

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on October 28, 2008**

1. David W. Sweigart, III called the meeting to order at 6:30 P.M. in the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. Mr. Sweigart led the pledge of allegiance.
2. Roll Call: Present – David W. Sweigart, III, J. Clair Hilsher, Gerald G. Cole, Don L. Bosserman, and Roger M. Snyder.
3. Public Comment

No public comment was offered.
4. Consent Calendar
 - a. Approval and ratification of the minutes of the September 23, 2008 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of September 1, 2008 through September 30, 2008, subject to audit.
 - c. Approve payment of all bills via Bill List #21-2008 in the amount of \$17,715.34; Bill List #22-2008 in the amount of \$ 22,631.84; and Bill List #23-2008 in the amount of \$18,863.28; and ratify payment of all payrolls for the period of September 13, 2008 through October 24, 2008, inclusive, in the amount of \$115,018.39, which represents three 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. Disposition of 1999 Ford Crown Victoria Police Cruiser:

Dwayne Gretzke of ASAP Auto Repair was in attendance to express interest in purchasing the 1999 Ford Crown Victoria police cruiser. Chief Gatchell indicated trade-in value for the cruiser is \$1,500. Mr. Forry reported that if the value of the car is over \$1,000. sealed bids are required.

A motion was made by Gerald G. Cole and seconded by Don L. Bosserman to rescind the previous motion from the September 23, 2008 Board of Supervisors meeting donating this cruiser to the Rheems Fire Company.

A motion was made by Gerald G. Cole and seconded by J. Clair Hilsher to advertise the 1999 Ford Crown Victoria Police Cruiser for sale. All members voted in favor of the motion.
6. Correspondence:
 - a. Calls For Service Report – September 2008.
 - b. Police Activity Report – September 2008.
 - c. Overtime Report – September 2008.
 - d. Police Cruiser Mileage Chart – September 2008.
7. Other business:

Mr. Cole asked representatives of West Donegal Township what occurred at their budget meeting. It was noted no official was action taken at the West Donegal Township workshop. Chief Gatchell commented that a capital expense will be required in 2010 or 2011 when the County will be requiring a new radio system.

8. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on November 25, 2008, beginning at 6:30 P.M., at the West Donegal Township Municipal Building, 1 Municipal Drive, Elizabethtown, PA 17022.**
9. A motion was made by Roger M. Snyder and seconded by Gerald G. Cole to adjourn the meeting at 6:52 P.M. All members voted in favor of the motion.

Respectfully submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission