

**Pennridge Regional Police Commission
Meeting Minutes**

September 27, 2017

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on September 27, 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
	Sean M. Gresh, Esq.	Solicitor
	Marianne Morano	East Rockhill Township Manager
	Greg Lippincott	West Rockhill Township Manager

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

Citizen Comment #1

There was none.

Announcements

Mr. Keyser announced that there would be an Executive Session to discuss personnel matters.

Approval of Minutes from August 23, 2017 Regular Meeting

On motion by Mr. Miller, seconded by Mr. Volovnik, to adopt the meeting minutes from the Pennridge Regional Police Commissions' August 23, 2017 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated September 27, 2017. After payment of the monthly bills totaling \$56,971.13 the total operational account balances equal \$137,153.85. The cash reserve account funds total \$442,913.30.

On motion by Mr. Volovnik, seconded by Mr. Miller, to approve payment of Bills List dated September 27, 2017 totaling \$56,971.13. 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, 2017. The report is on file.

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

Solicitors Report: Sean M. Gresh, Esq.

There was none.

Old Business

2018 Preliminary Budget. Chief Blake announced that the Board had the latest version of the proposed 2018 budget for review, and asked if they had any questions. Mr. Volovnik asked Marianne Morano and Greg Lippincott, Public Safety Committee Members, if they were satisfied with the proposed budget. Both stated that they were. Mr. Donald Duvall, West Rockhill Township Supervisor, questioned if the

increase in the budget would be taken from the reserves. Chief Blake indicated that the increase would be offset from the reserve monies. Sean Gresh announced that this may be done only once, and then next year the costs would increase. Mr. Jay Keyser announced that they are watching the budget carefully.

On motion by Mr. Miller, seconded by Mr. Volovnik, to approve the 2018 Pennridge Regional Police Budget as presented. With no additional discussion, all present voted in favor.

New Business

Chief Blake presented the Board with the Audit findings for 2016. The Audit is on file at both Township offices and the Pennridge Regional Police Headquarters.

Chief Blake presented the following Resolutions that were signed by the Board;

- **Resolution 2017-01 2018 Uniform Minimum Municipal Obligation**
- **Resolution 2017-02 2018 Non-Uniform Minimum Municipal Obligation**
- **Resolution 2017-03 Non-Uniform pension contribution**
- **Resolution 2017-04 Uniform pension contribution**

Citizen Comment #2:

- There was none.

Adjournment

On motion by Mr. Volovnik, seconded by Mr. Miller, to adjourn. With no additional discussion, the meeting was adjourned at 7:36 pm.

Respectfully submitted,


Rodney Blake
Chief of Police