

Pennridge Regional Police Commission
Meeting Minutes
February 27, 2008

In attendance were Commission members Don Duvall and John Cressman. David Nyman was in attendance for Gary Volovnik. Solicitor John Rice and Chief Mettin were in attendance. John Mann and Jay Keyser, Board of Supervisor members of West Rockhill Township were in attendance as audience members.

The meeting was called to order at 7:00 pm in the West Rockhill Township Building. Chairman Duvall led the Pledge of Allegiance.

Approval of Meeting Minutes:

The Commission approved the January 23, 2008 meeting minutes as presented.

Financial Report:

Chief Mettin read the financial report dated February 27, 2008. After payment of the monthly bills totaling \$41,829.72 the total account balances equal \$171,584.49. The DCED grant account balance remains at \$20,000. A motion was made to approve the financial report and payment of monthly bills. The motion was unanimously approved.

Chairman Duvall requested a Financial Report which entails a running monthly total to date of expenditures be presented at future meetings.

Chief's Report:

Chief Mettin presented the Chief's Report, indicating Department activities for January 2008. Chief Mettin advised the Commission of UCR statistics for the month, totaling 62 founded crimes and 11 arrests made. Chief Mettin advised the Commission that a total of 39 traffic accidents were investigated and gave totals for other police activities for the month.

The Overtime Report was attached to the Chief's report.

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

Solicitors Report:

Solicitor Rice advised that he had a real estate issue to discuss in executive session.

Citizen/Guest Comments:

None

Old Business:

None

New Business:

H. Joseph Phillips and John Charles of Donovan and Associates presented to the Commission an overview of the police building project to date. A preliminary interior and exterior design was displayed.

Chief Mettin presented and reviewed the 2007 Annual Report, highlighting the year's activities.

Citizen/Guest Comments:

None

A motion was made to adjourn the Pennridge Regional Police Commission meeting and continue into Executive Session to discuss real estate issues. The motion was unanimously approved. The meeting was adjourned at 7:35pm.

At 7:42 pm, the Pennridge Regional Police Commission re-opened the meeting to discuss and vote to approve a joint municipal agreement which provides for the feasibility, construction and land transfers from East Rockhill Township to the Pennridge Regional Police Commission. Cost of the building project will be divided evenly between East Rockhill Township and West Rockhill Township. All Commission members advised that they have reviewed the proposal and voted unanimously to approve the agreement. The agreement will be signed by the Commission members within two weeks, prior to being signed by each township's Board of Supervisors.

The Commission unanimously approved receiving a double wide modular office building by Penn Foundation. This unit is to be given to the department for a period of no more than two years. There is no cost for the unit, except the cost of moving the unit from the Penn Foundation to the police department. Cost of the move will be paid by the Police Commission. Chairman Duvall estimated the cost of the move and set-up to be between \$3,500 - \$10,000. David Nyman questioned the \$10,000 figure. Don Duvall advised that this was an estimated range of cost and that a firm figure had not been set yet.

Lastly, the Commission approved West Rockhill Township Manager, Greg Lippincott to be tasked with locating someone to appraise the land for the proposed police building.

The meeting was closed at 7:53pm. The Commission then conducted an Executive Session to discuss real estate and personnel issues. The next Pennridge Regional Police Commission meeting is scheduled for March 26, 2008 at 7:00pm at the West Rockhill Township Building.