



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
NOVEMBER 4, 2015**



PRESENT:

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

ABSENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
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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 Vice Chairman Beasley with Commissioner York leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the October 7, 2015 Monthly Business Meeting that were previously distributed, seconded by Commissioner York. The motion passed unanimously.

CITIZENS/VISITORS:

Detective Friel, Lt. Taylor, Norm Laporte and Bob Huggler were present.

CHAIRMAN’S ANNOUNCEMENTS:

There were no announcements by the Chairman due to absence.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$48,363.16 in the Metro checking account \$357,080.08 in the Member’s 1st checking account, \$279,001.42 in the Member’s 1st Money Market Account, and \$12,886.18 in the Member’s 1st checking donation account as of October 31, 2015.

Motion:

Commissioner Preble made a motion to approve October 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>
21026 – 21051 Draft Numbers	General Fund (Accounts Payable)	\$67,223.16
13 Payroll Transactions	General Fund (10/09/2015)	\$36,460.69
13 Payroll Transactions	General Fund (10/23/2015)	\$36,859.26
4 Transactions	MERP	\$1,652.09
1 Transaction	PLGIT	\$90.47

Motion:

Commissioner Preble made a motion to approve the October 2015 Bills and Payroll Transactions totaling \$140,543.11 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

Norm Laporte updated the Commission on the Uniform and Non-Uniform Pension plans.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

October 2015 Calls for Service

October 2015 Traffic, Criminal, and Ordinance Arrest

October 2015 Statement of Revenues and Expenditures Compared to Budget Report

The new Tasers are in and all personnel are receiving training and have been issued a new unit.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

EXECUTIVE MEETING:

The Executive Session started at 5:15 pm and was held to discuss personnel and pending litigation issues with the labor attorneys.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:25p.m.

EXECUTIVE MEETING:

A second executive session started at 6:44 p.m. and was held to discuss personnel issues.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 8:08 p.m.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, December 2, 2015 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Commissioner Beasley adjourned the meeting at 8:09 p.m.

Respectfully submitted,



Pamela Quick
Recording Secretary