

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on May 24, 2005**

1. Gerald G. Cole called the meeting to order at 6:30 P.M. in the Municipal Building at 159 Merts Drive, Elizabethtown, PA 17022. Mr. Cole led the pledge of allegiance.
2. Roll call: Present – Gerald G. Cole, Charles W. Ricedorf, Roger M. Snyder, Stephen J. Speers and Charles A. Tupper.  
  
Others Present: Charles M. Kraus, III and Richard E. Forry.
3. Public Comment.  
  
No public comment was offered.
4. Announcement by the Chairman:  
  
The Commissioners held an Executive Session on May 19, 2005 to discuss personnel matters. Any official action taken based upon discussions held in Executive Session will occur at an open public meeting.
5. Consent Calendar:
  - a. Approval and ratification of the minutes of the April 26, 2005 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of April 1, 2005 through April 30, 2005, subject to audit.
  - c. Approve payment of all bills via Bill List #8-2005 in the amount of \$5,975.46; and Bill List #9-2005 in the amount of \$16,536.78; and ratify payment of all payrolls for the period of April 16, 2005 through May 13, 2005, inclusive, in the amount of \$75,820.88, which represents two pay periods.
  - d. Accept the resignation of Shaun P. Burke as a part-time patrolman, effective April 29, 2005.

A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to approve the consent calendar as written. All members present voted in favor of the motion.
6. Correspondence:
  - a. Police Report – April 2005.
  - b. Police Overtime Report – April 2005.
  - c. Police Mileage Report – April 2005.
  - d. Police Accrued Compensatory Time Report – As of May 19, 2005
7. Other business:  
  
Mr. Snyder questioned how Richard E. Forry, Secretary/Treasurer is being paid since the Commission is no longer paying Mount Joy Township a monthly fee for accounting services. This will be discussed at an Executive Session since this is a personnel matter.
8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on June 28, 2005, beginning at 6:30 P.M.
9. A motion was made by Charles A Tupper. and seconded by Roger M. Snyder to adjourn the meeting at 6:34 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry  
Secretary  
Northwest Regional Lancaster  
County Police Commission