

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on June 28, 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 (arrived at 6:33 P.M.).
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 will hold an Executive Session immediately following tonight's meeting 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 May 24, 2005 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of May 1, 2005 through May 31, 2005, subject to audit.
 - c. Approve payment of all bills via Bill List #10-2005 in the amount of \$24,003.07; and Bill List #11-2005 in the amount of \$14,244.39; and ratify payment of all payrolls for the period of May 14, 2005 through June 24, 2005, inclusive, in the amount of \$112,243.75, which represents three pay periods.

A motion was made by Roger M. Snyder and seconded by Charles W. Ricedorf to approve the consent calendar as written. All members present voted in favor of the motion.
6. Sale of 1991 Jeep Cherokee:
Chief Charles M. Kraus, III reported that only one bid had been received in the amount of \$100.00 for the 1991 Jeep Cherokee, from Jon-Paul Keiffer. The vehicle is in bad shape and the inspection has expired.

A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to approve the sale of the 1991 Jeep Cherokee to Jon-Paul Keiffer, 1113 Drager Road, Columbia, PA 17512, in the amount of \$100.00. Gerald G. Cole, Roger M. Snyder, Stephen J. Speers and Charles A. Tupper voted in favor of the motion. Charles W. Ricedorf opposed the sale. Vote 4-1.
7. Correspondence:
 - a. Police Report – May 2005.
 - b. Police Overtime Report – May 2005.
 - c. Police Mileage Report – May 2005.
8. Other business:

J. Clair Hilsher, a member of West Donegal Township's Board of Supervisors, inquired as to how the injured officer was doing. Chief Kraus said there were two officers involved in separate vehicle accidents. One officer was on duty when the vehicle accident (involving a police cruiser) occurred but he was not injured. A second officer, while off duty, was involved in a motorcycle accident and will be off work for approximately eight weeks due to various injuries.

Donald E. Kreider, 144 East Harrisburg Avenue, P.O. Box 102, Rheems, PA 17570, complained of officers not slowing down at intersections, particularly Elizabethtown Square. There was a discussion on the procedure on high-speed chases and the fact that emergency vehicles, whether it be police, fire or ambulances, are required to slow down upon approaching stop signs and traffic signals.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on July 26, 2005, beginning at 6:30 P.M.
10. A motion was made by Stephen J. Speers and seconded by Charles A. Tupper to adjourn the meeting at 6:45 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary/Treasurer
Northwest Regional Lancaster
County Police Commission