

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on February 27, 2007**

1. David W. Sweigart, III 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. Sweigart 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 Kraus, III and Richard E. Forry.

3. Public Comment.

Officer Kenneth Neidinger feels it is time to hire a full-time person as a Crime Inspector. The officers are getting backed up on paperwork because they are spending more time on inspections of the crimes. Officer Neidinger questioned the policy on officers not being able to eat together.

A motion was made by Charles A. Tupper and seconded by Stephen J. Speers authorizing the scheduling of breaks/meals at the discretion of the Chief of Police of the Northwest Regional Lancaster County Police Department. All members present voted in favor of the motion.

4. Consent Calendar:

- a. Approval and ratification of the minutes of the January 23, 2007 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1, 2007 through January 31, 2007, subject to audit.
- c. Approve payment of all bills via Bill List #2-2007 in the amount of \$25,372.29; Bill List #3-2007 in the amount of \$15,743.78; and Bill List #4-2007 in the amount of \$19,254.27; and ratify payment of all payrolls for the period of January 20, 2007 through February 16, 2007, inclusive, in the amount of \$75,174.96, which represents two pay periods.

A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to approve the Consent Calendar as written. All members present voted in favor of the motion.

5. Sale or Donation of 1998 Ford Crown Victoria:

Mr. Tupper explained that each municipality contributed half the amount of the highest bid received to the Police Commission so the vehicle could then be donated to the Rheems Fire Company.

A motion was made by Gerald G. Cole and seconded by Charles A. Tupper to donate the 1998 Ford Crown Victoria to the Rheems Fire Company. All members present voted in favor of the motion.

6. NRLCPC Articles of Agreement - Negotiations:

Word has been received from each municipality that they are committed to begin negotiations for the future of the NRLCPD. Richard E. Forry, Secretary, suggested the Commission set up a schedule for meetings and organize a committee. The Commission asked Mr. Forry to send a letter to both municipalities requesting them to nominate two Supervisors to serve on the negotiations committee and submit possible dates to meet. Chief Kraus asked if the Commissioners would want him to gather any information to be used during negotiations. The Commissioners asked him to research various funding formulas. Chief Kraus explained several of the formulas that are used with other regional departments.

7. Correspondence:

- a. Police Report – January 2007.
- b. Police Overtime Report – January 2007.
- c. Police Mileage Report – January 2007.
- d. Police Accrued Compensatory Time Report – As of January 31, 2007.

8. Other business.

Mr. Forry presented a 2006 financial summary to the Commission. He also reported the audit for 2006 has begun.

Officer Kenneth Henry asked for an analysis of the dollars saved since the regionalization. Mr. Speers stated this is something that could be used in the negotiations for a new Articles of Agreement. There was a discussion concerning the division of funding for each municipality.

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