

Pennridge Regional Police Commission

Meeting Minutes

December 27, 2017

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on December 27, 2017 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

| | | |
|----------|-----------------|--------------------------------|
| Present: | Jay Keyser | Commissioner |
| | Gary Volovnik | Commissioner |
| | Jim Miller | Commissioner |
| | Rodney Blake | Chief |
| | John Rice, Esq. | Solicitor |
| | Marianne Morano | East Rockhill Township Manager |
| | Greg Lippincott | West Rockhill Township Manager |

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

Citizen Comment #1

There was none.

Announcements

Mr. Keyser announced that there would an Executive Session to discuss personnel matters.

Mr. Keyser announced that the meeting Agenda would be altered to accommodate new business matters.

Chief Blake presented the following;

- **Plaque Presentation to the Honorable Charles Baum by the PRPC for his years of service.**
- **Letters of Recognition to Ofc. DiGiovanni, Bartholomew, Ruiz, and Alcott**
- **Letters of Commendation to Ofc. Ruiz and Ofc. Alcott.**
- **Letter of Recognition to the Pennridge Regional Police Commission for their dedication to the community for 25 years.**
- **Notice given to PRPC that Detective Lewis is entering the Deferred Retirement Option Plan effective January 22, 2018**

Approval of Minutes from November 16, 2017 Regular Meeting

On motion by Mr. Miller, seconded by Mr. Volovnik, to adopt the meeting minutes from the Pennridge Regional Police Commissions' November 16, 2017 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated December 27, 2017. After payment of the monthly bills totaling \$68,924.39 the total operational account balances equal \$65,483.37. The cash reserve account funds total \$443,299.90.

On motion by Mr. Miller, seconded by Mr. Volovnik, to approve payment of Bills List dated December 27 2017 totaling \$68,924.39. With no additional discussion, all present voted in favor.

Chief's Report: Chief Blake

Chief Blake read the monthly report indicating Department activities for the month of November, 2017. The report is on file.

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

Solicitors Report: John Rice, Esq.

There was none.

Old Business

Chief Blake submitted the HVAC valve replacement proposal from Air Management Technologies. The proposal is for replacement of 6 valves at a cost of \$3500.00.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve the proposal. With no additional discussion, all present voted in favor.

New Business

Chief Blake continued with new business items, the first being the 2018 PRPC Meeting Dates as listed below;

- **2018 Meeting Dates (4th Wednesday of the Month); 1/24, 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/26, 10/24, 11/28, 12/26.**

Chief Blake announced that the following donations to the police department were received;

- **Community at Rockhill \$500.00**
- **Dunkin' Donuts of Perkasie \$250.00**

Citizen Comment #2:

There was none.

Adjournment

On motion by Mr. Miller, seconded by Mr. Volovnik, to adjourn. With no additional discussion, the meeting was adjourned at 7:25 pm.

Respectfully submitted,

Rodney Blake
Chief of Police