

Pennridge Regional Police Commission
Meeting Minutes
May 28, 2008

In attendance were Commission members, Gary Volovnik, John Cressman and John Mann as the alternate for Don Duvall. Solicitor John Rice was not in attendance and Patrick Armstrong represented Solicitor Rice. Chief Mettin was in attendance. Jay Keyser, Board of Supervisor member of West Rockhill Township was in attendance as an audience member. Members of the Chalfont Borough Council and New Britain Borough Council were in attendance to observe the meeting and question the Commission on items related to the regional form of policing.

The meeting was called to order at 7:05 pm in the West Rockhill Township Building. Vice Chairman John Cressman led the Pledge of Allegiance.

Approval of Meeting Minutes:

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

Financial Report:

Chief Mettin read the financial report dated May 28, 2008. After payment of the monthly bills totaling \$58,617.13, the total account balances equal \$228,318.25. The DCED grant account balance remains at \$20,000. Chief Mettin advised that he has received notice from DCED that the grant extension was approved. A motion was made to approve the financial report and payment of monthly bills. The motion was unanimously approved.

Chief's Report:

Chief Mettin presented the Chief's Report, indicating Department activities for April 2008. Chief Mettin advised of the monthly statistics as well as administrative issues within the department.

The Overtime Report and UCR report were attached to the Chief's report.

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

Solicitors Report:

Patrick Armstrong presented a resolution for approval concerning the Part Time Police Officer Policy. After reviewing the resolution, the resolution was approved unanimously by all members.

Patrick Armstrong also presented a resolution concerning the Pennridge Regional Police Commission accepting conveyance of the 5 acre parcel in East Rockhill

Township from East Rockhill Township for the use by the Pennridge Regional Police Commission. This parcel will be used to construct a police facility and was unanimously approved by all members.

Patrick Armstrong also advised the Commission that he needed to address personnel issues in Executive Session.

Citizen/Guest Comments:

None

Old Business:

Chief Mettin provided the Commission with a copy of the report from IVD Engineers outlining the engineering needs of the facility. It was noted in the report that the generator listed was diesel only and not diesel/natural gas as specified in the engineering meeting. The engineering report was conditionally approved with the generator issue to be addressed by Chief Mettin with Donovan and Associates.-

New Business:

No new business was brought before the Commission.

Citizen/Guest Comments:

Members of the Chalfont Borough Council and New Britain Borough Council asked questions of Commission members regarding the formation and operation of the Pennridge Regional Police Department.

A motion was made to adjourn the Pennridge Regional Police Commission meeting and continue into Executive Session to discuss personnel issues. The motion was unanimously approved. The meeting was adjourned at 8:05pm.

The next Pennridge Regional Police Commission meeting is scheduled for June 25, 2008 at 7:00pm at the West Rockhill Township Building.