

Police Committee Minutes

Thursday, May 17 2012

9:45 a.m. Town Hall

Members Present: J. Auxer, L. Robertson, Dave Springer and Wanda Grantham Smith

Staff Present: Chief Ransom, Amy Boyd

Absent: None

1. Meeting was called to order by Mayor Auxer at 9:51 AM and approval of agenda.

Motion made by D. Springer, Second by W. Smith. Motion carried unanimously.

2. Approval of April 2012 Police Committee minutes as written.

Motion made by D. Springer, Second by W. Smith, to approve the April minutes 2012. Motion carried unanimously.

3. Visitors: None

4. Financial Report:

- a. Stats – D. Springer addressed this with the Chief. Moving violations are down?

Chief – there were more State arrests.

D. Springer – Non-moving violations are up.

Chief – this includes expired stickers, traffic stops and tickets.

D. Springer – no warning citations-zero?

Chief – not sure.

D. Springer – expenditures are up.

Chief - \$5,000 worth of vehicle repairs. The money coming in is up and that's from parking tickets.

****9:50 am, Motion made by L. Robertson, Second by D. Springer to go into Executive Session. Motion carried.**

****9:57 am, Motion made by L. Robertson, Second by W. Smith to come out of Executive Session. Motion carried.**

5. New Business:

- a. Summer parking schedule-

The 90-minute signs will come down as soon as the students are out of school and the Welcome To Shepherdstown-Free Parking signs will go up.

Mayor – look for more places to put parking meters

6. Old Business:

a. Police vehicles:

Awaiting quotes re: Ford Interceptor

b. Radar Sign:

Move the radar sign monthly during the summer in this order; High St., German by RR tracks, New St., Princess St., and Washington St.

Other:

Chief to call ABC & follow up re: Tony's and the Yorkshire.

Have officers use a decimeter at Blue Moon.

Clean up of sewer plant.

Discussion on high school graduations – traffic impacts with the new 4-way stop.

Motion made by W. Smith, Second by D. Springer to adjourn at 10:20 AM. Motion carried unanimously.

Respectfully Submitted by Lori Robertson and Dave Springer.