



Evans City/Seven Fields Regional Police
Commission Meeting Minutes
July 27, 2020 @ 5:15 p.m. (Seven Fields)

Members Present: Dawn Servello, Cheri Deener, Dean Galitsis, Dean Zinkhann, Michael Baer, Chief McCombs, Tom Smith, Regional Police Administrator, and via phone conference call and Matt Racunas, Solicitor.

Dean Galitsis made a motion to approve the February 24, 2020 meeting minutes as presented. Cheri Deener seconded the motion. Motion carried.

Michael Baer made a motion to approve the payables (2/22-7/24/2020), as presented at this meeting. Cheri Deener seconded the motion. Motion carried.

The Evans City Seven Fields Calls for Service for February thru June 2020 were reviewed by the Commission Members. Dean Zinkhann asked if the calls for service were down due to the COVID-19 pandemic. Chief replied yes they were down drastically. There were no other questions.

Regional Police Administrator Smith presented the EC/SF Police Regional Police 1st and 2nd quarter 2020 Budget Analysis and Fund balances. He explained that revenue/income is at 44.8% at the end of the 2nd quarter, which is due to the decrease of enforcement caused by the COVID-19 pandemic. Expenses are on track except for Automobile expenses which are at 64%. He noted that when preparing the 2021 budget, the ECSF Regional Police Department will look at the cost of replacing one, if not 2, of the patrol vehicles. Regional Police Administrator Smith explained Capital Reserve funds were used for the purchase of Bulletproof vests, the Plate Capture License Plate Reader (LPR), and the Butler County 911 Radio Upgrade. Chief McCombs noted that LPR has assisted in solving numerous crimes in the area and the technology is very useful.

Regional Police Administrator Smith requested approval to pay the annual \$5,003.18 invoice from KS Bank for the patrol unit's License Plate Reader (LPR). Michael Baer made a motion to pay the KS Bank invoice for the LPR at the cost of \$5,003.18. Dean Galitsis seconded the motion. Motion carried.

Regional Police Administrator Smith requested that Chief McCombs speak in greater detail regarding the request to upgrade the internet speed at the Evans City Station. Chief explained that the Seven Fields station has a higher up internet speed than the Evans City station does. The videos uploaded from WatchGuard and the intersection cameras at Evans City station are lagging. He requested that internet service be upgraded to fix the problem. Since the building is shared, the Armstrong service is on the Evans City Borough account. Therefore, the Evans City secretary will have to request the internet upgrade and bill the police department \$40 monthly for the cost of the upgrade in service. Michael Baer made a motion to upgrade the Armstrong internet service at the Evans City station at the cost of \$480 per year. Cheri Deener seconded the motion. Motion carried.

Regional Police Administrator Smith requested approval to run the legal ad in the Butler Eagle for the ECSF Police Commission meeting to consider personal matters on August 10, 2020, at 5:00 pm. Dean Galitsis made a motion to run the legal ad for the August 10, 2020 meeting. Michael Baer seconded the motion. Motion carried.

Regional Police Administrator Smith requested an adjournment to an executive session. Dean Galitsis made a motion to go into executive session at 5:38 pm. Dean Zinkhann seconded the motion. Motion carried

The executive session ended at 5:52 pm.

Regional Police Administrator Smith requested that the Seneca Valley School District (SVSD) be tabled until the next meeting on 8/10/2020. Dawn Servello made a motion to address the SVSD Agreement at the 8/10/2020 meeting. Dean Galitsis seconded the motion. Motion carried.

Dean Zinkhann made a motion to adjourn the meeting at 5:54 pm. Cheri Deener seconded the motion. Motion carried.

Respectfully submitted,

Lori Brooks
ECSF Regional PD Secretary