

**Pennridge Regional Police Commission
Meeting Minutes**

August 22, 2018

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on August 22, 2018 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:	Gary Volovnik	Commissioner
	Jay Keyser	Commissioner
	Jim Miller	Commissioner
	Rodney Blake	Chief of Police
	John Rice, Esq.	Solicitor
	Marianne Morano	East Rockhill Township Manager
	Greg Lippincott	West Rockhill Township Manager

The meeting was called to order at 7:00pm by Chairperson Mr. Volovnik with the Pledge of Allegiance.

Citizen Comment #1:

There was none.

Announcements:

Mr. Keyser advised that there would be an Executive Session after the meeting to discuss contractual issues.

Approval of Minutes from July 25, 2018 Regular Meeting

On motion by Mr. Miller, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commission's July 25, 2018 Regular Meeting. With no additional discussion, all present voted in favor, with Mr. Volovnik abstaining from voting.

Financial Report: Chief Blake

Chief Blake read the financial report dated August 22, 2018. After payment of the monthly bills totaling \$48,760.15 the total operational account balances equal \$274,426.98. The capital reserve account funds total \$265,209.58.

Chief Blake mentioned that there were two charges for a copier lease, one from Konica and one from Canon. Chief Blake advised the Board that the current copier lease is being bought out and we are waiting to hear from the leasing company whether we will continue to pay monthly under the old lease agreement or have the opportunity to send the copier back with a buyout provision. Chief Blake advised that the current copier company, Canon, has supplied a check to cover either continued monthly payments or a buyout.

On motion by Mr. Miller, seconded by Mr. Keyser, to approve payment of Bills List dated August 22, 2018 totaling \$48,760.15 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 August 2018.

On motion by Mr. Miller, 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 reported that there would be an Executive Session to discuss litigation matters.

Old Business

Chief Blake then reminded the Board that the 2019 Pennridge Regional Police Budget Proposal was submitted. He suggested that as they look it over they should begin to discuss it and if they have any questions they should contact him or someone from the Public Safety Committee.

Chief Blake and Mr. Miller then gave an update on the assessment of Finland Road. It was mentioned that West Rockhill Township and Pennridge Regional Police had contacted Pa Dot listing areas of concern on the roadway. Mr. Miller stated that Representative Craig Staats had been in contact with him to discuss the issue. Chief Blake stated that he recommended that the following items be addressed on the roadway;

- Curve Chevrons replaced
- Warning signs indicating the sharp curve
- Posted speed limit signs in West Rockhill Township
- Clean the ditches of debris build up

New Business

Chief Blake then read a letter of praise to Officer Alcott and Bartholomew for their assistance to Perkasio Borough Police Department with the Pennridge Community Day Celebration.

Citizen Comment #2:

There was none.

Adjournment

On motion by Mr. Miller, seconded by Mr. Keyser, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:12 pm.



Respectfully submitted,

Rodney Blake,
Chief of Police