Pennridge Regional Police Commission Meeting Minutes

January 23, 2019

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on January 23, 2019 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:

Gary Volovnik

Commissioner

Don Duvall Jim Miller Commissioner Commissioner Chief of Police

Rodney Blake John Rice, Esq.

Solicitor

Marianne Morano

East Rockhill Township Manager

Greg Lippincott

West Rockhill Township Manager

The meeting was called to order at 7:03 pm by Chairperson Mr. Volovnik with the Pledge of Allegiance.

Citizen Comment #1:

There was none.

Announcements:

Re-Organization

Mr. Keyser nominated Mr. Duvall for Chairperson. Mr. Volovnik seconded the nomination. With no additional discussion, all present voted in favor. Mr. Duvall took over the regular meeting.

Mr. Volovnik made a motion to nominate Mr. Keyser as Vice Chairperson. The nomination was seconded by Mr. Duvall. With no additional discussion, all present voted in favor.

Mr. Volovnik advised that he would then fill the Member position on the Board. With no additional discussion, all present voted in favor.

Approval of Minutes from December 26, 2018 Regular Meeting

On motion by Mr. Volovnik, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commission's December 26, 2018 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated January 23, 2019. After payment of the monthly bills totaling \$68,443.38 the total operational account balances equal \$137,231.53. The capital reserve account funds total \$265,596.33.

Chief Blake discussed the overtime report for the year and informed the Board that overtime was down in both categories. Mr. Keyser thanked the Department for keeping overtime costs down.

On motion by Mr. Volovnik, seconded by Mr. Keyser, to approve payment of Bills List dated January 23, 2019 totaling \$68,443.38 and the Financial Report as presented. With no additional discussion, all present voted in favor.

Chief's Report: Chief Blake

Chief Blake read the monthly report indicating Department activities for the month of December, 2018.

On motion by Mr. Volovnik, seconded by Mr. Keyser, to approve the Chief's Report as presented. With no additional discussion, all present voted in favor.

Solicitors Report: John Rice, Esq.

Mr. Rice gave an update regarding the pending litigation concerning the HVAC system.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve the Solicitor's Report as presented. With no additional discussion, all present voted in favor.

Old Business

Mr. Volovnik asked if the new police vehicle was assigned in the fleet. Chief Blake advised that the car has been outfitted and is currently on assignment.

New Business

There was none.

Citizen Comment #2:

Mr. Nyman, Supervisor of East Rockhill Township, wanted the Board to acknowledge the fine job the Chief, the department and both Township Managers are doing. He added that the department is being run professionally and it does not go unnoticed. Mr. Keyser agreed with Mr. Nyman's remarks.

Adjournment

On motion by Mr. Keyser, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:25 pm.

Respectfully submitted

Chief of Police