

November 19, 2015

Pennridge Regional Police Commission

Agenda

Call Meeting to Order

Pledge of Allegiance

1. **October 28, 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**
2016 PRPD Budget
Electrical Generation and Transmission for Police HQ
6. **New Business**
Patrol coverage on Rt. 309
Letter of Appreciation from Chief Hillias to Officer Forbes

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: December 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

DRAFT

**Penridge Regional Police Commission
Meeting Minutes
October 28, 2015**

In attendance were Commission Members Don Duvall, and Jay Keyser. East Rockhill Supervisor Gary Volovnik sat in for Commission Member Jim Nietupski. Solicitor John Rice was in attendance. The meeting was called to order at 7:00 pm by Vice-Chairman Don Duvall.

Approval of Meeting Minutes:

The Commission approved the September 23, 2015 meeting minutes with no exceptions.

Financial Report:

Sergeant Blake read the financial report dated October 28, 2015. After payment of the monthly bills totaling \$77,766.05 the total operational account balances equal \$464,808.39. The Cash Reserve Account funds total \$16,278.52.

Commissioner Duvall asked Sergeant Blake about larger expenditures in December. Sergeant Blake advised that the department has the college bonus and holiday bonus that will be paid in November.

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 September, 2015.

Solicitor's Report:

John Rice advised that the Commission met before tonight in Executive Session to discuss personnel issues. He also advised that there would be an Executive Session after the meeting to discuss personnel issues.

Citizen Comment:

Ada Miller (resident of Thousand Acre Rd; West Rockhill Twp.) asked what the average response time was for emergency calls. Sergeant Blake advised that it was approximately 8 minutes.

Dave Nyman (Supervisor/resident of East Rockhill Twp.) inquired about the due date for the pension obligation. Sergeant Blake advised that the PMRS Pension bill would be paid in November.

Old Business:

Commissioner Duvall advised that the 2016 PRPD Budget was still being discussed by West Rockhill Twp. Supervisors.

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Dave Nyman (Supervisor/resident of East Rockhill Twp.) advised that East Rockhill Twp was ready for the preliminary budget, and wanted to know why the PRPC are not discussing the budget. He added that the PRPC had a budget in October and wondered why it was being held up by West Rockhill Twp. Commissioner Duvall advised that there is no decision on the budget. Supervisor Nyman advised that East Rockhill was disappointed that there is no decision.

Sergeant Blake then gave an update on the new radio system.

Commissioner Duvall requested that Sergeant Blake look into why the County did not buy radios that could communicate with the Fire Departments and Montgomery County police departments.

New Business:

Sergeant Blake read letters from the following people for a job well done by Pennridge Regional officers;

Letter of Appreciation from Recorder of Deeds (Ofc. Dean and the PD)

Letter of Appreciation from Bucks County Community College (Ofc. Ruiz and the PD)

Letter of Appreciation to Officer Seville (From Principal Deb Brady, Deibler Elementary)

Letter of Appreciation to Officer Seville and Officer Ruiz (From Principal Deb Brady, Deibler Elementary)

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.