of the new officers.

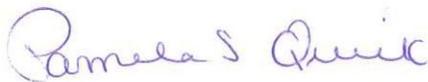
ADJOURNMENT:

Chairman Martini adjourned the meeting at 7:01 p.m.

NEXT MEETING:

The next Commission Meeting will be held September 3, 2014 at 5:00 p.m. at 510 Herman Avenue.

Sincerely,



Pamela Quick
Recording Secretary