

**WEST SHORE REGIONAL  
POLICE DEPARTMENT COMMISSION  
JUNE 4, 2008**

1. Call to Order...The Regular Business Meeting of the West Shore Regional Police Department Commission was called to order on Wednesday, June 4, 2008, at 5:00 P.M., at 510 Herman Avenue, Lemoyne, PA with Thomas Martini presiding.
  
2. Roll Call... Present at roll call were; Thomas Martini, Chairman; Elmer Byrem, Jr., Vice-Chairman; George Preble, Treasurer; and Dr. John Judson, Secretary.

Also present were Police Chief/Recording Secretary Howard Dougherty and Solicitor David DeLuce.

3. Minutes Approval - May 7, 2008...

Mr. Preble said the accounts payable checks should total \$31,205.54.

On motion by Mr. Preble, seconded by Dr. Judson, to adopt the May 7, 2008, minutes as amended.

Motion carried with 4 aye and 0 nay votes.

4. Citizens and Visitors...None.

5. Chairman's Comments...Mr. Martini said he had no comments.

6. Treasurer's Report...Mr. Preble reported a balance of \$108,459.73 in the checking account and \$41,313.69 in the Certificate of Deposit of, as of May 31, 2008.

On motion by Mr. Preble, seconded by Mr. Byrem, to adopt the Treasurer's Report for audit.

Motion carried with 4 aye and 0 nay votes.

7. Payment of Bills...

On motion by Mr. Preble, seconded by Mr. Byrem, the Commission approved forty-five various bills and payroll for May 2008, totaling \$144,871.32:

<u>Check Number</u>	<u>Fund</u>	<u>Amount</u>
16671 - 16676		
16700 - 16738	General Fund (Accounts Payable)	\$38,837.97
6141 - 6193	General Fund (Payroll)	<u>\$135,325.55</u>
	TOTAL	\$144,871.32

Motion carried with 4 aye and 0 nay votes.

8. Police Chief's Report...

- A. Distributed copies of the April Police Report, the May 2008 Arrest Breakdown Report and the May 2008 Monthly Police Comparison Report.
- B. The Department participated in the Wormleysburg Community Day on May 31, 2008. Our staff did fingerprinting of children and licensed bicycles.
- C. Tasers training was held for the department on May 28 and 29, 2008. They will be put in service as soon as the programming is completed on each taser and the policies are finished.
- D. The new speed timing device, obtained under the DECD grant will be delivered on June 9, 2008. Each officer will be trained and we will put it in service immediately.
- E. The test for Police Corporal is scheduled for June 11, 2008, at 7:00 P.M. in the police department training room. The Harrisburg Area Community College will be conducting the testing and scoring of the documents.

F. He will be on vacation from June 14, 2008 through June 28, 2008.

9. Old Business...None.

10. New Business...None.

11. Date of the Next Meeting - July 3, 2008.

<p>Mr. Martini announced an Executive Session for a personnel matter. 5:23 PM to 6:03 PM</p>
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12. Adjournment: 6:04 P.M. Mr. Martini recessed the meeting until an Executive Session to be held on June 11, 2008 at 8:00 AM.

Respectfully submitted,

By \_\_\_\_\_

Howard E. Dougherty  
Recording Secretary