

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on December 27, 2005**

1. Gerald G. Cole called the meeting to order at 6:37 P.M. in the Mount Joy Township 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 and Charles A. Tupper. Absent - Charles W. Ricedorf and Stephen J. Speers.

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

3. Public Comment:

No public comment was offered.

4. Consent Calendar:

- a. Approval and ratification of the minutes of the November 22, 2005 meeting.
- b. Accept and ratify the Treasurer's Report for the period of November 1, 2005 through November 30, 2005, subject to audit.
- c. Approve payment of all bills via Bill List #23-2005 in the amount of \$8,103.39; Bill List #24-2005 in the amount of \$20,524.85; and Bill List #25-2005 in the amount of \$37,329.80; and ratify payment of all payrolls for the period of November 12, 2005 through December 23, 2005, inclusive, in the amount of \$118,305.43, which represents three pay periods.
- d. NRLCPC Police Pension Plan/Fund: Approve and ratify the REVISED 2006 Minimum Municipal Obligation in the amount of \$215,341.00 for the NRLCPC Police Pension Plan/Fund as prepared and submitted by Conrad Siegel Actuaries, 501 Corporate Circle, Harrisburg, PA 17110-0900.
- e. NRLCPC Police Pension Plan/Fund as amended by Act 30 of 2002 – Survivor Benefits: Authorize the purchase of “line-of-duty” death benefit life insurance from Municipal Employers Insurance Trust, One Gateway Center, Ste. 1250, 420 Fort Duquesne Blvd., Pittsburgh, PA 15222, as recommended by Conrad Siegel Actuaries, 501 Corporate Circle, Harrisburg, PA 17110-0900. (The NRLCPC Police Pension Plan/Fund shall pay the insurance premium).
- f. NRLCPC 2006 Meeting Dates: Approve the Calendar Year 2006 meeting dates as presented.
- g. Calendar Year 2005 Audit: Authorize the Chair of the NRLCPC to sign the engagement letter from White, Rudy & Company LLP dated December 21, 2005 whereby the scope of the annual audit to be performed of the calendar year 2005 records is set forth.

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.

5. Correspondence:

- a. Police Report – November 2005.
- b. Police Overtime Report – November 2005.
- c. Police Mileage Report – November 2005.
- d. Police Accrued Compensatory Time Report – As of December 22, 2005.

6. Other business:

Chief Kraus reported confirmation has been received for the Chief Salary Grant for next year. This will be the third and final year this grant will be received.

The order has been placed for the new vehicle. Chief Kraus took pictures and sent out the information on the 2002 Crown Victoria (Car #1), which is being sold, to six places who purchase used police cars.

7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on January 24, 2006, at the West Donegal Township Municipal Building, beginning at 6:30 P.M.
9. A motion was made by Roger M. Snyder 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
Northwest Regional Lancaster
County Police Commission