

Pennridge Regional Police Commission
Meeting Minutes
January 25, 2017

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on January 25, 2017 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

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 Vice-Chairperson Mr. Keyser with the Pledge of Allegiance.

Re-Organization

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

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

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

Announcements

Distinguished Service Award was presented to Officer Windfelder for his quick action in preserving a life with fellow Officers and family present.

Appointment to Highway Safety Unit to Officer DiGiovanni was presented with fellow Officers and family present.

Approval of Minutes from December 28, 2016 Regular Meeting

On motion by Mr. Volovnik, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commission's December 28, 2016 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated January 25, 2017. After payment of the monthly bills totaling \$99,372.32 the total operational account balances equal \$125,062.37. The cash reserve account funds total \$345,561.60.

On motion by Mr. Keyser, seconded by Mr. Miller, to approve the transfer of funds from the operational account to reserve account in the amounts of \$150,000.00 in January; \$48,211 in February and \$48,211 in March totaling \$246,422. With no additional discussion, all present voted in favor.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve payment of Bills List dated January 25, 2017 totaling \$99,372.32 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 2016. Of note, 2016 calls for service decreased 202 from 2015; 2016 traffic accidents increased by 11 from 2015; 2016 arrests increased by 21 from 2015; and 2016 offenses increased by 11 from 2015. The report is on file.

Mr. Miller thanked the department for their assistance handling a graffiti incident at the Holiday House Pool in West Rockhill Township.

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 was held prior to the Commission meeting for an ongoing legal matter.

Old Business

Pennridge Regional Headquarter Complex has water pooling on the property as the result of a pipe recently installed on Ridge Road by PennDOT.

On motion by Mr. Keyser, seconded by Mr. Miller, to recommend the West Rockhill Township Supervisors and East Rockhill Township Supervisors commit their public works department personnel and equipment to installing a stormwater pipe with materials paid by Pennridge Regional Police Department. With no additional discussion, all present voted in favor.

Police Support Signs.

On motion by Mr. Miller, seconded by Mr. Volovnik, to approve the purchase of 200 police support signs for a total cost of \$1,176.00 with half of the cost donated by Pennridge Regional Benevolent Association and a \$500 donation total cost to the Department will be \$88.00. With no additional discussion, all present voted in favor.

Headquarter Lights on the American Flag.

On motion by Mr. Volovnik, seconded by Mr. Miller, to approve a not to exceed quote from Hunsberger Electric in the amount of \$1,450.00 for LED above-ground lights to illuminate the American flag at Headquarters. With no additional discussion, all present voted in favor.

Consensus of the Commission was to obtain quotes to illuminate the entrance driveway.

New Business

The West Rockhill Township fishing derby is scheduled for April 29.

The 5K Run the Rocks event will be held in the spring 2017.

Citizen Comment #2:

- David Collingwood, Barndt Road, West Rockhill Township is holding a shredding event on May 20, 2017 from noon to 2:00pm with proceeds going to the West Rockhill Historical Society. Mr. Collingwood asked if the Pennridge Regional Police Department would purchase a newspaper plaque commemorating a police news article in the amount of \$185.00 for the West Rockhill Historical Society. The 5K run committee will review the request.

Adjournment

On motion by Mr. Miller, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 8:12pm.

Respectfully submitted,

Rodney Blake, Chief

