

POLICE
Board Minutes of
October 14, 2010

PRESENT: Michael Fizz, David M. Cituk, Steven E. Houp, William Heim
Lou Rizzuto (solicitor), Robin Phillips (Pension Coordinator)

ABSENT: Thomas McMahon, Carl Geffken

ORDER: Meeting was called to order by Cituk @ 10:03 am

PRESENTER: Wells Fargo - Roger Barilani and Nick Yanniello
Supplied Wells Fargo Account Summary Booklet

MINUTES: **Motion** to approve the minutes from September 9, 2010 meeting by
Houp/Fizz...motion passed unanimously.

FINANCIAL REPORTS: **Motion** to accept Financial Report dated 8/31/2010 by **Heim/Houp ...motion passed unanimously.**

BILLS: **Motion** to approve the following bills by **Heim/Houp ...motion passed unanimously.**

Reading Eagle Co	\$ 82.84
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Lou Rizzuto	
9/9/10-10/7/10 - Time Record	\$510.00
Sept – Oct - Moser Litigation	\$625.00

REFUNDS: **Motion** to table upon further review by **Heim/Houp... motion passed unanimously.**

Eric Hartman due refund of Civilian time 3 months @ \$1289.12

APPLICATIONS: **Motion** to approve the following applications by **Fizz/Houp ...motion passed unanimously.**

DROP Application – **Eric Hartman**
DROP Entry Date – 9/25/2010
DROP Exit Date – 9/24/2015
Pension Amount – \$4635.22

DROP Application – **Craig Ziemba**
DROP Entry Date – 9/25/2010
DROP Exit Date – 9/24/2015
Pension Amount – \$4452.18

DROP Application – **Robert Bowers**
 DROP Entry Date – 8/1/2010
 DROP Exit Date – 7/31/2015
Pension Amount – \$4653.31

**CORRES-
PONDENCE:**

Motion to accept and approve the following correspondence and buyback payments by **Geffken/Houp...motion passed unanimously.**

William Simmons paid \$23,315.25 towards 5 years civilian time.

Donald Sheidy paid in full \$34,177.64 towards 5 years civilian time.

John Hutchinson paid \$15,019.57 towards 5 years civilian time.

Craig Ziemba paid in full \$23,326.93 towards 4 years 9 mo. civilian time.

Justin Uczynski paid in full \$30,914.98 towards 4 years civilian time.

**OLD
BUSINESS:**

None

**NEW
BUSINESS:**

Two officers requesting information on what needs to be done in order to get a refund of their buy back money.

November's meeting 11/11/2010 falls on Veterans Day. City Hall closed.
 Reschedule date? November 17th is O & E Pension meeting and November 19th is Fire Pension meeting.

ADJOURNMENT: **MOTION** to adjourn at 10:30 am by **Fizz/Heim...motion passed unanimously.**

Respectfully Submitted,

Pension Coordinator