



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
MARCH 9, 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.

APPROVAL OF MINUTES:

Motion:

Commissioner York made a motion to approve the Minutes of the February 3, 2016 Monthly Business Meeting that were previously distributed, seconded by Commissioner Panko. The motion passed unanimously.

CITIZENS/VISITORS:

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

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini stated there will be an executive session to discuss labor issues, legal matters and legal advice to commission.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$0.00 in the Metro checking account, \$320,564.91 in the Member’s 1st checking account, \$279,093.92 in the Member’s 1st Money Market Account, and \$17,085.61 in the Member’s 1st checking donation account as of February 29, 2016.

Motion:

Commissioner Preble made a motion to approve the February 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>
21144-21171 Draft Numbers	General Fund (Accounts Payable)	\$47,064.96
13 Payroll Transactions	General Fund (02/12/2016)	\$37,037.20
13 Payroll Transactions	General Fund (02/26/2016)	\$37,343.80
3 Transactions	MERP	\$369.06
1 Transaction	PLGIT	\$73.98

Motion:

Commissioner Preble made a motion to approve the February 2016 Bills and Payroll Transactions totaling \$125,499.80 seconded by Commissioner Beasley. The motion passed unanimously.

EXECUTIVE MEETING:

The Commission went into an executive session at 5:16 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:30 p.m.

ITEMS TO DISCUSS:

No new items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

February 2016 Calls for Service

February 2016 Traffic, Criminal, and Ordinance Arrest

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

Chief stated that Mrs. Knisely once again made a donation to the Department. He informed the Commission that a thank you note has already been sent.

Chief asked the Commission for approval for the Department to purchase three new Preliminary Breath Test instruments (PBT) for the officer's to share.

Motion:

Commissioner York made a motion to allow the Department to purchase three new PBT's at a price of no more than \$1,047, seconded by Commissioner Panko. The motion passed unanimously.

Chief informed the Commission about Detective Friel and Officer Conroy and how they acted above and beyond the call of duty when they saved a man from the roof of a burning building today. Chief suggested to the Commission that perhaps they could get a special award during a future meeting.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

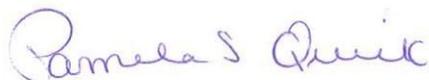
NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, April 6, 2016 at 5:15 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Pamela Quick
Recording Secretary