



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
November 9, 2016**



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
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 October 5, 2016 Monthly Business Meeting that were previously distributed, seconded by Commissioner Gallo. The motion passed unanimously.

CITIZENS/VISITORS:

Zack Border, Lemoyne Borough Council, Bob Rapak, Lemoyne Borough Council, Dennis McGee, Lemoyne Borough Council, Bob Huggler, Lemoyne Borough Council, Robert Ihlein, Lemoyne Borough Manager along with resident Audra Spilewski were present. Several of the Lemoyne Borough Council members addressed the Commission regarding the Police Department and the proposed 2017 budget.

CHAIRMAN’S ANNOUNCEMENTS:

There will be an executive session to discuss Personnel and Legal issues.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$409,268.99 in the checking account, \$279,281.31 in the Money Market Account, and \$18,041.56 in the checking donation account and \$70,619.40 in the K9 donation account as of October 31, 2016.

Motion:

Commissioner Preble made a motion to approve the October 2016 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>
21349-21384 Draft Numbers	General Fund (Accounts Payable)	\$394,871.67
13 Payroll Transactions	General Fund (10/07/2016)	\$36,039.55
13 Payroll Transactions	General Fund (10/21/2016)	\$37,304.72

0 Transactions	MERP	\$0.00
7 Transactions	PLGIT	\$2,248.60

Motion:

Commissioner Preble made a motion to approve the October 2016 Bills and Payroll Transactions totaling \$474,354.09 seconded by Commissioner Panko. The motion passed unanimously.

ITEMS TO DISCUSS:

No items to discuss.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

October 2016 Calls for Service

October 2016 Traffic, Criminal, and Ordinance Arrests

October 2016 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope gave an update on K-9 Max. He has been called out 6 times. He was used to track criminals on 2 occasions and 4 times to search for drugs.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business,

EXECUTIVE SESSION:

The Executive session began at 5:20 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 6:48 pm and no further business was conducted.

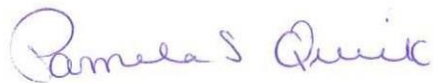
NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, December 7, 2016 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:58 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary