

Pennridge Regional Police Commission
Meeting Minutes
May 26, 2010

In attendance were Commission members Jay Keyser and Jim Nietupski and Gary Volovnik. Solicitor, John Rice was in attendance. Chief Mettin was in attendance.

The meeting was called to order at 7:00 pm by Jay Keyser in the West Rockhill Township Building. Jay Keyser advised that the Commission held an Executive Session on May 25th.

Approval of Meeting Minutes:

The Commission approved the April meeting minutes.

Financial Report:

Chief Mettin read the financial report dated April 26, 2010. After payment of the monthly bills totaling \$45,736.58, the total operational account balances equal \$226,998.94. The Operating Cash Reserve Account funds total \$99,079.29. The Financial Report was approved and the Commission gave approval to pay bills.

Chief's Report:

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

Chief Mettin reported that the 2010 Crown Victoria is now in service and that the 2004 will be sold at auction. All officers were trained in firearms this month. Ofc. Gaittens, DiGiovanni and Bartholomew were given "thank you" letters from the Montgomery County DA's office. Chief Mettin also advised the Commission that he sent a letter to Greg Lippincott to forward to PennDot concerning the impending traffic detour from Allentown Rd.

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

Solicitors Report:

None

Citizen/Guest Comments:

None

Old Business:

Jim Nietupski commented that East Rockhill Township posted the artist rendition of the proposed building on the East Rockhill Township website. Jim Nietupski asked Ben Botti on the status of the core testing for the building site. Ben Botti advised that he should be receiving the cost estimates next week, then the testing should be completed in June.

Ben Botti asked the Commission to give Donovan and Associates permission to begin preparing design and construction documents for the proposed building. The cost of the design documents would be \$17,300 and the construction documents would be \$48,000. A discussion was had concerning the cost of the documents and issues surrounding timing of a construction loan process. After the discussion, Jim Nietupski motioned to authorize Donovan and Associates to begin the process of completing construction, design and bid documents, with a cost not to exceed \$70,000. Gary Volovnik seconded the motion and the motion was unanimously approved.

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 7:45pm.

The next Pennridge Regional Police Commission meeting is scheduled for June 23, 2010 at 7:00pm at the West Rockhill Township Building.