May 27, 2015

Pennridge Regional Police Commission

Agenda

Chairman
Jim Nietupski

Vice-Chairman
Don Duvall

Secretary-Treasurer
Jay Keyser

Solicitor
John Rice

Officer-in-Charge
Rodney Blake

Next Resolution No.
2015-04

Call Meeting to Order

Pledge of Allegiance

1. **April 22, 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**
   None

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: June 24, 2015

Pennridge Regional Police Department

200 Ridge Rd
Sellersville PA 18960

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

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Pennridge Regional Police Commission
Meeting Minutes
April 22, 2015

In attendance were Commission Members Jim Nietupski, Don Duvall, and Jay Keyser. Solicitor John Rice was in attendance. John Mann (Supervisor of West Rockhill Township) was present as was Dave Nyman (Supervisor of East Rockhill Township). The meeting was called to order at 7:00 pm by Chairman Jim Nietupski.

Approval of Meeting Minutes:
The Commission approved the March 25, 2015 meeting minutes with no exceptions. Commissioner Jim Nietupski abstained from voting on the minutes as he was not present at the March 25, 2015 Pennridge Regional Police Commission Meeting.

Financial Report:
Sergeant Blake read the financial report dated April 22, 2015. After payment of the monthly bills totaling $71,009.87 the total operational account balances equal $230,851.63. The Cash Reserve Account funds total $11,203.50. Commissioner Duvall asked about the payment to Bensalem Police Department. Sergeant Blake explained that this payment was for the County-Wide DNA initiative Program. Sergeant Blake advised that this amount was agreed upon by Chief David Mettin and it may fluctuate next year. Commissioner Duvall then asked Sergeant Blake to explain the Dell Computer purchase. Sergeant Blake explained that the in-car laptops are starting to be replaced because of wear.

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 March 2015.

Solicitor's Report:
John Rice advised that there was nothing to report.

Citizen Comment:
None

Old Business:
Commissioner Jay Keyser updated the Board with the report that Sergeant Blake read at the West Rockhill Township Meeting on April 15, 2015. This report indicated that from January 1, 2015 to March 31, 2015 there were 10 disabled vehicles, and 2 reported traffic crashes as a result of potholes on state highways. Of the 12 reported incidents, 1 was reported in East Rockhill Township.

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New Business:

Sergeant Blake presented Resolution 2015-03 which added the following policies to the Pennridge Regional Police Guidelines;

Policy 1.4.0 Administration of Naloxone (Narcan)
Policy 1.4.5 Media Policy
Policy 3.4.4 JNET Usage

The Board enacted Resolution 2015-03 as presented.

Commissioner Jim Nietupski requested that the PRPD conduct concentrated patrols at and around the East Rockhill Township Municipal Building, specifically at the Yard Waste Recycling Center. He added that the drop off is for yard waste only and is restricted to East Rockhill Township residents only and that "commercial haulers" are restricted from dumping yard waste. He stated that trash and recycling is not permitted at the site.

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.

An Executive Session was held to discuss personnel issues.