

Pennridge Regional Police Commission
Meeting Minutes
January 24, 2018

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on January 24, 2018 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

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

The Re-organization and regular meeting was called to order at 7:00pm by temporary Chairperson Mr. Keyser with the Pledge of Allegiance.

Re-Organization

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

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

Mr. Keyser 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 27, 2017 Regular Meeting

On motion by Mr. Miller, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commission's December 27, 2017 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated January 24, 2018. After payment of the monthly bills totaling \$70,072.67 the total operational account balances equal \$123,356.99. The capital reserve account funds total \$264,649.67. Chief Blake mentioned that there were several large expenditures in the bills list. He cited the payment for the annual DNA initiative costing \$1700.00 and the annual fee of \$3000.00 for the Central Bucks Special Response Team. Chief Blake also noted that there was the transfer of \$178,782.00 from the Capital Reserve Account to the Operational Account as agreed during previous budget discussions.

On motion by Mr. Volovnik, seconded by Mr. Miller, to approve payment of Bills List dated January 24, 2018 totaling \$70,072.67 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 2017. The report is on file.

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 B. Rice, Esq.

Mr. Rice announced an executive session will be held to discuss an ongoing legal matter.

Old Business

Chief Blake presented a service contract from Air Management Technologies. After discussing the contract it was decided that the item should be tabled until it can be determined if the service contract includes the changing of unit filters and at what intervals

New Business

Chief Blake read a Thank You letter to Officer Alcott for his assistance given to a motorist during a crash investigation.

Chief Blake also advised that Board that he is going to replace his server. He advised that this is an unexpected cost but will manage the cost by possibly not purchasing other items listed in the budget.

Citizen Comment #2:

- David Nyman, East Rockhill Township Supervisor, recommended that the Board get a maintenance contract for the HVAC system. He advised that Board spent the money to fix it and they should maintain it. Mr. Nyman commended the Public Safety Committee for its work with the budget and by coming under budget by 1%. Mr. Nyman then commended the police department for its work with the MCSAP enforcement details.
- Mr. Miller mentioned that a new non-profit has formed to target 6th graders from the Pennridge Community. The organization, PING, will be housed at the old YMCA Building located at the grounds of the Holiday House Pool. There will be activities available for the kids 3 hours a night after school. Mr. Miller mentioned the following that are involved in the planning stage of PING; Grim, Biehn and Thatcher, Pastor Amy Hotter of St. John's Lutheran Church, Wendy Bradley, JRA and PTO Co-Chair, Dr. Michele Wiley, Principal of West Rockhill Elementary School acting as a private citizen, Deb Ryan of Penn Foundation, Angela Santos, Supervisor Jim Miller and Pennridge School Board member Ada Miller. Mr. Miller added that he met with Chief Blake and Chief Hillias and both are eager to assist with presenting programs for PING.

Adjournment

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

Respectfully submitted,


Rodney Blake,
Chief of Police