

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on October 24, 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, David W. Sweigart, III, and Charles A. Tupper. Absent - Stephen J. Speers.

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

3. Public Comment.

Bruce DeBoard of Morgan Stanley was in attendance to give an update concerning the Police Pension Plan earnings. The total portfolio had an increase of about 6.5% for the year. Mr. DeBoard suggests moving 5% of the Solaman portfolio and 2% of the Goldman Sacks into International Funds which has done very well.

A motion was made by Charles W. Ricedorf and seconded by Gerald G. Cole to authorize the Treasurer to move 5% from the Solaman Brothers Asset Management Portfolio and 2% from the Goldman Sacks Portfolio into International Funds. All members present voted in favor of the motion.

4. Consent Calendar:

- a. Approval and ratification of the minutes of the September 26, 2006 meeting.
- b. Accept and ratify the Treasurer's Report for the period of September 1, 2006 through September 30, 2006, subject to audit.
- c. Approve payment of all bills via Bill List #22-2006 in the amount of \$20.00; Bill List #23-2006 in the amount of \$27,246.39; and Bill List #24-2006 in the amount of \$18,121.61; and ratify payment of all payrolls for the period of September 16, 2006 through October 13, 2006, inclusive, in the amount of \$71,004.67, which represents two pay periods.
- d. NRLCPC Non-Uniformed Employee Pension Plan/Fund: Approve, ratify and confirm the Commission Treasurer's preparation and submission of the "Allocation of 2006 Excess Interest Award" to the PA Municipal Retirement System, P.O. Box 1165, Harrisburg, PA 17108-1165.

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. NRLCPC Year 2007 Budget:

Richard E. Forry, Treasurer, stated the draft of the 2007 budget presented to the Commissioners tonight is a balanced budget. The largest increase is in the health insurance at 35.5% which equals an increase of \$50,000.00. Mr. Forry recommends the Commission begin looking at other health insurance providers. Chief Kraus has received numerous quotes. He explained the health plan the officers currently have is a very high end plan which is not offered anymore. Those insurance companies that do provide the same coverage, charge a high premium. The discussion continued concerning the taking home of cruisers by the Chief of Police and Lieutenant Steinhart.

A motion was made by Charles W. Ricedorf and seconded by Gerald G. Cole to forward the Northwest Regional Lancaster County Police Commission Year 2007 budget in the amount of \$1,783,415.00 to the Mount Joy Township and West Donegal Township Supervisors for approval. All members present voted in favor of the motion.

The Commissions also would like the Terms of Agreement, Page 6 Article 5, Section 5.2 be sent to the Supervisors along with the budget.

6. Correspondence:

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

7. Other business:

Mr. Ricedorf commended Chief Kraus for the daily reports the Commissioners are receiving. He feels the Officers are doing a good job. Mr. Ricedorf reported it was brought to the attention of the Mount Joy Township Supervisors that Schwanger Road has become a race track since the construction has been completed. He requested more police presence along Schwanger Road.

8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on November 28, 2006, beginning at 6:30 P.M.
9. A motion was made by Charles W. Ricedorf and seconded by Gerald G. Cole to adjourn the meeting at 7:21 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission