

**Minutes of the Special Meeting of the
Northwest Regional Lancaster County Police Commission
Held on May 25, 2004**

1. Roger M. Snyder called the meeting to order at 6:31P.M. in the Municipal Building at 159 Merts Drive, Elizabethtown. Mr. Snyder led the pledge of allegiance.
2. Roll call: Present – Roger M. Snyder, Charles W. Ricedorf, Stephen J. Speers and Blaine E. Miller
Absent – Gerald G. Cole

Others Present: Charles Kraus, III & Richard E. Forry.

3. Public Comment: None
4. Consent Calendar:

The following agenda items will be acted on by a single motion unless any member of the Commission wishes to consider an item separately and for that item to be voted on separately:

- a. Approval and ratification of the minutes of the April 27, 2004 meeting.
- b. Accept and ratify the Treasurer's Report for the period of April 1, 2004 through April 30, 2004, subject to audit.
- c. Approve payment of all bills via Bill List #8-2004 in the amount of \$ 18,281.02 and Bill List #9-2004 in the amount of \$12,024.07; and ratify payment of all payrolls for the period of April 17, 2004 through May 14, 2004, inclusive, in the amount of \$ 64,880.33, which represents two pay periods.

A motion was made by Charles W. Ricedorf and seconded by Blaine E. Miller to approve the Consent Calendar as written. All members present voted in favor of the motion.

5. Announcement by the Chairman:

The Commissioners will hold an Executive Session tonight at the conclusion of this meeting to discuss personnel matters. Any official action taken based upon discussions held in Executive Session will occur at an open public meeting.

6. Correspondence:

- a. Police Report – April 2004.
- b. Police Overtime Report – April 2004.
- c. Police Mileage Report – April 2004.

There was a discussion on how the reports are written. The question was raised if West Donegal and Mount Joy Townships should now be consolidated as one for reporting purposes. Chief Kraus will try and devise a report that would combine them. He will also continue to keep them separate for the time being. It was agreed to show any mutual aid calls when we would be called to assist other departments and where we ask for their help.

A motion was made by Charles W. Ricedorf and seconded by Stephen J. Speers to accept the monthly reports as presented and to include mutual aid calls on all future reports. All members present voted in favor of the motion.

7. Other business.

Elizabethtown Fair Police Coverage – Chief Kraus has not heard back from the Fair Committee. The Elizabethtown Borough Council is charging a fee no matter what. At this time the NRLCPD will not be supplying any manpower. Chief Kraus stated that Elizabethtown does have a point in not wanting to cut the number of officers down to low for the sake of safety. Chief Kraus, at the authorization of the Board will send a letter to Ken Myer of the Elizabethtown Fair Committee stating that the offer from the NRLCPC still stands offering two officers as long as the details can be worked out with Elizabethtown Police Department.

Mr. Speers questioned why a NRLCPC cruiser was at Kraybills's Mennonite Church. Chief Kraus said that Officer Wahl took a meal break a church function and that it had been authorized in advance.

Mr. Ricedorf asked if the signs at Turkey Hill that have been installed by PennDOT are enforceable. Chief Kraus said that they are enforceable. We should get a car there. People are not following them. Mr. Ricedorf said that we should do everything possible to let people know that left turns out of Turkey Hill onto Cloverleaf Road are no longer legal.

8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on June 22, 2004, beginning at 6:30 P.M.
9. A motion was made by Blaine E. Miller and seconded by Charles W. Ricedorf to adjourn the meeting at 7:10P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster County Police Commission