

**Pennridge Regional Police Commission
Meeting Minutes**

October 24, 2018

The regular business meeting of the Pennridge Regional Police Commission was held at 7:00pm on October 24, 2018 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

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

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

Citizen Comment #1:

There was none.

Announcements:

Mr. Volovnik advised that there would be an Executive Session after the meeting to discuss contractual issues.

Approval of Minutes from September 26, 2018 Regular Meeting

On motion by Mr. Miller, seconded by Mr. Keyser, to adopt the meeting minutes from the Pennridge Regional Police Commission's September 26, 2018 Regular Meeting. With no additional discussion, all present voted in favor.

Financial Report: Chief Blake

Chief Blake read the financial report dated October 24, 2018. After payment of the monthly bills totaling \$181,668.82 the total operational account balances equal \$289,444.61. The capital reserve account funds total \$265,362.16.

Chief Blake added that the bills list was higher than normal and then highlighted some of the bills that appeared on the list.

On motion by Mr. Keyser, seconded by Mr. Miller, to approve payment of Bills List dated October 24, 2018 totaling \$181,668.82 and the Financial Report as presented. 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 October, 2018.

On motion by Mr. Miller, seconded by Mr. Keyser, 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 discussed the current 2019 budget proposal. There was a brief discussion from the Board directed to the Public Safety Committee and there was a remark that the Capital Reserve Fund should stay at \$200,000.00.

On motion by Mr. Keyser, seconded by Mr. Miller, to approve the 2019 Pennridge Regional Police Budget. With no additional discussion, all present voted in favor.

New Business

Chief Blake presented the 2016/2017 audit and mentioned that both Twp Managers had copies of the audit. The audit was favorable and there was an acknowledgement letter presented to Mr. Volovnik for his signature.

The Chief then presented the bid results for audit services for 2019. Three audit requests for proposals were sent out July 25, 2018 to Bee, Bergvall & Co., P.C., Dunlap and Associates, and Zelenkofske, Axelrod LLC. Dunlap and Associates responded with a 1 year proposal of \$11,000 or a 3 year proposal of \$9900, \$10,500, and \$11,000. Zelenkofske, Axelrod LLC proposal came back as \$9,250.

On motion by Mr. Keyser, seconded by Mr. Miller, to approve the bid from Zelenkofske, Axelrod LLC. With no additional discussion, all present voted in favor.

The Chief then read a note of appreciation to Officer Bartholomew from a resident.

The Chief then advised the Board that the department will again participate in No Shave November which will raise funds to help fight cancer. As in years past each member who wishes to participate will register on the No Shave November website.

Lastly the Chief advised of the Drug Take Back Event which will be held on October 27, 2018 from 10am to 2 pm at both PRPD HQ and GVH Outpatient facility.

Citizen Comment #2:

Dave Nyman, Supervisor of East Rockhill Township, praised the department for its involvement in the Upper Bucks Motor Carrier Enforcement Team. He suggested that if it was possible the team should conduct two details a month instead of one.

Adjournment

On motion by Mr. Keyser, seconded by Mr. Miller, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Rodney Blake,
Chief of Police