



**WEST SHORE REGIONAL POLICE
COMMISSION
MONTHLY BUSINESS MEETING
July 5, 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 Preble leading the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion:

Commissioner Gallo made a motion to approve the Minutes of the June 7, 2017 Monthly Business Meeting that were previously distributed, seconded by Commissioner Preble. The motion passed unanimously.

CITIZENS/VISITORS:

Lieutenant Friel and Officer Conroy were present.

CHAIRMAN'S ANNOUNCEMENTS:

Commissioner Martini stated that there would be a short Executive Session and asked the Chief how the fireworks went and if there were any issues.

TREASURER'S REPORT:

Commissioner Preble reported balances of \$197,761.38 in the checking account, \$279,466.52 in the Capital Reserve Fund, \$12,951.96 in the donation checking account and \$30,362.30 in the K9 donation account as of June 30, 2017.

Motion:

Commissioner Preble made a motion to approve the June 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>
21576-21609 Draft Numbers	General Fund (Accounts Payable)	\$48,269.06
12 Payroll Transactions	General Fund (06/02/2017)	\$39,846.32
11 Payroll Transactions	General Fund (06/16/2017)	\$38,378.49
11 Payroll Transactions	General Fund (06/30/2017)	\$33,602.94
2 Transactions	MERP	\$211.79
3 Transactions	PLGIT Credit Card	\$130.08

Motion:

Commissioner Preble made a motion to approve the June 2017 Bills and Payroll Transactions totaling \$164,404.39 seconded by Commissioner Candioto. The motion passed unanimously.

CHIEF HOPE'S REPORT:

Chief Hope submitted the following reports to the Commission:

June 2017 Calls for Service

June 2017 Traffic, Criminal, and Ordinance Arrests

June 2017 Statement of Revenues and Expenditures Compared to Budget Report

Chief Hope reported that Norm Laporte sent him an email commenting on the status of the Police Pension Fund for the first half of this year. The Fund had a healthy balanced return of 6.36%.

Chief Hope explained to the Commission about the Officer Phil program. He stated that the program goes to elementary schools and puts on puppet and magic shows dealing with safety issues that children face today. The program is fully funded by local businesses that donate for the program.

Chief Hope reported that the Use of Force Simulator at Lower Allen Police Department is getting ready to open and that he will be sending an email out to the Commissioners with dates available to go and check it out.

Officer Conroy reported that he and K9 Max had 7 K9 assist calls outside of the jurisdiction. 5 calls were for drugs, 1 call was for tracking and 1 was assisting Mechanicsburg Police Department with Jubilee Day. Officer Conroy and K9 Max also did 4 foot patrols inside the jurisdiction.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Mayor Gallo thanked Chief Hope, Officer Conroy and K9 Max for having an explosives K9 and K9 Max at the Concert in the Park event on July 3rd.

Mayor Preble asked Chief Hope about the Fingerprint readers and License Plate readers he has been reading about. He asked what the chances were that we would get them. Chief Hope reported that he received an application to apply for a Fingerprint reader, but that the License Plate readers are very expensive.

EXECUTIVE SESSION:

The Executive Session began at 5:23 pm.

PUBLIC MEETING RECONVENED:

The public meeting was reconvened at 5:38 pm.

NEXT COMMISSION MEETING:

The next Monthly Business Meeting for the West Shore Regional Police Department Commission will be held on Wednesday, August 9, 2017 at 5:00 p.m. at 510 Herman Avenue, Lemoyne, PA.

ADJOURNMENT:

Chairman Martini adjourned the meeting at 5:40 pm.

Respectfully submitted,



Pamela Quick
Recording Secretary