



**WEST SHORE REGIONAL POLICE DEPARTMENT
COMMISSION
MONTHLY BUSINESS MEETING
May 6, 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 Panko leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the April 8, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Bob Hugler was present and stated that the body cameras were a good idea and should be implemented sooner rather than later.

CHAIRMAN’S ANNOUNCEMENTS:

Commissioner Martini stated that the foot patrol news article was well done and that it was appreciated. He acknowledged Chief for his assistance in getting the newscast done. Commissioner Martini also mentioned the department’s Certificate from Victim Services, in which we received for responding back to victim services in a timely manner so that victims can more quickly be compensated.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$484,176.61 in the checking account, \$278,720.28 in the Money Market Account and \$3,191.11 in the donation checking account as of April 30th.

Motion:

Commissioner Preble made a motion to approve April 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>
20505-20525 Draft Numbers	General Fund (Accounts Payable)	\$46,047.43
12 Payroll Transactions	General Fund (04/10/2015)	\$34,021.31
12 Payroll Transactions	General Fund (04/24/2015)	\$33,545.21

4 Transactions	PLGIT Credit Card	\$378.32
4 Transactions	MERP	\$1,874.77

Motion:

Commissioner Preble made a motion to approve the April 2015 Bills and Payroll Transactions totaling \$ 120,452.00 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:

April 2015 Calls for Service

April 2015 Traffic, Criminal, and Ordinance Arrest

April 2015 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope informed the commissioners that there will be police memorial ceremony on Friday at the Cumberland County Communications Center at 10:00am.

Chief Hope requested an Executive Session to discuss personnel and legal issues.

OLD BUSINESS:

Commissioner York and Panko went over the financial report from the pension committee meeting that they had with Norm Laporte. A motion was made.

Motion:

Commissioner York made a motion to move 5% from Principal Financial Group Inc. fund to another Principal Money Market Seperate account seconded by Preble. The motion passes unanimously.

Chief Hope informed the commission that body cameras are coming out by the manufacturer of our car video systems and will be fully integrated. He suggested perhaps waiting until that happens before purchasing any cameras.

NEW BUSINESS:

Commissioner Preble brought up the intersection at 3rd and Lowther. He wanted to know what can be done to fix the problem with the intersection. It is dangerous and a lot of accidents happen there.

EXECUTIVE MEETING:

The Executive meeting began at 5:40 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:55 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, June 3rd, 2015 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:56 p.m.

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