

**Southern Police Commission
Monthly Meeting
February 1, 2017**

A public meeting of the Southern Police Commission was held on Wednesday, February 1, 2017 at the New Freedom Borough Council Chambers, 49 East High Street, New Freedom, PA 17349.

Commission Members Present: Robert Herzberger, Roy Burkins, Pete Schnabel, John Trout, Jeff Halapin, Buck Buchanan, Rollin Apgar, Brady Terrell

Solicitor: Peter Ruth

Alternate Members Present: Mike Sharkey, John-Paul Whitmore, Kenton Kurtz, Bruce Merrill

PLEDGE OF ALLEGIANCE

The meeting was called to order at 19:03 with the pledge of allegiance to the flag and a moment of silence for all police officers, firefighters, and EMT's who were killed in the line of duty.

CHAIRMAN'S ANNOUNCEMENTS

- Nate Kirschman was appointed Secretary Pro Tem.
- There will be an executive session.
- Brady Terrell was sworn in as an Alternate Commission Member from New Freedom.

PUBLIC COMMENTS: There were no public comments.

REVIEW & APPROVAL OF JANUARY MINUTES

- Several changes were requested to the draft minutes. Corrections to the minutes will be posted and distributed.

REVIEW & APPROVAL OF DECEMBER 2016 EXPENDITURES

- Commissioner Buchanan reported that, due to the meeting being held on the first day of the month, insufficient time has been available to produce the required reports. The reports will be made available at the continuation meeting to be held on February 21, 2017.

CHIEF'S REPORT

- Chief Boddington distributed the December 2016 Calls for Service and Time Analysis report that includes all activity for the year 2016.
- Chief Boddington reported about the outcome of a contact with a young person with health problems. A 13th birthday event was held at the Eureka Fire Company facility to support this person with cooperation from the Eureka Fire Company, Stewartstown Mayor Herzberger, and Southern Regional Police officers, among others. Further information is available via the Eureka Fire Company web site and Facebook.
- Speed monitoring on Hanover Street, Glen Rock Borough, has recorded speeds in excess of 60 MPH. Speed enforcement has been increased in that area. Speed enforcement has also been increased on New Freedom Borough streets in addition to other daily law enforcement activity.
- Numerous other arrests have been made, including but not limited to:
 - Child abuse cases
 - Drug activity
 - Stewartstown Sunoco burglary

- Chief Boddington attended the County Chief's Association meeting. The Chiefs were informed by the District Attorney's Office that digital reports are now required from all police departments in the County. SRPD has been producing the reports in this format for some time. The Chiefs were also informed that Naloxone will be made available to police departments with easier to use dispensing tools. Existing supplies will be returned to the DA's office and new supplies provided at no charge to our department.

INSURANCE & PENSION

The Committee met with PMRS for further discussion regarding pension.

PERSONNEL

- Peter Schnabel reported that Chief Boddington's 2016 performance evaluation has been completed and that a salary increase has been recommended.

FACILITIES & EQUIPMENT

- Buck Buchanan reported that pricing has been obtained to upgrade the existing vehicular camera systems and to add police-service-rated body cameras from the same vendor as part of a synergistic solution: \$15,930.

REVIEW OF EXPENDITURES - FINANCE & BUDGET

- Due to the earliness in the month and some calculation errors noted in the available reporting documents, Commission Buchanan and Accountant Prego will determine where the errors are and have reports available for the continuation meeting.

TRACKING DOCUMENT

- Commissioner Schnabel reviewed the Tracking Document
 - Chief Boddington's Review – Completed
 - Conflict Resolution – Consultant Ronald Smeal will present a preliminary report at the continuation meeting February 21; final report due in March
 - Auditing Services – The Finance and Budget Committee are reviewing the existing contract and considering other auditing services vendors.
 - Uniformed Officers' Contract negotiations should be completed prior to January 1, 2018. Commission negotiation team announcements are pending.
 - Withdrawal Agreements with reference to the Intergovernmental Agreement dated 19 December 2013 are being prepared.

SOLICITOR'S REPORT

- Peter Ruth reported that withdrawal agreements have been drafted. There was discussion regarding the details.
- Peter Ruth led a detailed discussion regarding body cameras for law enforcement officers with reference to sound recording relating to the existing wire-tap laws, privacy expectations within a residence, etc. There is anticipated legislation being developed by a PA House member to further define exceptions for law enforcement officers.

EXECUTIVE SESSION

- An execution session was begun at 19:48 to discuss personnel matters. The commissioners returned from executive session at 20:18.

MOTIONS

- A motion was made by Commissioner Buchanan, Seconded by Commissioner Herzberger, to approve a salary increase for Chief Boddington of 3.75%, retroactive to January 1, 2017. During the vote, Commissioner Halpin voted in opposition. The motion passed.
- A motion was made by Commissioner Buchanan, seconded by Commissioner Burkins, for a salary increase for Diana DeMoss of 4.0%. That motion passed unanimously.
- A motion was made by Commissioner Apgar, seconded by Commissioner Burkins, to terminate the employment of Gina Mumaw. That motion passed unanimously.

OLD BUSINESS

- Commissioner Herzberger asked if there had been any progress or action regarding the Formula changes proposals. Discussions are pending.

NEW BUSINESS

- Commissioner Schnabel suggested that the Secretary Pro Tem be compensated for services. There seemed to be general agreement. The matter was referred to Chairman Trout to administer.

CONTINUATION

- A general motion was agreed to for a continuation meeting to be held on Tuesday, February 21, 2017 at 19:00. The meeting ended at 20:25.