



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
September 7, 2016**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
Gale E. Gallo	-	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:

George O. Preble	-	Borough of Wormleysburg	-	Treasurer
------------------	---	-------------------------	---	-----------

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 Commissioner Martini with Commissioner Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

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

CITIZENS/VISITORS:

Lieutenant Taylor, Detective Friel, Officer Conroy, and Bob Huggler were present.

CHAIRMAN’S ANNOUNCEMENTS:

The Chairman made mention about the K9 unit and how well the funding for the program has been going.

TREASURER’S REPORT:

Chairman Martini reported balances of \$433,355.28 in the checking account, \$279,234.64 in the Money Market Account, and \$18,040.05 in the checking donation account and \$56,683.74 in the K9 donation account as of August 31, 2016.

Motion:

Commissioner Panko made a motion to approve the August 2016 Treasurer’s Report and to submit it for audit, seconded by Commissioner Gallo. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
21302-21327 Draft Numbers	General Fund (Accounts Payable)	\$48,167.86
13 Payroll Transactions	General Fund (08/12/2016)	\$37,382.67
13 Payroll Transactions	General Fund (08/26/2016)	\$38,863.87
0 Transactions	MERP	\$0.00
2 Transactions	PLGIT	\$384.20

Motion:

Commissioner Panko made a motion to approve the August 2016 Bills and Payroll Transactions totaling \$128,683.62 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:

August 2016 Calls for Service

August 2016 Traffic, Criminal, and Ordinance Arrests

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

Officer Conroy gave an update on the funding for the K9 program. He asked the Commission for permission to purchase a brand new K9 vehicle from Ford stating that it would take 22 weeks for the vehicle to be in commission.

Motion:

Commissioner Gallo made a motion to allow the West Shore Regional Police Department to purchase a new K9 vehicle for the approximate price of \$29,626.00 funded from the K9 donation account, seconded by Commissioner Panko. The motion passed unanimously.

Motion:

Commissioner Gallo made a motion to allow the West Shore Regional Police Department to send the new K9 vehicle to 911 for up-fitting after purchase at an

approximate price of \$18,951.00 funded from the K9 donation account, seconded by Commissioner Panko. The motion passed unanimously.

OLD BUSINESS:

No old business.

NEW BUSINESS:

The Uniformed and Non-Uniformed MMO were reviewed.

Motion:

Commissioner Panko made a motion to accept the Uniformed MMO at a total of \$342,635.00, seconded by Commissioner Beasley. The motion passed unanimously.

Commissioner Panko made a motion to accept the Non-Uniformed MMO at a total of \$4,413.00, seconded by Commissioner Beasley. The motion passed unanimously.

NEXT COMMISSION MEETING:

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

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:37 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary