

**Pennridge Regional Police Commission**  
**Meeting Minutes**  
**September 22, 2010**

In attendance were Commission members John Cressman, Jay Keyser and Jim Nietupski. Solicitor John Rice and Chief Mettin were in attendance. West Rockhill Township Supervisor John Mann was in attendance in the audience as well as Project Manager Ben Botti.

The meeting was called to order at 7:00 pm by Jay Keyser in the West Rockhill Township Building.

Approval of Meeting Minutes:

The Commission approved the August 25th, 2010 meeting minutes.

Financial Report:

Chief Mettin read the financial report dated September 22, 2010. After payment of the monthly bills totaling \$61,837.95 the total operational account balances equal \$321,956.15. The Operating Cash Reserve Account funds total \$6,859.51. For the month, total building costs were \$29,491.66.

The Financial Report was approved and the Commission gave approval to pay bills.

Building Project Report:

Ben Botti provided an update on building issues and the time line. The site plan was reviewed and Ben advised that the Commission is on schedule to go to bid sometime next week (September 27-October 1, 2010). Ben provided a timetable as to bid review and bid awards. Ben further advised that the Commission received a waiver of land development from West Rockhill Township as well as the plan approval from the fire marshal.

A motion was made to authorize bid advertising for the building which is set at 7,974 square feet with a 2,938 square feet basement, totaling 10,912 square feet. The motion was unanimously approved.

Chief's Report:

Chief Mettin presented the Chief's Report, indicating Department activities for August 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:

John Rice advised that he had no business to bring before the Commission, but would speak to the Commission during Executive session.

Citizen/Guest Comments:

West Rockhill Twp Supervisor, John Mann, addressed the Commission concerning a petition received by both townships concerning speeding and traffic volume along Old Bethlehem Pike. A discussion was held on traffic issues in that area and a traffic study which the data obtained from it will be received shortly. Chief Mettin advised that he is aware of the letter and that officers have been conducting enforcement details in that area.

Supervisor Mann also asked if anything could be done to speed up the repairs to the Clymer Rd bridge. Chief Mettin advised that he would attempt to look into the process.

Old Business:

Chief Mettin advised the Commission that the PCCD BASLE grant application was denied. Chief Mettin advised that he would attempt to secure alternative funding for the centralized RMS.

New Business:

Chief Mettin advised the Commission of the 2011 Minimum Municipal Obligation for the Uniform Pension (\$121,078.00) and Non-Uniform Pension (\$0).

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 8:00pm.

The next Pennridge Regional Police Commission meeting is scheduled for October 27, 2010 at 7:00pm at the West Rockhill Township Building.