Pennridge Regional Police Commission Meeting Minutes

July 26, 2023

The regular business meeting of the Pennridge Regional Police Commission was held at 5:00pm on July 26, 2023 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:	Jay Keyser	Commissioner
	Hal Schirmer	Commissioner
	David Nyman	East Rockhill Township Supervisor
	Paul T. Dickinson Jr.	Chief of Police
	Will Oetinger, Esq.	Solicitor
	Marianne Morano	East Rockhill Township Manager
	Jim Nietupski	East Rockhill Township Supervisor
	David Collingwood	West Rockhill Township Supervisor

The meeting was called to order at 5:00pm by Mr. Keyser with the Pledge of Allegiance.

Members of the public were present,

Citizen Comment #1

• Harry Lawell, 521 Thousand Acre Road, stated he heard someone shooting who he believes resides near Allentown Road. Mr. Lawell did not contact Police when the activity was occurring. Mr. Lawell was advised by Chief Dickinson to contact police when an incident is occurring.

Announcements:

Executive Session will be held to discuss personnel.

Consent Agenda

- A. June 13th 2023 Meeting Minutes
- B. July 26th 2023 Financial Report
- C. July 26th 2023 Payment of Bills totaling \$103.689.82
- D. June 2023 Department Activity Report

On motion by Mr. Schirmer, seconded by Mr. Nyman, to approve the June 16th 2023 Consent Agenda. With no additional discussion, all present voted in favor.

Solicitors Report: Will Oetinger

There was none.

<u>Business</u>

Consider execution of Bus Patrol Intergovernmental Agreement:

Business was tabled due to Mr. Hoover awaiting response from Pennridge School District to amend the proposed agreement.

Presentation of 1st Draft of 2024 Budget

The commission will review for discussion at an upcoming meeting.

Presentation of Letter from Zelenkofske Axelrod LLC to conduct audit

Chief Dickinson presented the board with a letter dated July 20, 2023 from Zelenkofske Axelrod LLC to conduct the annual audit for years ended December 31, 2022 and 2021.

Citizen Comment #2:

There was none.

Adjournment

On motion by Mr. Nyman, seconded by Mr. Schirmer, to adjourn into executive session. With no additional discussion, the meeting was adjourned at 5:13 pm.

Respectfully submitted,

Paul T. Dickinson Jr. Chief of Police