# Pennridge Regional Police Commission Meeting Minutes

#### August 23, 2023

The regular business meeting of the Pennridge Regional Police Commission was held at 5:00pm on August 23, 2023 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present: Jay Keyser Commissioner

Hal Schirmer Commissioner
Gary Volovnik Commissioner
Paul T. Dickinson Jr. Chief of Police

Will Oetinger, Esq. Solicitor

Marianne Morano East Rockhill Township Manager
David Nyman East Rockhill Township Supervisor
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:**

There was none.

#### **Announcements:**

Executive Session will be held to discuss personnel.

#### **Consent Agenda:**

- A. June 26th 2023 Meeting Minutes
- B. August 23, 2023<sup>th</sup> 2023 Financial Report
- C. August 23, 2023 Payment of Bills totaling \$157,109.81.
- D. July 2023 Department Activity Report

**On motion** by Mr. Schirmer, seconded by Mr. Volovnik, to approve the August 23, 2023 Consent Agenda. With no additional discussion, all present voted in favor.

#### Solicitors Report: Will Oetinger

There was none.

#### **Business**

## **Consider execution of Bus Patrol Intergovernmental Agreement:**

Chief Dickinson presented an amended draft of the Bus Patrol Agreement for execution and stated necessary changes were made to the agreement to allow for officer discretion and also the ability to leave the agreement.

**On motion** by Mr. Schirmer, seconded by Mr. Volovnik, to approve execution of the agreement with Bus Patrol and Pennridge School District. With no additional discussion, all present voted in favor.

# Presentation of 2<sup>nd</sup> Draft of 2024 Budget:

The commission will review for discussion at September meeting.

#### **General Department News:**

Chief Dickinson presented results of the blood drive from July and also thank you notes from Noah's Ark and Pennridge ELD agreement.

#### Citizen Comment #2:

 Mr. Nyman stated concern the budget was not being discussed and hoped at the September meeting it would be approved as Township's begin to review their budgets.

### **Adjournment**

**On motion** by Mr. Volovnik, seconded by Mr. Schirmer, to adjourn into executive session. With no additional discussion, the meeting was adjourned at 5:09 pm.

Respectfully submitted,

Paul T. Dickinson Jr. Chief of Police