



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
June 8, 2016**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Vacant	-	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 Solicitor Deluce leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the May 4, 2016 Monthly Business Meeting that were previously distributed, seconded by Commissioner Panko. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Taylor, Corporal Hair, Detective Friel and Officer Conroy were present.

CHAIRMAN'S ANNOUNCEMENTS:

Chairman Martini asked the Commission if they would like to change the Police Commission's meeting time back to 5 pm. Discussion followed. The price to re-advertise was discussed.

Motion:

Commissioner Preble made a motion to move the Police Commission meeting time back to 5pm beginning with the next month's meeting, July 6, 2016 and have the dates and times advertised, seconded by Commissioner Beasley. The motion passed unanimously.

Chairman Martini stated that there would be an executive session to discuss personnel.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$426,007.46 in the checking account, \$279,164.27 in the Money Market Account, and \$17,587.78 in the checking donation account and \$20,307.30 in the K9 donation account as of May 31, 2016.

Motion:

Commissioner Preble made a motion to approve the May 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>
21223-21245 Draft Numbers	General Fund (Accounts Payable)	\$45,988.94
13 Payroll Transactions	General Fund (05/06/2016)	\$37,042.34
13 Payroll Transactions	General Fund (05/20/2016)	\$39,692.85
3 Transactions	MERP	\$1,437.82
2 Transactions	PLGIT	\$318.50

Motion:

Commissioner Preble made a motion to approve the May 2016 Bills and Payroll Transactions totaling \$128,495.73 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

May 2016 Calls for Service

May 2016 Traffic, Criminal, and Ordinance Arrests

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

Chief Hope stated that Officer Conroy has an update on the K9 program and a proposal for the Commission.

Officer Conroy provided an update on the K9 program and requested permission to proceed with implementation and purchase of a used vehicle from the Palmer Township Police Department after GA Smith Towing donates the funds to be used to purchase the vehicle in the amount of \$2,000.00,

Motion:

Commissioner Preble made a motion to accept the donation of \$2,000.00 from GA Smith Towing to be used to purchase a used 2008 Ford Expedition. GA Smith will provide the funds to the Department and then the Department will purchase the vehicle from the Palmer Township Police Department, seconded by Commissioner Panko. The motion passed unanimously.

Motion:

Commissioner Beasley made a motion to implement the K9 program with the proposed budget and training requirements, seconded by Commissioner Panko. The motion passed unanimously.

OLD BUSINESS:

The Commercial Lease agreement between Lemoyne Borough and the West Shore Regional Police Department was discussed. A copy of the lease agreement will be given to all Commissioner Members to review and a vote will be made at the next month's meeting, July 6, as whether or not to approve.

NEW BUSINESS:

There was no new business.

EXECUTIVE SESSION:

The executive session began at 5:46 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:21 p.m.

Motion:

Commissioner Preble made a motion to remove Officer Mauchamer from probation as of July 1, 2016, seconded by Commissioner Beasley. The motion passed unanimously.

Chairman Martini stated that himself and Commissioner Panko would volunteer and attend the Pension update meeting with our Pension advisor, Norm Laporte. The Chief will set up the date and time for the meeting prior to the next Commission meeting.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, July 6, 2016 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:23 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary