July 22, 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.
2015-05

Call Meeting to Order

Pledge of Allegiance

1. **June 24, 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**
   Electric Request For Proposal (RFP) Approval

6. **New Business**
   Resolution 2015-04; DNA Collection 3.6.7
   Letter of Appreciation from IVHOG Asst. Director
   Letter of Recognition to Detective Lewis

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: August 26, 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
June 24, 2015

In attendance were Commission Members Jim Nietupski, Don Duvall, and Jay Keyser. Solicitor John Rice was in attendance. The meeting was called to order at 7:00 pm by Chairman Jim Nietupski.

Commissioner Jim Nietupski advised that the Commission would be adjusting the meeting agenda and move to New Business.

New Business:
Sergeant Blake presented full-time Officer Robert Seville and part-time Officer Nathan Alcott to the Commission.

Sergeant Blake then requested that newly appointed Sergeant Timothy Maloney come forward. Sergeant Blake performed the "pinning ceremony" and then presented Sergeant Maloney to the Commission

Sergeant Blake then requested that Sergeant Karcher come forward for his retirement recognition. Sergeant Blake then read a statement detailing Sergeant Karcher's career with the Pennridge Regional Police Department. Commissioner Nietupski then presented Sergeant Karcher with a plaque recognizing his years of service. Commissioner Nietupski then read a Proclamation issued to Sergeant Karcher by the House of Representatives.

The Commission then took a brief recess and reconvened at 7:17 p.m.

Approval of Meeting Minutes:
The Commission approved the May 27, 2015 meeting minutes with no exceptions.

Financial Report:
Sergeant Blake read the financial report dated June 24, 2015. After payment of the monthly bills totaling $79,323.82 the total operational account balances equal $301,853.81. The Cash Reserve Account funds total $11,204.44.

Commissioner Keyser questioned the check to Charles J. Salvatore. Sergeant Blake explained that this person was the landscaper that had been contracted to cut the grass, and advised that his company name was Emerald Gardens.

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 May 2015.

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Solicitor's Report:
John Rice advised that the Commission met on June 23, 2015 in an Executive Session to discuss personnel.

Citizen Comment:
None

Old Business:
Sergeant Blake discussed with the Board the recent speed study on Catch Basin Road in West Rockhill Township and advised that targeted enforcement would follow.

Sergeant Blake then advised the Board of the recent update from the Bucks County Emergency Communication Center concerning the new radio system. He advised that due to setbacks the County is now looking at this fall for the switch over.

New Business:
Sergeant Blake then presented the Board with the results of the Pennsylvania State Police annual audit of the department's policies and procedures pursuant to section 9106 of the Pennsylvania Crimes Code. The audit indicated that there were no discrepancies identified and that the department was compliant.

Citizen/Guest Comment:
Dave Nyman (Supervisor/Resident East Rockhill Township) offered his comments expressing his disappointment that the Police Commission decided to extend the Officer-In-Charge contract, and further offered that East Rockhill wishes to go on the record again stating that the Commission needs to follow through with the appointment of a Chief.

Commissioner Keyser thanked Mr. Nyman for his comments.

A motion was made to adjourn the Pennridge Regional Police Commission meeting which was unanimously approved. The meeting was adjourned at 7:32 pm.

An Executive Session was held to discuss personnel issues.