



Evans City/Seven Fields Regional Police
Meeting Minutes
February 27, 2017 (Seven Fields)

Members Present: Kim Armstrong, Jen Sikora, Dean Zinkhann, Mike Baer, Lee Dyer, Dawn Servello, Tom Smith, Chief McCombs, Secretary, Nadine Grabe and Solicitor, Matt Racunas.

Jen Sikora made a motion to accept the meeting minutes from January 23, 2017. Dawn Servello seconded the motion. Motion carried.

Jen Sikora made a motion to approve the February payables as presented. Kim Armstrong seconded the motion. Motion carried.

Two quotes were obtained for four new computer towers at the Evans City office as the ones that are there are still Windows XP format and will not be compatible with software. Response Computer sent a quote for \$440.00 each and Dell Computer quoted \$925.99 each. Jen Sikora made a motion to purchase four towers from Response Computer at a cost of \$1,760.00 including setup and data transfer. Dean Zinkhann seconded the motion. Motion carried.

Taser International sent a quote for the new Taser X26P. One quote was for a lease option or to purchase outright. Jen Sikora made a motion to purchase four new Tasers from Taser International with the lease option, and a payment of \$656.00 due this year and subsequent payment of \$1,056.00 due each year for the next 4 years. Lee Dyer seconded the motion. Motion carried.

Kim Armstrong made a motion to authorize advertising and sale of two shotguns, K-9 equipment and some other miscellaneous equipment including the 2010 Dodge Charger equipment. Jen Sikora seconded the motion. Motion carried.

A bid was obtained for shelving/storage units constructed of marine grade wood in the amount of \$300.00 each. Previously a quote was received for metal ones at approximately three times the cost. Jen Sikora made a motion to purchase three shelving/storage units at \$900.00, from Scott Marshall, for the Ford SUV's. Lee Dyer seconded the motion. Motion carried.

Police Calls for service were presented to the Commission members. Lee Dyer questioned the Chief as to why there were so many "assist" calls that were out of our service area. Chief McCombs explained that if the officer on duty is called to assist they respond; the officers are not arbitrarily responding to calls outside of the service area.

Chief McCombs wanted to share some of Butler County's statistics. In 2015 there were 121,306 calls made to 911, of those, 84,881 calls were for police services. In 2016 there were 138,173 calls to 911, of those 100,996 calls were for police services. That breaks down to 73.09% of 911 calls made were for police services in 2016, an increase of 14.7% over the calls made in 2015.

Tom Smith commented on the recent news reports of State Police services being potentially offered to every tax payer at a cost of \$25 per resident. He suggested that either as a group or individually our thoughts should be expressed to our State Representatives. Lee Dyer made a motion to have Mr. Smith draft a letter to our State Representatives that would express our support local police or regional police departments. Kim Armstrong seconded the motion. Motion carried.



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Evans City Borough received an overpayment of the Non-Uniform Pension plan in the amount of \$2,387.00. The option that they have is to either return the overpayment to the state, or it can be contributed to the Uniform Pension Plan of the Evans City Seven Fields Regional Police Department. Jen Sikora made a motion to accept the credit from Evans City Borough Non-Uniform plan. Kim Armstrong seconded the motion. Motion carried.

In addition, Jen Sikora made a motion to give Evans City Borough a credit on their 2nd Quarter payment in the amount of \$2,387.00. Dawn Servello seconded that motion. Motion carried.

Jen Sikora made a motion to authorize Resolution 2017-01, designating Tom Smith as the Chief Administrating Officer (CAO) of the Pension Plan. Lee Dyer seconded the motion. Motion carried.

There were no bids received for the 2010 Dodge Charger. Union Township, outside of New Castle may be interested in two of our cars. Tom Smith would like authorization to seek other avenues to sell the car, either through the Butler County Auto Auction or to another department. Jen Sikora made a motion to seek other avenues to sell the car. Kim seconded the motion. Motion carried.

Lee Dyer made a motion to adjourn to executive session at 5:47 p.m. Jen Sikora seconded the motion. Motion carried.

Jen Sikora made a motion to return to public session at 6:01 p.m. Dean Zinkhann seconded the motion. Motion carried.

Kim Armstrong made a motion to adjourn the meeting at 6:05 p.m. Jen Sikora seconded the motion. Motion carried.

Respectfully submitted,

Nadine Grabe,
ECSF Regional PD Secretary