

**Pennridge Regional Police Commission
Meeting Minutes**

August 28, 2019

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on August 28, 2019 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:	Don Duvall	Commissioner
	Jay Keyser	Commissioner
	Gary Volovnik	Commissioner
	Rodney Blake	Chief of Police
	John Rice, Esq.	Solicitor
	Marianne Morano	East Rockhill Township Manager
	Greg Lippincott	West Rockhill Township Manager

The meeting was called to order at 7:00 pm by Chairperson Mr. Duvall with the Pledge of Allegiance.

Citizen Comment #1:

There was none.

Announcements:

Mr. Keyser advised that there would be a brief Executive Session to discuss pending litigation.

Approval of Minutes from July 24, 2019 Regular Meeting

On motion by Mr. Keyser, seconded by Mr. Volovnik, to adopt the meeting minutes from the Pennridge Regional Police Commission's July 24, 2019 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated August 28, 2019. After payment of the monthly bills totaling \$49,409.33 the total operational account balances equal \$226,815.23. The capital reserve account funds total \$200,802.81.

On motion by Mr. Volovnik, seconded by Mr. Keyser, to approve payment of Bills List dated August 28, 2019 totaling \$49,409.33 and the Financial Report as presented. With no additional discussion, all present voted in favor.

Chief's Report: Chief Blake

Chief Blake ask the Board to take notice of the July, 2019 Chief's Report as it had been read at the West Rockhill Township and East Rockhill Township meetings.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve the Chief's Report as presented. With no additional discussion, all present voted in favor.

Solicitors Report: John Rice, Esq.

There was none.

Old Business

Mr. Keyser advised that the Chief mentioned at the monthly West Rockhill Township meeting that Pa Dot had been working on Allentown Road completing ditch repair and other type work. West Rockhill Supervisor James Miller added that Pa Dot workers were seen completing roadway work on County Line Road also.

New Business

Chief Blake presented a letter of thanks to Officer Bartholomew and Officer Forbes for their assistance in Richland Township during a stabbing.

Chief Blake then advised the Board that earlier he had sent out the PRPD 2020 Budget Proposal. He asked if they had any questions concerning the proposed budget. Mr. Keyser stated that he was closely looking at it. Chief Blake then added comments he had received from East Rockhill Township Manager, David Nyman. Mr. Nyman suggested that the Commission transfer \$100,000 from the Capital Reserve Fund to pay off the radio loan and use the other \$40,000 to reduce increases in the budget. This would still leave the Capital Reserve fund of over \$100,000. Also, it was mentioned that increasing 361.120 by \$2500 to better match the monies being brought in for reimbursed details. Mr. Keyser stated that they would look at the items mentioned.

Chief Blake then presented the following resolutions for signatures from the Board;

- Resolution 2019-02 2019 Uniform Pension Contribution
- Resolution 2019-03 2019 Non-Uniform Pension Contribution

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve the resolutions as presented. With no additional discussion, all present voted in favor.

Citizen Comment #2:

There was none.

Adjournment

On motion by Mr. Keyser, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:12pm.

Respectfully submitted,



Rodney Blake,
Chief of Police