

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on April 24, 2007**

1. Stephen J. Speers 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. Speers led the pledge of allegiance.
2. Roll call: Present – Gerald G. Cole, Stephen J. Speers, Roger M. Snyder and Charles A. Tupper.
Absent – David W. Sweigart, III.

Others Present: Richard E. Forry.

3. Public Comment.

No public comments were offered.

4. Consent Calendar:

- a. Approval and ratification of the minutes of the March 27, 2007 meeting.
- b. Accept and ratify the Treasurer's Report for the period of March 1, 2007 through March 31, 2007, subject to audit.
- c. Approve payment of all bills via Bill List #7-2007 in the amount of \$7,965.25; Bill List #8-2007 in the amount of \$387.20 and Bill List #9-2007 in the amount of \$20,212.99; and ratify payment of all payrolls for the period of March 17, 2007 through April 13, 2007, inclusive, in the amount of \$76,349.98, 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. Audit of NRLCPC Year 2006 Records:

Mr. Philip O. Rudy, CPA, of White, Rudy & Company, LLP was in attendance to formally present the NRLCPC Year 2006 audit report. The audit which was conducted looks at only the governmental funds; i.e. Operating Funds, Capital Reserve Fund and Sinking Fund. The total revenues were \$1.7 million with 90% being contributed by the municipalities. Operating expenditures equaled \$1.6 million with salaries and related fringes accounting for 80%. Mr. Rudy commended the staff on doing an excellent job on the preparation of the audit. He feels the Commission has a good handle on the budget. He comments that very good financial reporting is done on behalf of the Commission. Mr. Rudy wanted to commend the police force for providing coverage to the two municipalities on a 3.5% increase.

A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to accept the NRLCPC Calendar Year 2006 audit as prepared by White, Rudy & Company, LLP, 436 Cloverleaf Road, Elizabethtown, PA 17022. All members present voted in favor of the motion.

6. Morgan Stanley – Semi-Annual Investment Update:

Mr. Bruce Debord of Morgan Stanley was in attendance to give an update relative to the various investments held in the NRLCPC Police Pension Fund. The total portfolio had an increase of 13.84%. He is not recommending any changes at this time.

7. NRLCPC Articles of Agreement Negotiation Committee:

Representatives for West Donegal Township will be Ralph Horne and Charles A. Tupper. Representing Mount Joy Township on the negotiation committee will be David W. Sweigart, III and Charles W. Ricedorf.

8. Correspondence: None

9. Other business.
10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on May 22, 2007, beginning at 6:30 P.M.
11. A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to adjourn the meeting at 7:03 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission