

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on October 27, 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, Don L. Bosserman, Gerald G. Cole, Nancy Z. Garber and Stephen J. Speers.
3. Public Comment:
None.
4. Consent Calendar:
 - a. Approval and ratification of the minutes of the September 22, 2009 meeting.
 - b. Accept and ratify and confirm 1) the Commission Treasurer's Report for the period of September 1, 2009 through September 30, 2009, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #22-2009 in the amount of \$ 30,033.71; and Bill List #23-2009 in the amount of \$ 13,134.24; and ratify payment of all payrolls for the period of September 12, 2009 through October 23, 2009, inclusive, in the amount of \$ 128,332.94, which represents three (3) pay periods.

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. Detective Position – Promotional Testing Process:
 - a. Chief Samuel H. Gatchell, III indicated both candidates failed the written test for the Detective position. Chief Gatchell indicated he was disappointed with the written test and stated it was not really pertinent to the Detective position. Chief Gatchell noted there are now additional candidates interested in the position. The contract requires a testing process be completed for this position. Chief Gatchell indicated there has been discussion that two positions be created with a detective on each platoon with the salary being shared between the two positions. The Northwest Regional Police Association is to meet October 28, 2009 to discuss options.
6. Humane League Charges:
 - a. Chief Gatchell stated there was a meeting held on the charges imposed by the Lancaster County Humane League. Lieutenant Mayberry attended the meeting. The Lancaster County Humane League wants to charge the municipality for cats. A proposal is still being worked on.
7. Correspondence:
 - a. Calls for Service – September 2009.
 - b. Police Activity Report – September 2009.
 - c. Overtime Report – September 2009.
 - d. Police Cruiser Mileage Chart – September 2009.
8. Other business:
None.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on November 24, 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 Stephen J. Speers and seconded by Gerald G. Cole 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