Pennridge Regional Police Commission Meeting Minutes

December 26, 2019

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on December 26, 2019 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:

Don Duvall Jay Keyser Gary Volovnik Rodney Blake John Rice, Esq. Greg Lippincott Commissioner Commissioner Commissioner Chief of Police Solicitor West Rockhill Township Manager

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

Citizen Comment #1:

There was none.

Announcements:

Chief Blake presented a Certificate of Commendation to Commissioner Donald Duvall for his committed years of service to the Pennridge Regional Police Department.

Approval of Minutes from November 27, 2019 Regular Meeting

On motion by Mr. Volovnik, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commission's November 27, 2019 Regular Meeting. With no additional discussion, all present voted in favor, with Mr. Duvall abstaining from the vote due to his absence.

Financial Report: Chief Blake

Chief Blake read the financial report dated December 26, 2019. After payment of the monthly bills totaling \$47,946.97 the total operational account balances equal \$326,414.02. The capital reserve account funds total \$201,039.75.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve payment of Bills List dated December 26, 2019 totaling \$47,946.97 and the Financial Report as presented. With no additional discussion, all present voted in favor.

Chief's Report: Chief Blake

Chief Blake ask the Board to take notice of the December, 2019 Chief's Report as it had been read at the West Rockhill Township and East Rockhill Township meetings.

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

Solicitors Report: John Rice, Esq.

There was none.

Old Business

Mr. Keyser discussed that the current balance in the Capital Fund is at \$201,039.75 which is over the \$150,000 suggested cap.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to have Pennridge Regional Police Department reduce the Capital Fund to \$150,000 with the overage sent back to the Municipalities according to their contribution.

East Rockhill Supervisor David Nyman commented and suggested that the excess monies remain with the police department and that the Townships contribute less each month according to the overage. With additional discussion on this topic, the PRPC Board voted in favor of the motion to reduce the Capital Fund to \$150,000 and to distribute the overage back to the Townships according to their contribution.

New Business

There was none.

<u>Citizen Comment #2</u>: There was none.

Adjournment

On motion by Mr. Keyser, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:11 pm.

Respectfully submitted, Chief of Police

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