

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on January 24, 2006**

1. Gerald G. Cole called the meeting to order at 6:30 P.M. in the West Donegal Township Municipal Building at 1 Municipal Drive, Elizabethtown, PA 17022. Mr. Cole led the pledge of allegiance.
2. Roll call: Present – Gerald G. Cole, David W. Sweigart, III and Charles A. Tupper. Absent - Stephen J. Speers and Charles W. Ricedorf

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

3. Welcome new member to the Commission and organize for Year 2006.

Gerald G. Cole welcomed new commission member, David W. Sweigart, III.

- a. Chairman.

A motion was made by Gerald G. Cole and seconded by David W. Sweigart, III to appoint Charles A. Tupper as Chairman for calendar year 2006. All members present voted in favor of the motion.

- b. Vice-Chairman.

A motion was made by Gerald G. Cole and seconded by David W. Sweigart, III to appoint Charles W. Ricedorf as Vice-Chairman for calendar year 2006. All members present voted in favor of the motion.

- c. Secretary/Treasurer.

A motion was made by Gerald G. Cole and seconded by Charles A. Tupper to appoint Richard E. Forry as Secretary/Treasurer for calendar year 2006. All members present voted in favor of the motion.

4. Public Comment:

No public comment was offered.

5. Consent Calendar:

- a. Approval and ratification of the minutes of the December 14, 2005 and December 27, 2005 meetings.
- b. Accept and ratify the Treasurer's Report for the period of December 1, 2005 through December 31, 2005, subject to audit.
- c. Approve payment of all bills via Bill List #1-2006 in the amount of \$ 21,129.63; and Bill List #2-2006 in the amount of \$ 1,074.71 and ratify payment of all payrolls for the period of December 24, 2005 through January 20, 2006, inclusive, in the amount of \$ 69,087.25, which represents two pay periods.
- d. Accept the recommendation to suspend a police officer in accordance with the memorandum from the Chief of Police dated January 20, 2006.
- e. NRLCPC Police Pension Plan/Fund: Adopt Resolution No. 1-2006 whereby the police officers of the NRLCPD are not required to financially contribute into the NRLCPC Police Pension Plan/Fund for calendar year 2006.

A motion was made by Gerald G. Cole and seconded by David W. Sweigart, III to approve the consent calendar as written. All members present voted in favor of the motion.

6. Updating Mount Joy Township & West Donegal Township Ordinances:

Chief Charles M. Kraus, III commented work has been on-going to amend the ordinances for Mount Joy Township and West Donegal Township so they would be more conducive for enforcement by the Regional Police Department. The specific ordinances under review name either Mount Joy Township Police Department or West Donegal Township Police Department. This could pose legal problems since the departments are no longer in service. Chief Kraus has been in contact with the Solicitor concerning changing any reference from individual departments to the regional department. He suggests language also be inserted in case the regional department would disband so the ordinances would not need to be advertised to make another change. Chief Kraus would like to see a committee established with a member from each Township and himself to review the ordinances. A lengthy discussion ensued concerning the various ordinances that may need to be changed.

A motion was made by Gerald G. Cole and seconded by David W. Sweigart, III to recommend to the Mount Joy Township Board of Supervisors and the West Donegal Township Board of Supervisors the establishment of an ordinance review committee consisting of the Chief of Police and a representative from each Township to create recommendations for ordinance changes. All members present voted in favor of the motion.

7. Correspondence:

- a. Police Report – December 2005.
- b. Police Overtime Report – December 2005.
- c. Police Mileage Report – December 2005.
- d. Police Accrued Compensatory Time Report – As of January 19, 2006.

A motion was made by Gerald G. Cole and seconded by David W. Sweigart, III to accept the reports as presented. All members present voted in favor of the motion.

8. Other business.

A motion was made by Gerald G. Cole and seconded by David W. Sweigart to accept the resignation of David L. Milsteen, a part-time officer, effective December 31, 2005. All members present voted in favor of the motion.

The question was raised if monthly meetings need to be continued. Richard E. Forry stated the Articles of Agreement require meetings to be held monthly. The consensus of the members present was the meetings will continue to be held monthly.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on February 28, 2006, beginning at 6:30 P.M.

10. A motion was made by Gerald G. Cole and seconded by David W. Sweigart to adjourn the meeting at 6:50 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission