

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on May 22, 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.
2. Roll call: Present – David W. Sweigart, III, Roger M. Snyder and Charles A. Tupper.
Absent – Gerald G. Cole, 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 April 24, 2007 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of April 1, 2007 through April 30, 2007, subject to audit.
 - c. Approve payment of all bills via Bill List #10-2007 in the amount of \$8,694.02; Bill List #11-2007 in the amount of \$5,095.33 and Bill List #12-2007 in the amount of \$15,877.79; and ratify payment of all payrolls for the period of April 14, 2007 through May 11, 2007, inclusive, in the amount of \$78,162.72, 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. Correspondence: None.
6. Other business: None.
7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on June 26, 2007, beginning at 6:30 P.M.
8. A motion was made by Charles A. Tupper and seconded by Roger M. Snyder to adjourn the meeting at 6:35 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission