

Southern Police Commission
Virtual Scheduled Meeting Due to COVID-19
June 3, 2020

A public meeting of the Southern Police Commission was held virtually on Wednesday, June 3, 2020.

Commission Members Present: Donna Benton, Buck Buchanan, Roy Burkins, Kim Butcher, Robert Herzberger, Victoria Ribeiro, Mike Sharkey, John Trout

Solicitor: Peter Ruth

Police Department Staff: Chief James Boddington, Financial Administrator Gail Prego

Alternate Members Present: Inga Andrews, Kenton Kurtz

CHAIRMAN'S ANNOUNCEMENTS

- Chairman Trout called the meeting to order at 7:10 PM.
- No executive meeting is planned for this evening.
- Chairman Trout announced that R. Herzberger submitted a resignation letter, as he is moving out of Stewartstown Borough. Chairman Trout and the SRPD Commission thanked R. Herzberger for his service to our community.

PUBLIC COMMENTS

None

REVIEW & APPROVAL OF MARCH 2020 MEETING MINUTES

- No changes
- K. Butcher moved to approve the minutes as they stand, second by M. Sharkey, B. Buchanan abstained, motion carried.

REVIEW & APPROVAL OF EXPENDITURES

- V. Ribeiro moved to approve the monthly expenses of \$86,267.62 through April 30, 2020 as presented by G. Prego on May 19, 2020 and to approve the check register through April 30, 2020, which includes ACH transactions and check numbers 11574 through 11603, second by K. Butcher, motion carried.
- R. Burkins moved to approve check register through May 31, 2020 as presents by G. Prego, which includes ACH transactions and check numbers 11679 – 11701, seconded by D. Benton, motion carried.

CHIEF'S REPORT

- Chief reviewed police activity since the last Commission meeting on May 19, 2020.
- Chief reported on the effects that COVID-19 has had on SRPD operations and police activity in the municipalities.
- Chief reported that Southern York County School District and Southeastern School District have reached out regarding the possibility of a rebate for SRO services in the fourth quarter of their contracts with SRPD. Chief reported that the rebate would come out of the Reserve Fund and would not cost municipal members additional money.
- G. Prego reported that a combined 13% rebate is \$9,483.00 and a combined 20% rebate is \$14,590.00. A discussion was held.
- M. Sharkey made a motion to provide a fourth quarter rebate to the school districts at 20%, seconded by V. Ribeiro, motion carried.
- Chief reported that Shrewsbury Borough received a Black Lives Matter "form" letter from a Shrewsbury Township resident concerning racial equity. Chief and Solicitor Ruth generated a response to the letter and will share it with all municipalities.

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COMMITTEE REPORTS

INSURANCE & PENSION

- No report

PERSONNEL

- A discussion was held regarding Civil Service appointees. Appointee training is not required, but is advisable. The hiring and firing requirements within in the department have been removed from Civil Service duties; only promotion and discipline duties remain.

FACILITIES & EQUIPMENT

- No Report

FINANCE & BUDGET

- See rebate discussion in Chief's report.

INTERGOVERNMENTAL AGREEMENT COMMITTEE

- June 2, 2020 meeting was postponed. Next meeting is Tuesday, June 16, 2020.

OUTREACH COMMITTEE

- No Report.

SOLICITOR'S REPORT

- No Report

OLD BUSINESS

- None

NEW BUSINESS

- The next meeting will be held in-person on the scheduled continuation date, July 21, 2020 at 7:00 PM at 47 East High Street, New Freedom, PA 17349.

MOTION TO ADJOURN:

- Chairman Trout requested a motion to adjourn the meeting.
- A motion was made by D. Benton to adjourn the meeting, second by R. Herzberger. Motion carried; meeting adjourned at 8:01 PM.