



PENNRIDGE REGIONAL POLICE DEPARTMENT COMMISSION MEETING

200 Ridge Road, Sellersville, PA 18960

Commissioners
Gary Volovnik
Don Duvall
Jay Keyser

Solicitor
John B. Rice, Esq.

Chief
Rodney Blake

Agenda

January 27, 2016

7:00pm

Call to Order and Pledge of Allegiance

1. **Re-Organization**
 - Appointment of Chairperson, Vice-Chairperson and Member
2. **Approval of Minutes**
 - December 23, 2015
3. **Financial Report**
 - Financial Report January 27, 2016
 - Payment of Bills Dated January 27, 2016 totaling \$73,045.71
4. **Chief Report**
 - Activity for December 2015
5. **Solicitor Report**

Citizen / Guest Comments #1 ~ please state name and address

6. **Old Business**
7. **New Business**
 - Citizen Award
 - PCCD HQ Visit
 - Officer Recognition
 - Generator Maintenance Agreement
 - Resolution 2016-01 Fee Schedule
 - 2016 Meeting Dates
2/24, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/23, 12/28

Citizen / Guest Comments #2 ~please state name and address

8. **Adjournment**

Next Meeting February 24, 2016

Next Resolution 2016-02

Pennridge Regional Police Commission
Meeting Minutes
December 23, 2015

DRAFT

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on December 23, 2015 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:	Jim Nietupski	Commission Chairperson
	Don Duvall	Commission Vice-Chairperson
	Jay Keyser	Commission Member
	Rodney Blake	Officer in Charge
	John B. Rice, Esq.	Solicitor

The meeting was called to order at 7:00pm by Mr. Nietupski with the Pledge of Allegiance.

Presentation of Chief Blake. With Officer-in-Charge Blake's family, neighboring Chiefs of Police and Officers as well as community members in attendance Mr. Nietupski reviewed the highlights of OIC Blake's career and educational accomplishments.

On motion by Mr. Duvall, seconded by Mr. Keyser, to appoint Rodney Blake as Chief of the Pennridge Regional Police Department as agreed to in the executed Contract. With no additional discussion, all present voted in favor.

Judge Roth administered the Oath of Office to Chief Blake.

Pennridge Regional Police Department Officers presented Chief Blake with a name plate.

Mr. Nietupski adjourned the meeting for a short recess.

The meeting reconvened at 7:19pm

Mr. Nietupski announced executive session was held December 16, 2015 to discuss personnel matters.

Approval of Minutes from November 19, 2015 Regular Meeting

On motion by Mr. Duvall, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commissions' November 19, 2015 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report

Chief Blake read the financial report dated December 21, 2015. After payment of the monthly bills totaling \$61,520.95 the total operational account balances equal \$157,702.77. The cash reserve account funds total \$118,816.85.

On motion by Mr. Keyser, seconded by Mr. Duvall, to approve a transfer of \$70,000 from the operational account to the cash reserve account. With no additional discussion, all present voted in favor.

Chief Blake advised the Commission three new Tasers and four holsters were on this month's bill list. The Department's ten-year old Tasers could no longer be serviced and new Tasers did not fit into existing holsters.

On motion by Mr. Keyser, seconded by Mr. Duvall, to approve payment of Bills List dated December 23, 2015 totaling \$61,520.95. With no additional discussion, all present voted in favor.

Chief's Report: Sergeant Blake

Chief Blake read the monthly report indicating Department activities for the month of November 2015. The report is on file.

On motion by Mr. Duvall, seconded by Mr. Keyser, to approve the Chief's Report as presented. With no additional discussion, all present voted in favor.

Solicitors Report: John B. Rice, Esq.

Mr. Rice requested an executive session to discuss labor issues.

On motion by Mr. Keyser, seconded by Mr. Duvall, to approve the Solicitor's Report as presented. With no additional discussion, all present voted in favor.

Citizen Comment #1

- Mr. Nyman thanked the Commission for appointing Rodney Blake to the Chief position and supports the Public Safety Administrative Committee.

Old Business

The holiday hangout held on December 12, 2015 was a success. Toy donations were delivered to CHOP.

New Business

Resolution 2015-05 Public Safety Committee.

On motion by Mr. Duvall, seconded by Mr. Keyser, to approve Resolution 2015-05 Public Safety Committee consisting of the West Rockhill Township Manager, the East Rockhill Township Manager and the Pennridge Regional Police Chief as presented. With no additional discussion, all present voted in favor.

On motion by Mr. Keyser, seconded by Mr. Duvall to approve a monthly stipend of \$700.00 each to the West Rockhill Township Manager and the East Rockhill Township Manager. With no additional discussion, all present voted in favor.

Resolution 2015-06 Pension Contribution for 2016.

On motion by Mr. Duvall, seconded by Mr. Keyser, to approve Resolution 2015-06 setting employee pension contributions at three percent (3%) for the 2016 calendar year. With no additional discussion, all present voted in favor.

Recognition of Officer Ruiz from Pennridge High School. Chief Blake read recognition received from Pennridge High School Assistant Principal Scott Hegen commending Officer Ruiz for his professionalism assisting two students and their two families.

Headquarter Air Duct Cleaning. Chief Blake presented the Commission two quotes for air duct cleaning at Headquarters. East Rockhill Township Public Works Director will examine the air ducts to be followed up with at next meeting.

Insurance Claim. An insurance claim has been submitted to the Department's insurance carrier for the speed board stolen on December 8, 2015.

On motion by Mr. Duvall, seconded by Mr. Keyser to approve the purchase of a new speed board after receipt of insurance check. With no additional discussion, all present voted in favor.

Citizen Comment #2:

- Megan Banis-Clemens, West Rockhill resident, congratulated Chief Blake, was in favor of SR309 State Police coverage, and asked for the status of contract negotiations. The contract has not been settled.

Adjournment

On motion by Mr. Duvall, seconded by Mr. Keyser, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 7:48 pm.

Respectfully submitted,

Rodney Blake
Chief of Police