

August 26, 2015

Pennridge Regional Police Commission

Agenda

Call Meeting to Order

Pledge of Allegiance

1. **July 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**
Resolution 2015-04; DNA Collection 3.6.7
ACA Employer Reporting

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: September 23, 2015

Chairman
Jim Nietupski

Vice-Chairman
Don Duvall

Secretary-Treasurer
Jay Keyser

Solicitor
John Rice

Officer-in-Charge
Rodney Blake

Next Resolution No.
2015-05

**Pennridge Regional Police
Department**

200 Ridge Rd
Sellersville PA 18960

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

**Pennridge Regional Police Commission
Meeting Minutes
July 22, 2015**

DRAFT

In attendance were Commission members Jim Nietupski and Jay Keyser. Solicitor John Rice did attend at approximately 7:30 PM. The meeting was called to order at 7:00PM by Chairman Jim Nietupski and the Pledge of Allegiance was conducted.

Approval of June Minutes:

The Commission reviewed and approved the minutes as they were recorded by Sgt. Rodney Blake for the June 24, 2015 meeting.

Financial Report:

Sgt. Maloney read the financial report dated July 22, 2015. After payment of the monthly bills totaling \$76,357.63 the total operational account balances equal \$216,431.78. This amount does not include the check from East Rockhill Township as that was not received until earlier this day. The cash reserve account remained unchanged at \$11,204.90.

Chairman Nietupski asked if I could discuss with Lisa that we take the difference between Sgt. Karcher's pay and Officer Seville's pay and put it into the cash reserve account.

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

Monthly Chief's Report:

Sgt. Maloney read the Monthly Report indicating the Department Activities for the month of June 2015.

Commissioner Keyser requested possibly setting up new speed enforcement areas on Catch Basin Road between Ridge and Forrest Roads and also on Ridge Valley Road. Discussion in regards to the various speeding vehicles issues as different roads are being repaved occurred. Sgt. Maloney advised that he will have Officer Dean look at areas to establish speed enforcement zones and purchase the necessary paint to complete this task.

The Commission then approved the Chief's report as read by Sgt. Maloney.

Solicitor's Report:

John Rice was not present at the time of the category and therefore the Commission advised that they would not acknowledge anything regarding the Solicitor's Report since there was none.

At approximately 7:30 John Rice did arrive and Chairman Nietupski reverted back to the Solicitor's Report. John Rice advised that he had nothing to report, but did request an executive session with both Commissioners. That executive session was granted and the Solicitor's Report was then approved.

Citizen/Guest Comments:

Supervisor John Mann requested any type of traffic enforcement on Ridge Road near his home in the 1000 block around the James Memorial Park. Sgt. Maloney advised he would address that matter.

No other comments.

Old Business:

Electric RFP Approval. Chairman Nietupski will check with Maryanne regarding an RFP for electric. Commissioner Keyser advised that the Board of West Rockhill has already authorized Township Manager Greg Lippincott to begin to look into it. Maryanne will contact Greg regarding the wording of any RFP.

Both Commissioners approved to move forward with the RFP for electric options.

New Business:

Resolution 2015-04; DNA Collection was tabled until the meeting in August. Mr. Rice wished to look over it and recommended that it be "tabled" until next month. He will have attorney Matt Hoover of Grim, Biehn, and Thatcher look over the wording of the Police (3.6.7). The Commission agreed and it was moved and passed.

Sgt. Maloney read the letter of appreciation from IVHOG and the letter of recognition to Detective Lewis to the Board and they wanted thanks to Officers and Detective Lewis for their continued professionalism.

Citizen /Guest Comments:

None

Adjournment:

Commissioner Keyser made a motion to adjourn into Executive Session and Chairman Nietupski second the motion.

The meeting was adjourned at approximately 7:35 hours and an executive session was held to discuss personnel issues.