

CENTRAL BUCKS REGIONAL POLICE COMMISSION
Minutes
December 22, 2014

The monthly meeting of the Central Bucks Regional Police Commission was called to order by Chairman David Holewinski at 7:30 PM. All Commission members were present. Also present were Chief James Donnelly, Lt. Pat Penecale, Mr. David Sander and Mr. Jack O'Brien

APPROVAL OF MINUTES: A motion was made by Mr. Det Ansinn to approve the meeting minutes of November 24, 2014; seconded by Ms. Susan Madian. Motion approved.

FINANCE REPORT:

2015 Budget – A motion was made by Mr. Ron Strouse to approve the 2015 Central Bucks Regional Police Department Budget; seconded by Ms. Madian. Motion approved.

Non-Uniform Employee Pension Plan – A motion was made by Mr. Strouse to approve Ordinance 2014-1 establishing a Non-Uniformed Employee Pension Plan; seconded by Mr. Ansinn. Motion approved.

Finance Committee – A motion was made by Mr. Ansinn to approve Ordinance 2014-2 establishing a Finance Committee; seconded by Ms. Madian. Motion approved.

POLICE ACTIVITY:

Chief Donnelly submitted the November Police Activity report. In light of current events throughout the nation, Chief Donnelly shared an incident in the Borough involving a 12-year old boy in possession of a toy gun which looks and feels like a real gun. The difference being an orange plastic tip.

NEW BUSINESS:

Re-Organization – In 2015, the Police Commission will consist of three members from New Britain Borough and two members from Doylestown Borough. One of the Doylestown Borough members will be appointed Chairman.

A motion was made by Mr. Ansinn to nominate Mr. Strouse as Chairman and Mr. Ansinn as member, Mr. Jack O'Brien as Alternate; seconded by Ms. Madian. Motion approved.

A motion was made by Mr. Strouse to nominate Mr. Holewinski as Vice Chairman, Ms. Robyne Kelemen as Member, Mr. Bill Macklem as member; seconded by Mr. Ansinn. Motion approved.

An alternate for New Britain Borough will be considered at the January meeting.

A motion was made by Mr. Strouse to nominate Mr. Ansinn as Secretary; seconded by Ms. Madian. Motion approved.

A discussion was held regarding the Finance Committee. Mr. Ansinn volunteered to serve and Ms. Madian will attend meetings until a Finance Committee is appointed. A Treasurer position will be considered at the January meeting.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: At 7:43 PM, the Commission adjourned to Executive Session and returned to Public Session at 8:15 PM.

A motion was made by Mr. Bill Macklem to approve the Trial 12-Hour Shift Schedule; seconded by Mr. Strouse. Motion approved.

ADJOURNMENT: A motion was made by Mr. Ansinn to adjourn at 8:17 PM; seconded by Ms. Madian. Motion approved.

Respectfully submitted,

James Donnelly
Chief of Police