

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on July 24, 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. Speers led the pledge of allegiance.
2. Roll call: Present – Gerald G. Cole, Stephen J. Speers, Roger M. Snyder, David W. Sweigart, III and Charles A. Tupper.

Others Present: Chief, Charles M. Kraus, III and Richard E. Forry.
3. Public Comment.

No public comment was offered at this time.
4. Consent Calendar:
 - a. Approval and ratification of the minutes of the June 26, 2007 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of June 1, 2007 through June 30, 2007, subject to audit.
 - c. Approve payment of all bills via Bill List #16-2007 in the amount of \$6,643.82; and Bill List #17-2007 in the amount of \$18,211.36; and ratify payment of all payrolls for the period of June 23, 2007 through July 20, 2007, inclusive, in the amount of \$79,349.59, which represents two pay periods.

A motion was made by Roger M. Snyder and seconded by Gerald G. Cole to approve the Consent Calendar as written. All members present voted in favor of the motion.
5. NRLCPC Articles of Agreement – Funding Formula:
 - a. Discussion on and, if appropriate, motion to take action relative to the proposed funding formula to be utilized in a new “Articles of Agreement”.

No action was taken on this item.
6. Correspondence: None.
7. Other business:
8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on August 28, 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 6:34 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission