

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on July 26, 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 Kraus, III and Richard E. Forry.

3. Public Comment:

Charles Bailey, 1501 Mill Road, Elizabethtown, PA 17022, is concerned about the speeding on Mill Road. It is a constant problem everyday, all day. There was a serious accident on Mill Road within the last week. The speed limit is posted at 35 MPH. Mr. Bailey would like to see more patrolling of the area.

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 June 28, 2005 meeting.
- b. Accept and ratify the Treasurer's Report for the period of June 1, 2005 through June 30, 2005, subject to audit.
- c. Approve payment of all bills via Bill List #12-2005 in the amount of \$22,095.11; and Bill List #13-2005 in the amount of \$6,528.15; and ratify payment of all payrolls for the period of June 25, 2005 through July 22, 2005, inclusive, in the amount of \$75,843.02, which represents two pay periods.

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. Police Cruiser Replacement:

Chief Charles M. Kraus, III asked to have this item tabled until next month pending additional research.

7. Correspondence:

- . Police Report – June 2005.
- . Police Overtime Report – June 2005.
- . Police Mileage Report – June 2005.
- . Police Accrued Compensatory Time Report – As of July 19, 2005.

8. Other business:

- a. Mr. Snyder said there was an attempted break-in at the Rheems Athletic Association. This building has been broken-in several times over the past several years. There is an alarm that was activated during the attempt.

0. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on August 23, 2005, beginning at 6:30 P.M.
10. A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to adjourn the meeting at 6:47 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission