



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



Members Present: 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 November 21, 2016. Lee Dyer seconded the motion. Motion carried.

Jen Sikora made a motion to approve the December payables as presented. Dean Zinkhann seconded the motion. Motion carried.

Jen Sikora made a motion to approve and accept the new Chief Job Description as presented to Commission members. Dawn Servello seconded the motion. Motion carried.

Tom Smith explained the Mach Software GPS System proposed for the ECSF Regional Police Department. He also explained that Mach has offered a six-month trial service for our department before we would be required to sign a contract with them. Chief McCombs added that eventually Butler County 911 hopes to be linked to this software so that if the need arises they will be able to immediately locate a unit if necessary. Jen Sikora made a motion to approve the six-month trial with Mach Software. Mike Baer seconded the motion. Motion carried.

November calls for service were presented to Commission members, no questions or comments were made.

Jen Sikora made a motion to accept and approve the Fundware Year End Processing quote not to exceed \$600.00. Dawn Servello seconded the motion. Motion carried.

Jen Sikora made a motion to approve ordering a 2017 Ford SUV from Day Ford in the amount of 39,153.00 to be leased for 3 or 4 years at 4.99% interest rate. Lee Dyer seconded the motion. Motion carried.

Jen Sikora asked Corporal Longdon and Sargent Myers if they wanted to discuss anything or comment on anything since they were in attendance. Corporal Longdon explained that the bargaining unit believes that a policy is needed regarding the Mach Software GPS System that would govern the use and access of the information obtained by the system. Solicitor Racunas explained that there would not be a policy and doesn't feel that it would be necessary for this type of software and that a memorandum would be sufficient in this application.

Jen Sikora made a motion to adjourn the meeting at 5:38 p.m. Lee Dyer seconded the motion. Motion carried.

Respectfully submitted,

Nadine Grabe,
ECSF Regional PD Secretary