

Pennridge Regional Police Commission
Meeting Minutes
June 23, 2010

In attendance were Commission members John Cressman, Jay Keyser and Jim Nietupski. Solicitor, John Rice was in attendance from approximately 7:30. Chief Mettin was in attendance.

The meeting was called to order at 7:01 pm by Jay Keyser in the West Rockhill Township Building.

Approval of Meeting Minutes:

The Commission approved the May 26th, 2010 meeting minutes with John Cressman abstaining.

Financial Report:

Chief Mettin read the financial report dated June 23, 2010. After payment of the monthly bills totaling \$38,562.70, the total operational account balances equal \$276,903.51. The Operating Cash Reserve Account funds total \$96,325.21. The Financial Report was approved and the Commission gave approval to pay bills.

Building Project Report:

Ben Botti provided an update on building issues. Ben provided an explanation of a cost report which he has created to track costs incurred during the project. Discussion then surrounded by what means the members will receive the report and it was agreed that Ben will email out correspondence and provide one hardcopy of the report to Jay Keyser for the Commission meeting each month.

Ben reviewed an updated copy of the task schedule. Jay Keyser advised that he was verbally advised that Perkasio Borough Water Authority could provide service for \$45,000. It was unsure what this cost included. The Commission will wait for confirmation on services provided for that cost.

John Rice discussed the process of obtaining funding and sending Requests for Proposals to lending institutions. A motion was made to authorize RFP's for funding which was unanimously approved.

John Rice advised the Commission that Ben's employment agreement needed to be updated due to the change in location of the building (originally listed in East Rockhill Twp) and a minor change in the process in which Ben will report to the Commission. A motion was made and unanimously passed.

The Commission approved the payment of an invoice for service from C. Robert Wynn Associates for \$342.50. This bill will be listed on the July bill's list.

Ben then supplied information on costs for geo thermal heating versus UGI installation of piping to the site.

Chief's Report:

Chief Mettin presented the Chief's Report, indicating Department activities for May 2010. Chief Mettin advised of the monthly statistics as well as administrative issues within the department.

A motion was made to approve the Chief's Report. The motion was unanimously approved.

Solicitors Report:

None

Citizen/Guest Comments:

None

Old Business:

None

New Business:

None

Citizen/Guest Comments:

None

A motion was made to adjourn the Pennridge Regional Police Commission meeting and go into Executive session to discuss personnel and real estate issues. The motion was unanimously approved. The meeting was adjourned at 8:27pm.

The next Pennridge Regional Police Commission meeting is scheduled for July 28, 2010 at 7:00pm at the West Rockhill Township Building.