

Pennridge Regional Police Commission
Meeting Minutes
July 24, 2019

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on July 24, 2019 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:	Jay Keyser	Commissioner
	Dave Nyman	East Rockhill Supervisor
	Don Duvall	Commissioner
	Sergeant Maloney	Police Sergeant
	John Rice, Esq.	Solicitor
	Marianne Morano	East Rockhill Township Manager
	Greg Lippincott	West Rockhill Township Manager

The meeting was called to order at 7:02 pm by Mr. Duvall with the Pledge of Allegiance.

Citizen Comment #1

NONE

Announcements

NONE

Approval of Minutes from June 26, 2019 Regular Meeting

On motion by Mr. Keyser, seconded by Mr. Nyman, to adopt the meeting minutes from the Pennridge Regional Police Commissions' June 26, 2019 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Sergeant Maloney

Sergeant Maloney read the financial report dated July 24, 2019 After payment of the monthly bills totaling \$ 69,332.78 the total operational account balances equal \$ 298,652.07. The cash reserve account funds total \$ 200,743.14.

On motion by Mr. Nyman, seconded by Mr. Keyser to approve payment of Bills List dated July 24, 2019 totaling \$69,332.78. With no additional discussion, all present voted in favor.

Chief's Report: Sergeant Maloney

Sergeant Maloney asked that the Board take notice that the Chief's Report has been read verbatim at both individual Township Meetings and need not be read again. The Board agreed to this request and advised if anyone would like to see the report they could come to the station to see it. The report is on file.

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

Solicitors Report: John B. Rice, Esq.

There was none, except Mr. Rice did mention the PHMC and electronic filing of records and keeping them for a specified duration as required by law.

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

Old Business

Mr. Keyser advised that he learned from me that PennDOT fixed a pipe on Allentown Road today in the area of the Homestead Campground.

New Business

NONE

Citizen Comment #2:

Jim Nietupski: asked about the HVAC unit and the pending litigation. It was discussed and agreed they will have an executive session to discuss with Mr. Rice.

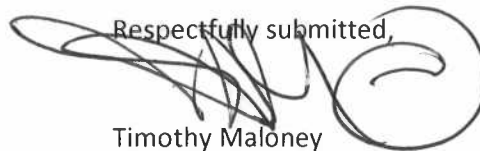
Bill Goleski: 308 Goldmine Road asked for help with speeding vehicles on Goldmine Road specifically down the hill towards the intersection with Barndt Road. I advised we would need to conduct a traffic study within the next month and begin to advise Officers to sit on the road. He permitted us to use his driveway at 308 Gold Mine Road.

David Collingwood: advised the stop sign at Goldmine and Barndt is a "Joke" and that motorists constantly go through it without stopping. He asked if we could try to help with that too. I advised we would try to monitor it.

Adjournment

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

Respectfully submitted,



Timothy Maloney
Administrative Sergeant