

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on August 25, 2009**

1. Charlie A. Tupper called the meeting to order at 6:30 P.M. in the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. Charles A. Tupper led the pledge of allegiance.
2. Roll Call: Present – Charles A. Tupper, Gerald G. Cole, and Stephen J. Speers. Absent – Don L. Bosserman and Nancy Z. Garber.
3. Public Comment: None.
4. Consent Calendar:
 - a. Approval and ratification of the minutes of the July 28, 2009 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of July 1, 2009 through July 31, 2009, subject to audit.
 - c. Approve payment of all bills via Bill List #18-2009 in the amount of \$ 8,324.10; and Bill List #19-2009 in the amount of \$ 30,968.20; and ratify payment of all payrolls for the period of July 18, 2009 through August 14, 2009, inclusive, in the amount of \$ 84,622.98, which represents two (2) pay periods.
 - d. NRLCPC Non-Uniformed Employee Pension Plan/Fund – 2010 Minimum Municipal Obligation: Approve and ratify the Commission Treasurer's transmittal of the 2010 Minimum Municipal Obligation Worksheet to the Pennsylvania Municipal Retirement System, P.O. Box 1165, Harrisburg, PA 17108-1154, for non-uniformed employees.
 - e. NRLCPC Uniformed Employee Pension Plan/Fund – 2010 Minimum Municipal Obligation: Approve and ratify the Commission Treasurer's transmittal of the 2010 Minimum Municipal Obligation Worksheet to Conrad Siegel Actuaries, 501 Corporate Circle, P.O. Box 5900, Harrisburg, PA 17110-0900, for uniformed employees.

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

5. Sale of Used Police Cruisers:
 - a. Chief Gatchell indicated two cruisers were listed for sale on Ebay with bidding held over a 10-day period. The highest bid received for the 2001 Ford Crown Victoria was \$1,500.00 and the highest bid received for the 2004 Dodge Intrepid was \$1,601.00.

A motion was made by Gerald G. Cole and seconded by Stephen J. Speers to award and approve the sale of the cruisers as submitted. All members present voted in favor of the motion.

6. Elizabethtown Regional Booking Center:
 - a. Renew agreement for 2010 to continue participating in the Elizabethtown Regional Booking Center Program. [The department share of the LIVESCAN/CPIN maintenance contract will be \$2,171.00 for 2010. This reflects a slight decrease in maintenance contract fees from 2009. The fee in 2009 was \$2,197.00].

A motion was made by Gerald G. Cole and seconded by Stephen J. Speers to approve renewal of the agreement as written. All members present voted in favor of the motion.

7. Correspondence:

- a. Calls for Service – July 2009.
- b. Police Activity Report – July 2009.
- c. Overtime Report – July 2009.
- d. Police Cruiser Mileage Chart – July 2009.

8. Other business:

MPOETC – Chief Gatchell stated that the State budget issue is impacting the State Certification for Municipal Police Officers (MPOETC). They pay for a lot of mandated training and are going to be taking an 87% cut. If they keep the mandated training, each department will have to pay for their own people, which comes to \$59.00 per person per year. The main issue is if an officer is replaced they currently reimburse 60% of their salary while they are in training and this policy may not continue.

- 9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on September 22, 2009, beginning at 6:30 P.M, at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022.
- 10. A motion was made by Gerald G. Cole and seconded by Stephen J. Speers to adjourn the meeting at 6:44 P.M. All members voted in favor of the motion.

Respectfully submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission