Pennridge Regional Police Commission Meeting Minutes

May 27, 2020

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on May 27, 2020. The meeting was held as a video/call in conference meeting due to COVID-19 restrictions.

Present: James Miller Commissioner

Gary Volovnik Commissioner
David Collingwood Commissioner
Rodney Blake Chief of Police
John Rice, Esq. Solicitor

Marianne Morano East Rockhill Township Manager Greg Lippincott West Rockhill Township Manager

Members in the video conference that were identified were Jim Nietupski (East Rockhill Township Supervisor), and news reporter Bob Keeler.

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

Citizen Comment #1:

There was none.

Announcements:

There was none.

Approval of Minutes from April 22, 2020 Regular Meeting

On motion by Mr. Collingwood, seconded by Mr. Volovnik, to adopt the meeting minutes from the Pennridge Regional Police Commission's April 22, 2020 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated May 27, 2020. After payment of the monthly bills totaling \$45,971.75 the total operational account balance equals \$92,565.11. The capital reserve account funds total \$150,183.42. It should be noted that the department was requiring only 1 authorized signature on the checks issued by the department instead of the normal 2 signature requirement. This was approved by QNB and was requested due to COVID-19 restrictions.

On motion by Mr. Volovnik, seconded by Mr. Collingwood, to approve payment of Bills List dated May 27, 2020 totaling \$45,971.75 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 April, 2020.

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

Solicitors Report: John Rice, Esq.

Mr. Rice gave the Board an update on the HVAC litigation. He advised the Board there will be a date in the future for mediation and that there will be a conference call with the Board to discuss the mediation process. **On motion** by Mr. Collingwood, seconded by Mr. Volovnik, to approve the Solicitor's Report as presented. With no additional discussion, all present voted in favor.

Old Business

There was none.

New Business

Chief Blake gave the Board an update on the COVID-19 pandemic; specifically information from the Bucks County EMS Situational Report, and also an update regarding PRPD.

Citizen Comment #2:

There was none.

<u>Adjournment</u>

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

Respectfully submitted,

Bodney Blake, Chief of Police