



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
July 6, 2016**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	Chairman
David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
George O. Preble	-	Borough of Wormleysburg	-	Treasurer
Vacant	-	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 5:00 p.m. by Commissioner Martini with Commissioner Panko leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the June 6, 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, Robert Ihlein and Bob Huggler were present.

CHAIRMAN’S ANNOUNCEMENTS:

Chairman Martini stated that there would be an executive session to Personnel, Contract and Legal issues.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$266,769.92 in the checking account, \$279,187.22 in the Money Market Account, and \$18,038.51 in the checking donation account and \$35,158.88 in the K9 donation account as of June 30, 2016.

Motion:

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

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
21246-21279 Draft Numbers	General Fund (Accounts Payable)	\$91,900.06
13 Payroll Transactions	General Fund (06/03/2016)	\$39,374.95
13 Payroll Transactions	General Fund (06/17/2016)	\$39,976.95
1 Transactions	MERP	\$469.23
3 Transactions	PLGIT	\$210.80

Motion:

Commissioner Preble made a motion to approve the June 2016 Bills and Payroll Transactions totaling \$176,004.01 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:

June 2016 Calls for Service

June 2016 Traffic, Criminal, and Ordinance Arrests

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

OLD BUSINESS:

The Commercial Lease agreement between Lemoyne Borough and the West Shore Regional Police Department was discussed.

Motion:

Commissioner Preble made a motion to accept the rental agreement between Lemoyne Borough and West Shore Regional Police Department, seconded by Commissioner Beasley. The motion passed unanimously.

Chairman Martini and Commissioner Panko gave an overview of their pension review meeting with Norm Laporte.

Motion:

Commissioner Panko made a motion to accept the recommendations made by Norm Laporte regarding changing the portfolio to 65% stocks, 30% bonds and 5% cash with an emphasis on stocks that are Large Growth US Stocks, seconded by Commissioner Preble. The motion passed unanimously.

NEW BUSINESS:

There was no new business.

EXECUTIVE SESSION:

The executive session began at 5:25 p.m.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:54 p.m.

Motion:

Commissioner Preble made a motion to offer Officer Conroy the position of dog handler for the West Shore Regional Police Department's K9 unit as a "*Specialized Assignment*" which will not be a promotion, and to begin working on a side agreement to the Labor Contract which will be negotiated with the bargaining unit. The side agreement is regarding the Officer handling extra duties that will be required, seconded by Commissioner Panko. The motion passed unanimously.

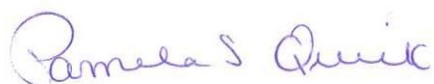
NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, August 3, 2016 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:58 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary