

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on January 23, 2007**

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, David W. Sweigart, III, Roger M. Snyder, Stephen J. Speers and Charles A. Tupper.

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

3. Welcome new member to the Commission and organize for Year 2007.

Charles A. Tupper welcomed new commission member, Roger M. Snyder.

- a. Chairman.

A motion was made by Charles A. Tupper and seconded by Gerald G. Cole to appoint David W. Sweigart, III as Chairman for the calendar year 2007. All members present voted in favor of the motion.

- b. Vice-Chairman.

A motion was made by Roger M. Snyder and seconded by Gerald G. Cole to appoint Stephen J. Speers as Vice-Chairman for the calendar year 2007. All members present voted in favor of the motion.

- c. Secretary/Treasurer.

A motion was made by Charles A. Tupper and seconded by Gerald G. Cole to appoint Richard E. Forry as Secretary/Treasurer for the calendar year 2007. All members present voted in favor of the motion.

4. Public Comment:

No public comment was offered.

5. Consent Calendar:

- a. Approval and ratification of the minutes of the December 26, 2006 meeting.
- b. Accept and ratify the Treasurer's Report for the period of December 1, 2006 through December 31, 2006, subject to audit.
- c. Approve payment of all bills via Bill List #30-2006 in the amount of \$19,345.71; Bill List #31-2006 in the amount of \$6,522.94; Bill List #32-2006 in the amount of \$319.42; and Bill List #1-2007 in the amount of \$16,386.13; and ratify payment of all payrolls for the period of December 23, 2006 through January 19, 2007, inclusive, in the amount of \$72,949.01, which represents two pay periods.

A motion was made by Gerald G. Cole and seconded by Charles A. Tupper to approve item a of the consent calendar as written. Gerald G. Cole, David W. Sweigart, III, Stephen J. Speers and Charles A. Tupper voted in favor of the motion. Roger M. Snyder abstained from voting.

A motion was made by Gerald G. Cole and seconded by Roger M. Snyder to approve items b and c of the consent calendar as written. All members present voted in favor of the motion.

6. Sale of 1998 Ford Crown Victoria:

Chief Charles M Kraus solicited bids for the sale of the 1998 Ford Crown Victoria and received two. The highest bid was for \$981.00 with the second bid coming in at \$858.00. Chief Kraus reminded the Commissioners of the request from Rheems Fire Company asking if the vehicle could be donated to the Fire Department. Chief Stanford of the Rheems Fire Company stated the vehicle will be used mainly to transport members to training classes. Gerald G. Cole expressed concern with donating the vehicle to one Fire Company when Mount Joy Township has four fire departments operating within the Township.

A motion was made by Roger M. Snyder and seconded by Gerald G. Cole requesting West Donegal Township and Mount Joy Township to fund and/or donate half the cost of the highest bid (\$981.00) to the Northwest Regional Lancaster County Police Commission, who will then donate the 1998 Ford Crown Victoria to the Rheems Fire Company. All members present voted in favor of the motion.

7. Correspondence:

- a. Police Report – December 2006.
- b. Police Overtime Report – December 2006.
- c. Police Mileage Report – December 2006.
- d. Police Accrued Compensatory Time Report – As of December 31, 2006.

8. Other business.

Chief Kraus sent an e-mail to the Commissioners concerning Officer Henry doing truck inspections. Since Officer Henry works third shift, Chief Kraus would rather not have the inspections done at night, especially when only two officers are on duty. In October a motion was made to limit the inspections to no more than twenty hours per week.

A motion was made by Gerald G. Cole and seconded by Charles A. Tupper stating the Commissioners support the Chief of Police's method of scheduling manpower within the Northwest Regional Lancaster County Police Department. All members present voted in favor of the motion.

Mr. Sweigart reported Mount Joy Township residents are complaining of speeding, trucks going through stop signs and trash coming off of the trucks and littering resident's yards in the vicinity of the Veolia ES Lancaster, LLC landfill.

Mr. Speers asked if the daily call report can be altered to eliminate the medical non-response calls. Chief Kraus explained the process of how it is decided if an officer responds or not.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on February 27, 2007, beginning at 6:30 P.M.
10. A motion was made by Roger M. Cole and seconded by Gerald G. Cole 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