

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

1. David W. Sweigart, III called the meeting to order at 6:30 P.M. in the 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 and Charles A. Tupper. Absent – Stephen J. Speers

Others Present: Richard E. Forry.

3. Public Comment.

No public comments was offered

4. Consent Calendar:

- a. Approval and ratification of the minutes of the February 27, 2007 meeting.
- b. Accept and ratify the Treasurer's Report for the period of February 1, 2007 through February 28, 2007, subject to audit.
- c. Approve payment of all bills via Bill List #5-2007 in the amount of \$29,630.89; and Bill List #6-2007 in the amount of \$20,031.32; and ratify payment of all payrolls for the period of February 17, 2007 through March 16, 2007, inclusive, in the amount of \$74,419.14, which represents two pay periods.
- d. Anti-Fraud Policy: Adopt Resolution No. 1-2007 whereby the NRLCPC Anti-Fraud Policy and Response Program, is approved and established.
- e. Investment Policy: Adopt Resolution No. 2-2007 whereby the NRLCPC Investment Policy is approved and established, including provisions for 1) risk identification, assessment and mitigation; and 2) investment parameters, i.e. terms of maturity, etc.

There were some questions on the Anti-Fraud policy. Richard E. Forry, Secretary, indicated this was written by the accountant. The penalty would be established through the legal process. This policy is being put in place to identify fraud.

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

5. Audit of NRLCPC Year 2006 Records:

Mr. Forry stated the Commissioners were given, as part of their meeting packet, copies of the Calendar Year 2006 audit for their review. Mr. Philip O. Rudy, CPA, of White, Rudy & Company, LLP will attend the April 24, 2007 meeting to formally present the report.

6. Correspondence:

7. Other business.

There was a discussion concerning the negotiations for the Articles of Agreement. Negotiations will need to be completed and approved by December 31, 2007 or the current agreement will automatically renew. If a new Articles of Agreement is negotiated, it would need to be advertised and acted on by both Boards of Supervisors before the end of this year. The negotiation committee for Mount Joy Township consists of David W. Sweigart, III and Charles W. Ricedorf. West Donegal Township has not yet formally appointed members to the committee.

8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on April 24, 2007, beginning at 6:30 P.M.
9. A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to adjourn the meeting at 6:45 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission