

Penridge Regional Police Commission

Meeting Minutes

June 24, 2020

The regular business meeting of the Penridge Regional Police Commission was held at 7:00pm on June 24, 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
	Tim Maloney	Sergeant
	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 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 May 27, 2020 Regular Meeting

On motion by Mr. Volovnik, seconded by Mr. Collingwood, to adopt the meeting minutes from the Penridge Regional Police Commission's May 27, 2020 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Sergeant Maloney

Sergeant Maloney read the financial report dated June 24, 2020. After payment of the monthly bills totaling \$70,609.08 the total operational account balance equals \$238,280.94. The capital reserve account funds total \$150,227.94. 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. Mr. Miller signed the checks for this month.

On motion by Mr. Collingwood, seconded by Mr. Volovnik, to approve payment of Bills List dated June 24, 2020 totaling \$70,609.08 and the Financial Report as presented. With no additional discussion, all present voted in favor.

Chief's Report: Sergeant Maloney

Sergeant Maloney read the monthly report indicating Department activities for the month of May, 2020.

On motion by Mr. Collingwood, 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.

Mr. Rice gave the Board an update on the HVAC litigation. He advised the Board a mediator has been selected however as of now there has not been a date set.

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

Mr. Collingwood asked if we could have someone look at the large oak tree by the entrance to the station due to it looking very unhealthy. The commission agreed to have Greg look into someone coming to look at it and assess the trees health and future considerations.

Mr Volovnik asked if we could have the public safety committee begin to look at other institutions for our mortgage since our interest rate with Quakertown National Bank (QNB) in June of 2021 will increase from 2.5% to 6%. Mr Collingwood agreed and made the motion to have the public safety committee look into other options for mortgages with Mr. Volovnik seconded. All agreed and passed.

Citizen Comment #2:

There was none.

Adjournment

On motion by Mr. Miller, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:16 pm.

Respectfully submitted,

Tim Maloney

Sergeant

A handwritten signature in black ink, appearing to read 'Tim Maloney', written over the printed name and title.