

Southern Police Commission

Monthly Meeting

August 5, 2015

A public meeting of the Southern Police Commission was held on Wednesday, August 5, 2015 at the New Freedom Borough Council Chambers, 49 East High Street, New Freedom, PA 17349.

COMMISSION MEMBERS: Richard Buchanan, Roy Burkins, Kendall Connolly, William Gemmill, Ann Merrick, Peter Schnabel, Brady Terrell, John Trout.

Absent: Jeff Halapin

Solicitor: Peter Ruth

Chief Boddington

PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:05 p.m. 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.

PUBLIC COMMENT

- Marie questioned why National Night out was cancelled. Chief Boddington and Detective Smuck stated that there was not enough interest generated from community and many officers have been working the three carnivals (Glen Rock, New Freedom and Stewartstown). Chief stated that National Night Out can be held at any time where resources might be more available. Marie will contact Chief with more suggestions.

EXECUTIVE SESSION

- At 9:05 p.m. the Commission went into session to discuss arbitration and personnel issues. At 10:00 p.m. they returned.

APPROVAL OF MINUTES

- Motion to approve the July minutes by Peter Schnabel and second by Brady Terrell. Motion carried.

REVIEW OF EXPENDITURES

- Commissioner Buchanan made a motion to approve July expenses totaling \$186124.06, (checks 9717-9765) seconded by Roy Burkins. Motion carried.

CHAIRMAN'S REPORT

- Darryl Albright, Chief County Detective,, thank you to Officer Paul Miller for his work with the Drug Task Force
- Thank you, Officer Paul Heffner, for going above and beyond to help an elderly couple that was stuck in the mud after the fireworks and concert in Shrewsbury.

POLICE CHIEF'S REPORT

- Police Report thru June—miscellaneous column is incorrect, Detective Smuck is correcting this issue.
- New Freedom---abduction at park, two were not from area, arrested in Maryland after she jumped from car.
- Shrewsbury---Molestation of young child (now an adult), warrant was served and the perpetrator arrested. The home was a License Day Care and was uninhabitable with chickens and other animals roaming, Harrisburg was contacted and the license has been pulled.
- Stewartstown----quiet month. The car chase in Shrewsbury was the State Police not Southern Regional.
- Safe Schools Report has been reviewed and verified by all districts. (Southern, South Eastern and Red Lion).
- Domestic in Winterstown
- Glen Rock—burglary in progress, suspect was arrested (suspect was carrying a BB gun)
- New Officer (Bill Hanson) has completed most requirements. Mr. Hanson will be placed on payroll effective August 6th, 2015 in order for him to pass the firearms qualification. No police work until all requirements have been met.
- Detective Smuck gave a demonstration on the new E-citations.

COMMITTEE REPORTS

Insurance/Pension—none

Personnel/Civil Service

- Received 10 plus responses for the Office Secretary Position, Commissioner Trout will review and set up interviews.

Facilities/Equipment

- Effective 01/01/2016, rent will increase by \$100.00.
- Carpet will be replaced at a cost of \$1300 by Dennis Hopper. Commissioner Burkins will contact.
- Front sign is complete

Finance and Budget

- Balance of \$669,940
- Accounts Receivable—244,000
- Overtime continues to be an issue \$57,500 over budget
- Continue to be diligent in utilizing time and a budget for schools
- Vehicle Maintenance---\$10,000 over budget

ISSUE CONTROL AND TRACKING DOCUMENT

- Commissioner Schnabel will continue to update

SOLICITOR'S REPORT

- Arbitration Meeting on August 26th, 2015
- Right to Know policy is still pending

OLD BUSINESS

- None

NEW BUSINESS

- Rutter's will offer a Reward Card that offers three cents off/gallon, then use the Fleet Card which will provide a discount of 13 cents off per gallon for the first six months and then 5.5 cents off per gallon. Motion was to proceed by Commissioner Terrell, seconded by Commissioner Merrick.

ADJOURNMENT

A motion was made by Commissioner Merrick and seconded by Peter Schnabel to have continuation meeting on August 18th and September 15th, 2015 and to adjourn the meeting at 10:05 p.m.