



**WEST SHORE REGIONAL POLICE  
COMMISSION  
MONTHLY BUSINESS MEETING  
October 5, 2016**



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**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
Michael L. Hope	-		-	Chief of Police
Pamela Quick	-		-	Recording Secretary
David W. Deluce, Esq.	-		-	Solicitor

**ABSENT:**

Walt Panko	-	Borough of Wormleysburg	-	Member at Large
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**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 Beasley made a motion to approve the Minutes of the September 6, 2016 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

**CITIZENS/VISITORS:**

Lieutenant Taylor, Detective Friel and Officer Conroy were present.

**CHAIRMAN’S ANNOUNCEMENTS:**

The Chairman made mention that things are going well and that the budget meetings are beginning. There will also be an executive session to discuss contracts.

**TREASURER’S REPORT:**

Commissioner Preble reported balances of \$320,107.10 in the checking account, \$279,257.59 in the Money Market Account, and \$18,040.79 in the checking donation account and \$54,927.19 in the K9 donation account as of September 30, 2016.

**Motion:**

Commissioner Preble made a motion to approve the September 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>
21328-21348 Draft Numbers	General Fund (Accounts Payable)	\$50,083.60
13 Payroll Transactions	General Fund (09/09/2016)	\$37,722.48
13 Payroll Transactions	General Fund (09/23/2016)	\$38,498.65
0 Transactions	MERP	\$0.00
2 Transactions	PLGIT	\$66.99

**Motion:**

Commissioner Preble made a motion to approve the September 2016 Bills and Payroll Transactions totaling \$130,327.65 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:

September 2016 Calls for Service

September 2016 Traffic, Criminal, and Ordinance Arrests

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

Officer Conroy gave an update on the funding for the K9 program. He also reported how the first week and a half of training has been going. The Commission was introduced to Maximus "Max" Winston and Officer Conroy gave a short presentation on some of the commands he is learning.

Detective Friel gave a presentation about safety equipment the department would like to purchase regarding riot gear as well as active shooter gear. He proposed two different options to the Commission regarding price differences as well as equipment differences.

**Motion:**

Commissioner Preble made a motion to purchase Option #2 in regards to the safety equipment for Riots and Active Shooter situations at a price of \$11,570.16 be purchased using funds out of the donation account, seconded by Commissioner Gallo. The motion passed unanimously.

Chief Hope proposed to the Commission some equipment that he would like to purchase using some of the donation account funds and some from the 2016 budget items. The equipment included was a new desktop computer, two computer monitors, 2 laptop computers, 3 new PBT units and a dash camera system for the reserve vehicle.

**Motion:**

Commissioner Gallo made a motion to approve the above purchases using some funds from the donation account and the remaining from the 2016 budget, seconded by Commissioner Preble. The motion passes unanimously.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

No new business,

**EXECUTIVE SESSION:**

The Executive session began at 5:35 pm.

**PUBLIC MEETING RECONVENED:**

The public meeting was reconvened at 6:45 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, November 9, 2016 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

**ADJOURNMENT:**

Chairman Martini adjourned the meeting at 6:46 pm.

Respectfully submitted,



Pamela Quick  
Recording Secretary