



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
August 9, 2017**



PRESENT:

Thomas L. Martini	-	Borough of Wormleysburg	-	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

ABSENT:

David G. Beasley	-	Borough of Lemoyne	-	Vice Chairman
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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 Chairman Martini with Commissioner Candioto leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Preble made a motion to approve the Minutes of the July 5, 2017 Monthly Business Meeting that were previously distributed, seconded by Commissioner Candioto. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Friel, Officer Conroy, Officer Stolley and Officer Mauchamer were present.

CHAIRMAN’S ANNOUNCEMENTS:

Commissioner Martini commented about National Night Out saying that there was a nice turn out. He thanked Chief Hope, CSO Quick and the Officers for all their efforts in putting the event together as well as volunteering at the event. Commissioner Martini stated that next year’s event will tentatively be held at the Holy Trinity Greek Orthodox Church in Camp Hill. Commissioner Preble is going to verify the date with the church and let us know if this will be possible.

Chairman Martini also stated that there would be an Executive Session to discuss personnel issues.

TREASURER’S REPORT:

Commissioner Preble reported balances of \$475,318.16 in the checking account, \$279,490.26 in the Capital Reserve Fund, \$12,952.51 in the donation checking account and \$23,536.85 in the K9 donation account as of July 31, 2017.

Motion:

Commissioner Preble made a motion to approve the July 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>
21610-21639 Draft Numbers	General Fund (Accounts Payable)	\$91,929.64
11 Payroll Transactions	General Fund (07/14/2017)	\$33,835.51

12 Payroll Transactions	General Fund (07/28/2017)	\$35,973.79
1 Transaction	MERP	\$99.25
5 Transactions	PLGIT Credit Card	\$579.29

Motion:

Commissioner Preble made a motion to approve the July 2017 Bills and Payroll Transactions totaling \$166,340.80 seconded by Commissioner Candioto. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

July 2017 Calls for Service

July 2017 Traffic, Criminal, and Ordinance Arrests

July 2017 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope also thanked the Officers and the Commissioners for their time at National Night Out.

Chief Hope reported that Lieutenant Friel has made an appointment with the Lower Allen Simulator Training Facility and Officers to take the Commissioners to view the facility. This is to be after next month's Commission meeting, September 6, around 6pm.

Chief Hope presented to the Commission the 2018 Minimum Municipal Obligations (MMO) for both the Uniform and Non-Uniform Pension plans. The amount for the Uniformed Pension plan is \$326,654.00 and the amount for the Non-Uniformed Pension plan is \$4,502.00.

Motion:

Commissioner Preble made a motion to approve the 2018 MMO amounts for the Uniform and Non-Uniform Pension plans, seconded by Commissioner Candioto. The motion passed unanimously.

Officer Conroy reported that he and K9 Max had three K9 assist calls outside of the jurisdiction and one K9 assist inside the jurisdiction. One call was for drugs, three calls were for track/search. Officer Conroy and K9 Max also did one PR event for the Borough at the Concert in the Park Event at Negley Park. Officer Conroy and K9 Max did three foot patrols inside the jurisdiction.

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 6:12 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, September 6, 2017 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 6:13 pm.

Respectfully submitted,

A handwritten signature in purple ink that reads "Pamela S. Quick". The signature is written in a cursive style with a large initial 'P'.

Pamela Quick
Recording Secretary