

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on August 28, 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, Roger M. Snyder, Stephen J. Speers, David W. Sweigart, III and Charles A. Tupper.

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

3. Public Comment.

Thomas B. Grosh, IV, 1844 Cloverleaf Road, Mount Joy, PA 17552, expressed concern with the truck traffic traveling to and from the Veolia Landfill along Cloverleaf Road.

Jay Boll, 1787 Cloverleaf Road, Mount Joy, PA 17552, requested “Caution – Hidden Drive” signs be installed at the entrance to his farm at 1802 Cloverleaf Road. He has experienced problems with vehicles passing him as he makes a turn into his driveway. The road has become very dangerous with vehicles traveling at high rates of speed. Chief Kraus suggested purchasing a “Your Speed Is _____” sign. He estimates the cost to be \$5,000.00. This sign could be used everyday throughout both Townships. There was a lengthy discussion on how to best deal with the issue of speed and truck traffic.

4. Consent Calendar:

- a. Approval and ratification of the minutes of the July 24, 2007 meeting.
- b. Accept and ratify the Treasurer's Report for the period of July 1, 2007 through July 31, 2007, subject to audit.
- c. Approve payment of all bills via Bill List #18-2007 in the amount of \$19,271.16; Bill List #19-2007 in the amount of \$43,606.49; and Bill List #20-2007 in the amount of \$20,038.02; and ratify payment of all payrolls for the period of July 21, 2007 through August 17, 2007, inclusive, in the amount of \$82,248.71, 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:

- a. Letter from Mount Joy Township dated July 20, 2007; re: Articles of Agreement.

In response to the above letter, West Donegal requested some changes which was sent back to the committee. The committee then recommended tax exempt properties should be included in the funding formula.

- b. Incident Report – July 2007.

6. Other business:

Mr. Speers asked if the road closure of Bainbridge Street was affecting the department. Chief Kraus stated there have been no problems as of yet. There is an emergency plan in place to allow emergency vehicles to get through M & M Mars property if the need would arise.

7. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on September 25, 2007, beginning at 6:30 P.M.

8. A motion was made by Gerald G. Cole and seconded by Charles A. Tupper to adjourn the meeting at 6:56 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission