



**WEST SHORE REGIONAL POLICE DEPARTMENT
COMMISSION
MONTHLY BUSINESS MEETING
January 11, 2017**

PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Gale E. Gallo	-	Borough of Lemoyne	-	Secretary
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 Gallo leading the Pledge of Allegiance.

APPOINTMENT OF “5TH” MEMBER OF THE POLICE COMMISSION:

Commissioner Beasley nominated Ron Candioto as Member at Large for the Police Commission for a term of two years.

Commissioner Gallo nominated Donna Pinkham as Member at Large for the Police Commission for a term of two years.

Nominations were closed.

The vote for Ron Candioto as the 5th Member of the Police Commission:

Mr. Martini – Yes
Mr. Preble – Yes
Mr. Beasley – Yes
Ms. Gallo – No

The vote for Donna Pinkham as the 5th Member of the Police Commission:

Mr. Martini – No
Mr. Preble – No
Mr. Beasley – No
Ms. Gallo - Yes

Ron Candioto was sworn in as a Police Commissioner by Mayor Gallo. He was welcomed and congratulated by all and took his seat at the Commissioners Meeting table as the new Member at Large.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the December 7, 2016 Monthly Business Meeting that were previously distributed, seconded by Commissioner Beasley. The motion passed unanimously.

CITIZENS/VISITORS:

Detective Friel, Lieutenant Taylor, Officer Conroy, Ron Candioto, Brenda Candioto, John Scalera and Donna Hope were present.

CHAIRMAN'S ANNOUNCEMENTS:

Commissioner Martini announced that there would be an executive session to discuss personnel issues.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$44,241.38 in the checking account, \$279,327.98 in the Capital Reverse Fund, \$18,043.07 in the donation checking account and \$31,609.22 in the K9 donation account as of December 31st.

Motion:

Commissioner Preble made a motion to approve the December 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>
21412-21442 Draft Numbers	General Fund (Accounts Payable)	\$143,531.07
13 Payroll Transactions	General Fund (12/02/2016)	\$40,077.93
13 Payroll Transactions	General Fund (12/16/2016)	\$37,203.67
13 Payroll Transactions	General Fund (12/30/2016)	\$37,563.12
3 Transactions	MERP	\$612.00
6 Transactions	PLGIT Credit Card	\$410.42

Motion:

Commissioner Preble made a motion to approve the December 2016 Bills and Payroll Transactions totaling \$264,286.23 seconded by Commissioner Candioto. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

December 2016 Calls for Service

December 2016 Traffic, Criminal, and Ordinance Arrests

December 2016 Statement of Revenues and Expenditures Compared to Budget Report

2016 Annual Summary Report

Chief Hope informed the Commission that the riot gear was purchased and has been received by the Department.

Officer Conroy reported that he and K9 Max had 6 K9 assist call outs in December. There were 3 drug searches, 2 possible arrests/standby calls, and 1 call for tracking. They all were outside the jurisdiction. He also stated he went to two PR events, the Wormleysburg Christmas party and the Lemoyne Christmas party. Officer Conroy also informed the Commission that the new K9 vehicle is in-service.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

The Executive Session began at 5:17 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:45 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, February 8, 2017 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:46 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Pamela S. Quick". The signature is written in a cursive style.

Pamela Quick
Recording Secretary