



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
March 8, 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
Ron Candioto	-	Borough of Lemoyne	-	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 Beasley leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Beasley made a motion to approve the Minutes of the February 8, 2017 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

CITIZENS/VISITORS:

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

CHAIRMAN'S ANNOUNCEMENTS:

Commissioner Martini stated that there would be an executive session to discuss legal and personnel issues.

EXECUTIVE SESSION:

The Executive Session began at 5:06 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:14 pm.

Motion:

Commissioner Candioto made a motion that the Commission suspend, without pay Officer Timothy Hutcheson for a period of three (3) days from his employment as a West Shore Regional Police Department police officer pursuant to Sections (2) and (4) of the Borough Code, seconded by Commissioner Preble. The vote is as followed.

Chairman Martini – YES

Commissioner Beasley – YES

Commissioner Preble – YES

Commissioner Gallo – YES

Commissioner Candioto - YES

VALOR AWARD CEREMONY

A Valor Award Ceremony was held for Corporal Hair and Officer Mauchamer for saving a man's life at a fire that occurred in the 900 block of Bosler Avenue on February 6th, 2017.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$236,407.45 in the checking account, \$279,373.13 in the Capital Reserve Fund, \$11,384.02 in the donation checking account and \$11,826.89 in the K9 donation account as of February 28, 2017.

Motion:

Commissioner Preble made a motion to approve the February 2017 Treasurer's Report and to submit it for audit, seconded by Commissioner Candioto. The motion passed unanimously.

APPROVAL OF BILLS:

<u>Description</u>	<u>Fund</u>	<u>Amount</u>
21470-21491 Draft Numbers	General Fund (Accounts Payable)	\$44,477.09
13 Payroll Transactions	General Fund (02/10/2017)	\$65,281.48
13 Payroll Transactions	General Fund (02/24/2017)	\$39,121.74
1 Transaction	MERP	\$787.62
1 Transaction	PLGIT Credit Card	\$9.00

Motion:

Commissioner Preble made a motion to approve the February 2017 Bills and Payroll Transactions totaling \$153,435.31 seconded by Commissioner Gallo. The motion passed unanimously.

ITEMS TO DISCUSS:

No new items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

February 2017 Calls for Service

February 2017 Traffic, Criminal, and Ordinance Arrests

February 2017 Statement of Revenues and Expenditures Compared to Budget Report

Officer Conroy reported that he and K9 Max had 6 K9 assist call outs and in February. Two call outs were for drugs and four were standbys for attempted warrant service. Five calls were outside the jurisdictions and one was inside the jurisdiction. He also stated he went to one PR event which involved taking Max to meet the staff at PetValu at the West Shore Plaza.

Chief Hope also reported to the Commission that Member's 1st on Lowther Street will be holding a check presenting ceremony for K9 Max and the West Shore Regional Police Department on April 11th at 11:00 am at the above location. The funds for the check were donated by the staff and CEO of Member's 1st to purchase K9 Max a bullet proof vest.

OLD BUSINESS:

Chairman Martini gave a brief synopsis of the Pension Review meeting with Norm Laporte. He stated that Norm Laporte advised the committee that no changes were suggested to the Pension plan and that the investments earned 5.32% in 2016.

NEW BUSINESS:

Chief Hope presented to the Commission the Use of Force Training Simulator program that the Lower Allen Township Police Department is purchasing and asked that West Shore Regional Police be allowed to participate in the program. The

amount the Chief is requesting this year is approximately \$1000.00, whereas approximately \$700.00 will be used to purchase a firearm that needs to be converted to work with the simulator and \$250.00 towards half year of payment to Lower Allen Township Police for use of the simulator. Chief Hope stated that the funds for the project were put in the donation account and were donated by Mrs. Knisely. Chief Hope stated that he wrote a letter to Mrs. Knisely explaining about the program and thanking her for the donation.

Motion:

Commissioner Preble made a motion to allow Chief Hope to spend \$1000.00 out of the donation account towards the purchase and conversion of firearm and the fee to use to simulator, seconded by Commissioner Gallo. 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, April 5, 2017 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:43 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary