

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on July 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. Tupper led the pledge of allegiance.
2. Roll call: Present – Gerald G. Cole, Charles W. Ricedorf, Stephen J. Speers, and Charles A. Tupper. Absent - David W. Sweigart, III.

Others Present: Charles M. 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 June 27, 2006 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of June 1, 2006 through June 30, 2006, subject to audit.
 - c. Approve payment of all bills via Bill List #14-2006 in the amount of \$10,693.41; and Bill List #15-2006 in the amount of \$31,800.71 and ratify payment of all payrolls for the period of June 24, 2006 through July 21, 2006, inclusive, in the amount of \$71,743.09, which represents two pay periods.
 - d. Ratify the hiring of Susan D. Melendez, effective June 26, 2006, as a part-time secretary, who is to be compensated at the rate of \$12.50 per hour.

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.
5. Correspondence:
 - a. Police Report – June 2006.
 - b. Police Overtime Report – June 2006.
 - c. Police Mileage Report – June 2006.
 - d. Police Accrued Compensatory Time Report – As of July 14, 2006.
6. Other business:

Officer Frank Ember asked if it is the “policy” of the Commission to have only one officer on duty at times when a scheduled officer does not work. Mr. Tupper said it is not the “policy” but it does happen at times. There was a lengthy discussion concerning overtime and officers calling in sick.
7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on August 22, 2006, beginning at 6:30 P.M.
8. A motion was made by Gerald G. Cole and seconded by Stephen J. Speers 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