June 24, 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

Next Resolution No. 2015-04

Call Meeting to Order

Pledge of Allegiance

1. **May 27, 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**
   Catch Basin Road Speed Study

6. **New Business**
   Presentation of Officer Seville and Officer Alcott
   Presentation of newly promoted Sergeant Maloney
   Retirement Plaque Presented to Sergeant Karcher
   PSP Audit

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: July 22, 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
May 27, 2015

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

Approval of Meeting Minutes:
The Commission approved the April 22, 2015 meeting minutes with no exceptions.

Financial Report:
Sergeant Blake read the financial report dated May 27, 2015. After payment of the monthly bills totaling $55,906.26 the total operational account balances equal $273,907.35. The Cash Reserve Account funds total $11,203.96.

Commissioner Nietupski asked about the line item in the bills that states, "Dan Forbes Medical Reimbu." Sergeant Blake explained that this line item represented Dan Forbes Medical Plan Opt Out. Sergeant Blake then presented the Board with a request from Dan Forbes that his medical opt out represent a family plan contribution. The Board approved this increase expenditure. Commissioner Nietupski requested that the line item now read, "Dan Forbes."

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 April 2015. Commissioner Nietupski asked if the calls in East Rockhill Township after midnight were dispatched calls. Sergeant Blake advised that the 8 calls listed for April were dispatched calls. Commissioner Nietupski then asked if the officers were patrolling the yard waste dump site at East Rockhill Township. Sergeant Blake indicated that patrols were being conducted there.

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

Citizen Comment:
None

Old Business:
Commissioner Don Duvall thanked the Pennridge Regional Police Department for hosting the meeting of the Bucks County Association of Township Officials (BCATO) on 5/27/15.

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New Business:
Commissioner Duvall asked Sergeant Blake to get information on roundabouts.

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 7:35 pm.

An Executive Session was held to discuss personnel issues.

At 8:20 pm Commissioner Jim Nietupski re-opened the Pennridge Regional Police Meeting.

A motion was made and approved to authorize Sergeant Blake to present Candidate Robert Seville with a conditional offer of full-time employment.

A motion was then made and approved for Sergeant Blake to present Candidate Nathan Alcott with a conditional offer of part-time employment.

A motion was then made and approved to extend the Officer-In-Charge contract as it was written in September 2014 to January 27, 2016.

Citizen/Guest Comment:

Dave Nyman (Supervisor of East Rockhill Township) opposed the extension of the Officer-In-Charge contract and wanted to know why the PRPC was not hiring a Chief of Police. He indicated that the Department needed a Chief. Commissioner Nietupski advised that Mr. Nyman's comments were duly noted.

The meeting was adjourned at 8:35 pm.

An Executive Session was held to discuss personnel issues.