

April 4, 2012
Curtis Hall

A regular meeting of the **PUBLIC SAFETY COMMITTEE** was held tonight, Commissioner J. Andrew Sharkey, Chairman, presiding. Members present were Commissioners Norris, Portner, and Simon. Also present was Ex-Officio member Haywood. Staff present were Joseph Bagley, Wisler Pearlstine LLC; Patrick Duffy, Director of Engineering, Zoning and Inspections; Bryan T. Havir, Assistant Township Manager; John J. Norris, Chief of Police; Joseph O'Neill, Fire Marshal; and David G. Kraynik, Township Manager. A Public Attendance List is attached.

Mr. Sharkey called the meeting to order.

1. Chief Norris reviewed the Police Activity/Community Policing Unit, Clearance and Juvenile Contact Reports for the month of February, 2012.

2. Upon motion of Mr. Portner, and unanimously approved by the Committee, the Police Activity/Community Policing Unit, Clearance and Juvenile Contact Reports for the month of February, 2012, were accepted.

3. Upon motion of Mr. Portner, and unanimously approved by the Committee, the Report of the Fire Marshal for the month of March, 2012 was accepted.

4. Upon motion of Mr. Haywood, and unanimously approved by the Committee, the Report of the EMS Director for the month of March, 2012 was accepted.


5. Under Report of the Township Manager: Mr. Kraynik reviewed the bids received for a new roof at the Police Administration Building. He informed the Committee that the bids received were approximately \$4,000 lower than the bids received from the previous solicitation of about one (1) year ago, and the low bid meets Township specifications and is within budget limitations.

Mr. Norris questioned why the Mansard was not being replaced. Mr. Kraynik stated that the mansard section of the roof does not affect the leaking portion of the roof and is an aesthetics issue.

6. Upon motion of Mr. Portner, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the award of a contract to Westpol Construction, Bristol, PA, in the amount of \$109,550, for a new roof at the Police Administration Building, being the lowest responsible bidder meeting Township specifications and being within budgetary limitations, as recommended by Staff.

7. Under Citizens' Forum: Albert Meinster, 7830 Spring Avenue, stated that he asked for and received information regarding oversight procedures by the Township Manager and Board of Commissioners for the Police Department. Said information is described in the Home Rule Charter, which is not specific. Mr. Meinster reported that he plans to submit a Right-to-Know request asking for more specificity.

There being no further business, upon motion of Mr. Haywood, and unanimously approved by the Committee, the meeting was adjourned.



David G. Kraynik
Township Manager

as per Anna Marie Felix

PUBLIC AFFAIRS COMMITTEE MEETING, 7:30 p.m.
PUBLIC SAFETY COMMITTEE MEETING, 7:45 p.m.
BUILDING AND ZONING COMMITTEE MEETING, 8:00 p.m.
 Wednesday, April 4, 2012, Curtis Hall

PUBLIC ATTENDANCE LIST

<u>NAME</u> <i>(Please print clearly)</i>	<u>ADDRESS</u>	<u>PHONE or E-MAIL</u>
Bill Schwazschko	8304 JERKINTOWN RD	215 635 2844
DAVID HARRONER	509 FOX RD. GLENVIEW	
DAVID L. COHEN	321 GERARD AVE. EP	
Steve Strahs	Citizen Call	