

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on October 23, 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.

Mr. Elwood G. Tobias, Jr., 1953 Rhoda Avenue, Mount Joy, PA 17552, asked when the Cloverleaf Road construction project will be finished. Mr. Cole reported the contractor has until spring of 2008 to complete the project.

4. Consent Calendar:

- a. Approval and ratification of the minutes of the September 25, 2007 meeting.
- b. Accept and ratify the Treasurer's Report for the period of September 1, 2007 through September 30, 2007, subject to audit.
- c. Approve payment of all bills via Bill List #23-2007 in the amount of \$28,960.07; and Bill List #24-2007 in the amount of \$25,536.21; and ratify payment of all payrolls for the period of September 15, 2007 through October 12, 2007, inclusive, in the amount of \$78,751.25, which represents two pay periods.
- d. NRLCPC Year 2008 Budget: Approve, ratify and confirm the NRLCPC Year 2008 Budget, as revised in accordance with the changes made at the September 25, 2007 meeting of the NRLCPC, with total expenditures of \$1,829,053.00.
- e. NRLCPC Police Pension Plan/Fund: Adopt Resolution No. 3-2007 whereby the police officers of the NRLCPD are not required to financially contribute into the NRLCPC Police Pension Plan/Fund for calendar year 2008.
- f. NRLCPC Non-Uniformed Municipal Employee Pension Plan: Approve, ratify and confirm the Commission Treasurer's preparation and submission of the "Allocation of 2007 Excess Interest Award" to the PA Municipal Retirement System in accordance with the Commission Treasurer's memorandum dated October 23, 2007.

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

5. Morgan Stanley:

Mr. Bruce DeBord was in attendance to update the Commission relative to investment of the funds contained in/at the NRLCPC Police Pension Plan/Fund. All funds showed substantial growth in the last year. The total portfolio return year-to-date for 2007 is currently 8.25%. The mix of the portfolio is 68% in stocks, 30% in bonds and 2% in cash.

6. Employment Position – Chief of Police:

Numerous resumes have been received for the position of Chief of Police, with the deadline being October 22, 2007. Mr. Tupper and Mr. Speers will be reviewing the resumes received and will work

on narrowing down the list of potential applicants. They would like to interview six applicants and go from there.

7. Correspondence:

a. Incident Report – September 2007.

8. Other business:

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on November 27, 2007, beginning at 6:30 P.M.

10. A motion was made by Roger M. Snyder and seconded by Charles A. Tupper to adjourn the meeting at 6:50 P.M. All members present voted in favor of the motion.

Respectfully Submitted,

Richard E. Forry  
Secretary  
Northwest Regional Lancaster  
County Police Commission