

**Southern Police Commission  
Monthly Meeting  
April 5, 2017**

A public meeting of the Southern Police Commission was held on Wednesday, April 5, 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, Buck Buchanan, Rollin Apgar, Jeff Blum, Jeff Halapin attended in the audience as the meeting commenced.

Solicitor: Mike King

Police Department Representative: Sgt. Teague

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

**PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chairman Trout at 19:00 with the pledge of allegiance to the flag and a moment of silence for fallen police officers, firefighters, and EMT's who lost their lives in the line of duty.

**CHAIRMAN'S ANNOUNCEMENTS**

- Chairman Trout stated that Chief Boddington was tending to personal business and that Sgt. Teague was attending in his place. He reminded all members that their statements of financial interest are due May 1, 2017. There was no published agenda this time.

**PUBLIC COMMENTS:** There were no public comments.

**REVIEW & APPROVAL OF MARCH REGULAR AND CONTINUATION MEETING MINUTES**

- A motion was made by Commissioner Halapin, seconded by Commissioner Apgar, to approve minutes as amended via email exchange and presented at the meeting. That motion carried.

**REVIEW & APPROVAL OF FEBRUARY 2017 EXPENDITURES**

- Commissioner Buchanan reported that reports will continue to be a month behind due to bank statement dates. He indicated that reconciliation does not change the outcome by much but affects accuracy. Concurrence was sought to accept reporting a month behind from now on. Chairman Trout posed the question and there seemed to be no objection from other Commission members.
- Expenses for February were presented and reviewed. A motion was made by Commissioner Blum, seconded by Commissioner Halapin, to approve those expenditures for check numbers 10362 through 10388 in the amount of \$156,339.68. Motion carries.

**CHIEF'S REPORT**

- Sgt. Teague reported that some of the overtime showing in the financial reports is due to holidays and illness. Additional hours were required due to the New Freedom assault case and the Shrewsbury skimmer investigation. There were burglaries reported in Winterstown requiring investigation.
- Sgt. Teague reported that some operating expenses were up a bit due to vehicle expenses, with insurance costs and vehicle repairs being higher than expected. Other expenses include some body armor purchasing that was expected earlier in the year. The fitting is now occurring.
- Time and calls report details were reviewed by Sgt. Teague.

- At 16-year-old girl was missing for a period of time and was returned to her foster home.

#### INSURANCE & PENSION

The Committee has nothing new to report.

#### PERSONNEL

- Nothing new to report.

#### FACILITIES & EQUIPMENT

- No report

#### REVIEW OF EXPENDITURES - FINANCE & BUDGET

- Commissioner Buchanan has been reviewing overtime and noted that there were no questions. Overtime expenses are about as expected with the adjustments in place.
- Reports showed one vehicle reporting over budget due to high costs for the month. That should even out over the year.

#### CONTROL AND TRACKING DOCUMENT

- No updates

#### SOLICITOR'S REPORT

- No report

#### OLD BUSINESS

- With reference to the New Freedom continuation agreement, two municipalities have had their council meetings and Glen Rock council won't be meeting until two weeks after this meeting. Commissioner Herzberger reported that Stewartstown council had discussed the document, had no problems with the fundamental concepts behind it, it but hadn't executed the agreement due to having received draft copies of the IGA which differed in content from New Freedom's continuation document. The PPU numbers differ between the two documents and the dates of July 1 and annually thereafter, and confusion over what constitutes minimum obligated PPU's. The definition of what defines an incident and how time is accounted for was discussed. The measurement period seems to be agreed to be July 1 through June 30, so that reports can be prepared and budget information provided in a timely manner as a result. Timing for being able to accept the agreement, announcing the ordinance and comment period, and voting on it is a problem. Stewartstown council is in agreement with the PPU principles.
- Shrewsbury Borough council, as reported by Commissioner Buchanan regarding their special meeting, explained detail concerns that are being worked by Shrewsbury Borough's solicitor. He will interact with New Freedom's solicitor. Cost per capita would increase from \$130.00 to \$157.00. The budget impact for Shrewsbury Borough will be four-tenths of a mil increase in taxes. Reference to the three year running average is expected to be in the formula. Shrewsbury Borough council voted to postpone a vote until more information is made available via attendance to New Freedom's council meeting. Converting to PPU's was accepted. 18.2 PPU's have been accepted.
- New Freedom's meeting will be next Monday night. All are welcome per Commissioner Halapin.
- The carpet project was discussed. No updates.
- Discussion continued regarding definitions within the New Freedom continuation document and potential content of the IGA.

#### NEW BUSINESS

- There is the renewal of an MOU offered between SRPD and Southern York County School District. Information was presented by Solicitor King. This MOU is made under the Safe Schools Act. There's no reference to PPU's in this MOU. A motion was made by Commissioner Halapin, seconded by Commissioner Blum, to approve the MOU. Commissioner Halapin states that it's an MOU for SRPD to continue to be their police department. The motion carries.

CONTINUATION: A continuation meeting will be held on Thursday 4/20/17 at 19:00 to obtain results from Glen Rock Borough's council meeting and determine next steps.