

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on August 22, 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 and 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 July 25, 2006 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of July 1, 2006 through July 31, 2006, subject to audit.
 - c. Approve payment of all bills via Bill List #16-2006 in the amount of \$16,222.60; and Bill List #17-2006 in the amount of \$37,595.74 and ratify payment of all payrolls for the period of July 22, 2006 through August 18, 2006, inclusive, in the amount of \$71,545.13, which represents two pay periods.

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.
5. Correspondence:
 - a. Police Report – July 2006.
 - b. Police Overtime Report – July 2006.
 - c. Police Mileage Report – July 2006.
 - d. Police Accrued Compensatory Time Report – As of August 15, 2006.
6. Other business:

Mr. Ricedorf rode with an officer for approximately four hours. He encouraged other commission members to do the same. Chief Kraus has been sending daily reports to the Commissioners via e-mail. Both Mr. Ricedorf and Mr. Tupper feel this keeps them better informed. Several items on the reports are highlighted in red such as assistance to other municipalities.

There was a discussion on the 2005 audit which is still not complete. The Commissioners would like to see the audit report done earlier in the year.

The Commissioners discussed the upcoming budget review which will begin at the next meeting. There was some interest in moving to a fiscal year from the current calendar year. They felt this would afford them additional time to review the numbers.
7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on September 26, 2006, beginning at 6:30 P.M.
8. A motion was made by Charles W. Ricedorf and seconded by David W. Sweigart, III 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