



## Evans City/Seven Fields Regional Police Meeting Minutes September 19, 2016 (Seven Fields)

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

Kim Armstrong made a motion to hire Jeff Lewis and Jason Gilotty as of August 22, 2016. Jen Sikora seconded the motion. Motion carried.

Jen Sikora made a motion to accept the meeting minutes from June 20, 2016. Lee Dyer seconded the motion. Motion carried.

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

Lee Dyer made a motion to table the 2015 audit presentation by Hosack, Specht, Muetsel & Wood until the October meeting. Jen Sikora seconded the motion. Motion carried.

Jen Sikora made a motion to approve the 2017 MMO at 27,435.00 as presented. Mike Baer seconded the motion. Motion carried.

Evans City Seven Fields Regional Police Calls for month of June - August was given to Commission Members. Lee Dyer presented a hand out for the Commission members as he is still struggling to understand the difference in call volume per municipalities. Chief McCombs tried to explain that the differences are in part because the Police Department has been established in Evans City Borough for quite some time and the call volume could be lower because of this. The full time Police Department is newer in Seven Fields Municipality therefore the calls are higher because of this.

Mayor Zinkhann presented Chief McCombs and Corporal Longdon with Memorial banners of Officer Kristine Bartman.

Tom Smith reviews key points on the proposed 2017 Budget for the Evans City Seven Fields Regional Police Department.

Kim Armstrong made a motion to move to executive session at 6:00 p.m. to discuss the contractual agreement and personell matters. Mike Baer seconded the motion. Motion carried.

Jen Sikora made a motion to return to public session at 6:59 p.m. Kim Armstrong seconded the motion. Motion carried.

Jen Sikora made a motion to advertise a legal ad for public bid, the sale of two 2010 Dodge Chargers at a minimum bid of \$5,200.00 each. Kim Armstrong seconded the motion. Motion carried.

Jen Sikora made a motion to advertise the proposed 2017 Proposed Budget. Dawn Servello seconded the motion. Motion carried.





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Jen Sikora made a motion to adjourn the meeting at 7:01. Kim Armstrong seconded the motion. Jen Sikora recinded her motion as Tom Smith mentioned that the Commission needed to act on the Seneca Valley School District Police Services Contract.

Kim Armstrong made a motion to approve and accept the 2016 - 2019 Seneca Valley School Police Service Contract as it was presented. Jen Sikora seconded the motion. Motion carried.

Jen Sikora made a motion to adjourn the meeting at 7:03 p.m. Dean Zinkhann seconded the motion. Motion carried.

Respectfully submitted,

Nadine Grabe, ECSF Regional PD Secretary