

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on November 28, 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 October 24, 2006 meeting.
- b. Accept and ratify the Treasurer's Report for the period of October 1, 2006 through October 31, 2006, subject to audit.
- c. Approve payment of all bills via Bill List #25-2006 in the amount of \$2680.35; and Bill List #26-2006 in the amount of \$35,652.60; and ratify payment of all payrolls for the period of October 14, 2006 through November 24, 2006, inclusive, in the amount of \$117,323.17, which represents three pay periods.

A motion was made by Gerald G. Cole 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 – October 2006.
- b. Police Overtime Report – October 2006.
- c. Police Mileage Report – October 2006.
- d. Police Accrued Compensatory Time Report – As of November 13, 2006.

6. Other business:

- a. Charles W. Ricedorf suggested an order be placed prior to year end for a new cruiser to take advantage of any leftover supply that may be had for a better price. There was a discussion as to whether the new vehicle could be a V-8 or if a hemi engine is needed.

A motion was made by Charles W. Ricedorf and seconded by Gerald G. Cole authorizing the Chief of Police to place an order for a new vehicle to be paid during calendar year 2007. All members present voted in favor of the motion.

- b. Mr. Ricedorf recommends a letter be written by the Commission's Secretary to both municipalities asking for their intent in respect to the future of the Regional department. A response should be received by July 1, 2007. Gerald G. Cole agrees with sending a letter. This would allow several months to negotiate a new agreement. A lengthy discussion ensued.

A motion was made by Charles W. Ricedorf and seconded by Gerald G. Cole authorizing the Commission Secretary to prepare and mail a letter to the Mount Joy Township and West Donegal Township Boards of Supervisors requesting a letter of intent concerning the future of the Northwest Regional Lancaster County Police Department, be sent to the NRLCPC by July 1, 2007 with negotiations being completed by November 1, 2007. All members present voted in favor of the motion.

- c. A motion was made by Gerald G. Cole and seconded by Stephen J. Speers to approve the Meeting Schedule for 2007 as presented. All members present voted in favor of the motion.

- d. Mr. Speers suggested PSATS be contacted concerning insurance coverage. They may be able to help find a more cost effective plan.
7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on December 26, 2006, beginning at 6:30 P.M.
8. A motion was made by Charles W. Ricedorf and seconded by Gerald G. Cole to adjourn the meeting at 7:00 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission