



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
March 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 Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner York made a motion to approve the Minutes of the February 4, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

CITIZENS/VISITORS:

Corporal Hair and Bob Huggler were present.

CHAIRMAN’S ANNOUNCEMENTS:

Commissioner Martini wanted to take a moment to pay his respects to the late Dennis Redding. Commissioner Martini spoke highly of all that Dennis did for the community of Wormleysburg and stated that his passing has left a void in the Borough that will be hard to fill. Dennis Redding will be missed greatly.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$267,220.05 in the checking account, \$278,627.14 in the Money Market Account and \$1,890.76 in the donation checking account as of February 28th.

Motion:

Commissioner Preble made a motion to approve the February 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>
20448-20477 Draft Numbers	General Fund (Accounts Payable)	\$40,931.59
12 Payroll Transactions	General Fund (02/13/2015)	\$32,230.62
12 Payroll Transactions	General Fund (02/27/2015)	\$30,575.32
4 Transactions	PLGIT Credit Card	\$169.54
1 Transaction	MERP	\$73.48

Motion:

Commissioner Preble made a motion to approve the February 2015 Bills and Payroll Transactions totaling \$106,149.73 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

Commissioner York asked if the ride-along waiver that Dave Deluce made and distributed to the Commission was the final one. Dave Deluce stated that it was and that Chief has final approval of ride-alongs.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

February 2015 Calls for Service

February 2015 Traffic, Criminal, and Ordinance Arrest

February 2015 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that Car 5 (crashed vehicle) is back in service. Car 3 (new vehicle) should be back from 911 Rapid Response and in service by next week and Car 2 (new vehicle) should be in service in about 3 weeks.

Commissioner Preble asked the Chief his opinion on body cameras. The Chief stated he thought they were a good idea. Commissioner Martini asked the Chief to look in to the pricing of body cameras so that the Commission could further discuss the idea. Questions were asked about prices, officers and different suggestions were brought up as to how the money could be available to purchase said equipment.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

There was no new business to discuss.

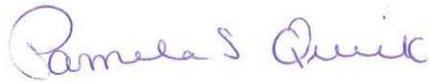
NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, April 8, 2015 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:27 pm.

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