

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on April 25, 2006**

1. Charles A. Tupper called the meeting to order at 6:30 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, Charles W. Ricedorf, Stephen J. Speers, David W. Sweigart, III and Charles A. Tupper.

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

3. Announcement by the Chairman:

The Commissioners held an executive session prior to tonight's meeting and will hold another immediately following the meeting to discuss personnel matters. Any official action to be taken based upon discussions held in the executive sessions will occur at an open public meeting.

4. Public Comment.

No public comments were offered.

5. Consent Calendar:

- a. Approval and ratification of the minutes of the March 28, 2006 meeting.
- b. Accept and ratify the Treasurer's Report for the period of March 1, 2006 through March 31, 2006, subject to audit.
- c. Approve payment of all bills via Bill List #8-2006 in the amount of \$7,543.94; and Bill List #9-2006 in the amount of \$17,705.69 and ratify payment of all payrolls for the period of March 18, 2006 through April 14, 2006, inclusive, in the amount of \$70,894.74, which represents two pay periods.

A motion was made by Gerald G. Cole and seconded by Charles W. Ricedorf to approve the Consent Calendar as written. All members present voted in favor of the motion.

6. Correspondence:

- a. Police Report – March 2006.
- b. Police Overtime Report – March 2006.
- c. Police Mileage Report – March 2006.
- d. Police Accrued Compensatory Time Report – As of April 19, 2006.

Reports were accepted as presented.

7. Other business.

- a. Mr. Ricedorf would like a report on the budget. He is concerned with several items, specifically legal costs, on the budget.

A motion was made by Charles A. Tupper and seconded by Gerald G. Cole directing the Treasurer to provide the Commission, prior to the May meeting, a status report on the 2006 Calendar year budget. All members present voted in favor of the motion.

- b. Officer Kenneth M. Henry asked what the status was for the new cruisers. Chief Charles M. Kraus, III reported the vehicle ordered in December has been received and is in service. The other two vehicle orders are pending. The Commissioners would like to hold off on receiving them until a review of the budget in May.

- c. Mr. Tupper would like to review the possibility of refunding the “start up” money to the two Townships.
 - d. Chief Kraus has applied for a grant for lap top computers which is being sponsored by Senator David Brightbill.
8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on May 23, 2006, beginning at 6:30 P.M.
9. A motion was made by Charles W. Ricedorf and seconded by David W. Sweigart, III to adjourn the meeting at 6:42 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission