

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on December 26, 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, Charles A. Tupper and David W. Sweigart, III. Absent - Stephen J. Speers.

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 November 28, 2006 meeting.
- b. Accept and ratify the Treasurer's Report for the period of November 1, 2006 through November 30, 2006, subject to audit.
- c. Approve payment of all bills via Bill List #27-2006 in the amount of \$9,027.70; Bill List #28-2006 in the amount of \$21,598.08; and Bill List #29-2006 in the amount of \$16,888.69; and ratify payment of all payrolls for the period of November 25, 2006 through December 22, 2006, inclusive, in the amount of \$76,921.22, which represents two pay periods.
- d. NRLCPC Police Pension Plan/Fund: Adopt Resolution No. 2-2006 whereby the police officers of the NRLCPD are not required to financially contribute into the NRLCPC Police Pension Plan/Fund for calendar year 2007.
- e. Calendar Year 2006 Audit: Authorize the Chair of the NRLCPC to sign the engagement letter from White, Rudy & Company LLP dated December 5, 2006 whereby the scope of the annual audit to be performed of the calendar year 2006 records is set forth.

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

5. Correspondence:

- a. Police Report – November 2006.
- b. Police Overtime Report – November 2006.
- c. Police Mileage Report – November 2006.
- d. Police Accrued Compensatory Time Report – As of December 18, 2006.

6. Other business:

Richard E. Forry, Secretary/Treasurer, composed a letter, as directed last month by the Commissioners, to the two municipalities concerning negotiations for the Northwest Regional Lancaster County Police Department. He requested approval for the letter to be mailed to the member municipalities. The Commissioners gave approval for the letter to be mailed.

Chief Kraus reported the new cruiser was delivered last week. It currently is having the markings applied and equipment installed. The 1998 Crown Victoria unmarked with 123,000 miles will need to be sold. An inquiry has been received from Charles Stanford, Fire Chief for Rheems Fire Company, asking if the Commissioners would be willing to donate the vehicle to the fire company to be used as a staff car. The Commissioners directed Chief Kraus to put the vehicle out for bid. When the bids are received a decision will then be made to either accept a bid or donate the vehicle to the Rheems Fire Company.

Chief Kraus has been researching insurance benefits to help lower the cost of insurance. Benecon is willing to come in and make a presentation. There was a lengthy discussion concerning the various types of insurance companies. Chief Kraus will contact PSATS concerning the insurance program they offer.

Chief Kraus will contact Mount Joy Borough concerning an inquiry made earlier pertaining to Mount Joy Borough possibly joining the NRLCPD.

Mr. Tupper thanked everyone for their work during 2006. He reported Charles Ricedorf will be stepping down as a Commissioner for 2007. During 2007 Mount Joy Township will have two representatives and West Donegal will have three.

7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on January 23, 2007, beginning at 6:30 P.M.
8. A motion was made by David W. Sweigart, III and seconded by Gerald G. Cole to adjourn the meeting at 7:05 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission