

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on March 28, 2006**

1. Gerald G. Cole called the meeting to order at 6:33 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, David W. Sweigart, III and Stephen J. Speers. Absent – Charles A. Tupper and Charles W. Ricedorf.

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 February 28, 2006 meeting.
- b. Accept and ratify the Treasurer's Report for the period of February 1, 2006 through February 28, 2006, subject to audit.
- c. Approve payment of all bills via Bill List #6-2006 in the amount of \$24,213.76; and Bill List #7-2006 in the amount of \$17,520.75 and ratify payment of all payrolls for the period of February 18, 2006 through March 17, 2006, inclusive, in the amount of \$75,460.37, which represents two pay periods.

A motion was made by David W. Sweigart, III and seconded by Stephen J. Speers to approve the Consent Calendar as written. All members present voted in favor of the motion.

5. Correspondence:

- a. Police Report – February 2006.
- b. Police Overtime Report – February 2006.
- c. Police Mileage Report – February 2006.
- d. Police Accrued Compensatory Time Report – As of March 20, 2006.

6. Other business.

Chief Kraus reported the new 2006 Ford cruiser has arrived. The equipment is being installed and the vehicle should be ready for service in the next day or two. One of the oldest cruisers will now be sold.

Chief Kraus also reported the arbitration clarification hearing was held on March 27, 2006 at the West Donegal Municipal Building. A decision will be rendered within 30 days.

Mr. Cole responded to Officer Kenneth M. Henry's request to review the motion made in December 2005 by Charles W. Ricedorf concerning staggering the officers breaks and limiting the truck inspections to 25 hours per week. Mr. Cole has spoken with Mr. Ricedorf and Mr. Ricedorf is reluctant to modify the motion since it seems to be working. The motion will remain as is. Mr. Cole requests more officers be put on traffic enforcement per shift.

7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on April 25, 2006, beginning at 6:30 P.M.
8. A motion was made by Stephen J. Speers and seconded by David W. Sweigart, III to adjourn the meeting at 6:37 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission