

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on August 23, 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, Roger M. Snyder, Stephen J. Speers and Charles A. Tupper. Absent – Charles W. Ricedorf
Others Present: Charles Kraus, III and Richard E. Forry.

3. Public Comment: None

4. Announcement by the Chairman:

The Commissioners held an Executive Session immediately prior to 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:

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 July 26, 2005 meeting.
- b. Accept and ratify the Treasurer's Report for the period of July 1, 2005 through July 31, 2005, subject to audit.
- c. Approve payment of all bills via Bill List #14-2005 in the amount of \$14,950.42; and Bill List #15-2005 in the amount of \$40,694.95; and ratify payment of all payrolls for the period of July 23, 2005 through August 19, 2005, inclusive, in the amount of \$72,672.13, 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: (This item was tabled from July 26, 2005 meeting).

A motion was made by Charles A. Tupper and seconded by Roger M. Snyder to table discussion on replacement of a police cruiser until next months meeting. All members present voted in favor of the motion.

7. Correspondence:

- . Police Report – July 2005.
- . Police Overtime Report – July 2005.
- . Police Mileage Report – July 2005.
- . Police Accrued Compensatory Time Report – As of August 17, 2005.

8. Other business:

Chief Kraus gave an update on Officer Neidinger, who is recovering from a vehicle accident.

