April 22, 2015

Pennridge Regional Police Commission

Chairman
Jim Nietupski

Vice-Chairman
Don Duvall

Secretary-Treasurer
Jay Keyser

Solicitor
John Rice

Officer-in-Charge
Rodney Blake

Agenda

Call Meeting to Order

Pledge of Allegiance

1. **March 25, 2015 Minutes**
   Approval of Minutes

2. **Financial Report**
   Approval of Financial Report
   Approval to Pay Bills

3. **Monthly Chiefs Report**
   Approval of Monthly Report

4. **Solicitor's Report**
   Approval of Solicitor's Report

Citizen / Guest Comments

5. **Old Business**

6. **New Business**
   Resolution 2015-03– Policy 1.4.0, Policy 1.4.5, Policy 3.4.4

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: May 27, 2015

Next Resolution No. 2015-04

Pennridge Regional Police Department

200 Ridge Rd
Sellersville PA 18960

Business Office: (215)257-5104
Non-Emergency:(215)257-2444

DRAFT

Pennridge Regional Police Commission
Meeting Minutes
March 25, 2015

In attendance were Commission Members Don Duvall Jay Keyser, and Dave Nyman who was sitting in for Commissioner Jim Nietupski. Solicitor Matthew J. McHugh was in attendance. John Mann of West Rockhill Township was present as was Megan Banis-Clemens (resident of Thousand Acre Rd; West Rockhill Twp.). The meeting was called to order at 7:00 pm by Vice-Chairman Donald Duvall.

Approval of Meeting Minutes:
The Commission approved the February 25, 2015 meeting minutes with no exceptions.

Financial Report:
Sergeant Blake read the financial report dated March 25, 2015. After payment of the monthly bills totaling $54,472.11 the total operational account balances equal $196,268.33. The Cash Reserve Account funds total $11,203.04. Commissioner Keyser mentioned that the electric bill was high again and that he would address this under *Old Business*.

The Commission approved the financial report and gave approval to pay the monthly bills.

Chief's Report:
Sergeant Blake read the Monthly Report indicating Department activities for February 2015.

Commissioner Keyser asked Sergeant Blake if he could check to see how many crashes occurred this year because of potholes. This was discussed and Sergeant Blake advised that he would look at the recent crash data.

Solicitor's Report:
Matthew J. McHugh advised that there was no report.

Citizen Comment:
None

Old Business:
Commissioner Jay Keyser updated the Board and guests that he and Sergeant Blake met with the electrician and that they were working on getting an audit done concerning the electrical output.

Commissioner Duvall addressed his concerns with the electrical costs and stated that it could be associated with the oversized HVAC units that were installed.

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New Business:
Sergeant Blake presented the Board with the results of the recent Justice Network (JNET) Audit. The department received a satisfactory mark and passed the audit.

Megan Banis-Clemens (resident of Thousand Acre Rd; West Rockhill Twp.) had questions concerning the tonnage size of the HVAC system (note- this was not re-directed under citizen/guest comments). Commissioner Duvall advised that the system is oversized. Commissioner Keyser stated that the units meet the tolerance spec sheet, however the Board is still looking into the issue and that the summer months will tell if the temporary work completed will fix the humidity problem.

Commissioner Keyser advised that the lights around the flagpole are going to be replaced because two of the three are burned out. He stated that electrician J R Hunsberger will be replacing the bulbs. He stated that in the future the Board may want to consider replacing those lights with an above ground type LED light. He stated that the cost would be approximately $1000.00 to complete the project.

Citizen/Guest Comment:
None

A motion was made to adjourn the Pennridge Regional Police Commission meeting which was unanimously approved. The meeting was adjourned at 7:25 pm.

No Executive Session was held.