

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on November 24, 2009**

1. Charlie A. Tupper called the meeting to order at 6:33 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, Nancy Z. Garber and Stephen J. Speers. Absent - Don L. Bosserman
3. Public Comment.  
None.
4. Consent Calendar:
  - a. Approval and ratification of the minutes of the October 27, 2009 meeting.
  - b. Accept and ratify and confirm 1) the Commission Treasurer's Report for the period of October 1, 2009 through October 31, 2009, subject to audit; and 2) Commission Treasurer's Certificate of Deposit summary report.
  - c. Approve payment of all bills via Bill List #24-2009 in the amount of \$ 24,422.93; and Bill List #25-2009 in the amount of \$ 6,718.17; and ratify payment of all payrolls for the period of October 24, 2009 through November 20, 2009, inclusive, in the amount of \$ 87,296.43, which represents two (2) pay periods.
  - d. NRLCPC Police Pension Plan/Fund: Adopt Resolution No. 2-2009 whereby the police officers of the NRLCPD are not required to financially contribute into the NRLCPC Police Pension Plan/Fund for calendar year 2010.
  - e. Year 2010 Meeting Dates: Approve the Year 2010 Meeting Dates as presented by the NRLCPC Secretary.

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

5. Lancaster County Records Management System (PREX):

Chief Gatchell stated Lancaster County has developed their own records management system and are ready to implement it in 2010. Chief Gatchell noted that Northwest Regional and Elizabethtown Borough Police Departments use Alert whereas most of the county uses the County's current program. Chief Gatchell recommended staying with the current system used by Northwest Regional for 2010 and re-evaluate next year prior to joining the Lancaster County Records Management System (PREX). The County's new program would cost approximately \$18,000.00 (\$1.00 per capita) plus an annual fee of \$0.10 per capita, which is approximately \$1,800.00 per year.

A motion was made by Gerald G. Cole and seconded by Stephen J. Speers to table this until November 2010. All members present voted in favor of the motion.

6. Health Insurance Options:

Chief Gatchell stated several insurance companies were contacted, and Health America is still coming in at the lowest cost. Benecon is close to the cost of Health America and pays dividends, but you have to lock into a 3 year contract. Health America has an option to get out at any time. Health America is an 8.5 percent increase over last year. Mr. Randy Lewis, NRLCPC's insurance broker, recommends staying with Health America for another year. Chief Gatchell noted the plan stays the same with the exceptions of

Emergency Room co-pays increasing from \$100.00 to \$125.00; and CAT Scans, and MRI and ultrasound examinations (which had no co-pay previously) will now have a \$125.00 co-pay.

A motion was made by Stephen J. Speers and seconded by Nancy Z. Garber to accept Health America as the insurance company for 2010. All members present voted in favor of the motion.

7. Correspondence:

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

8. Other business:

Mr. Speers asked how “Regionalization” was going. Chief Gatchell stated a management friendly bargaining contract is being started and could be completed by late summer.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on December 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 Nancy Z. Garber and seconded by Stephen J. Speers to adjourn the meeting at 7:13 P.M. All members voted in favor of the motion.

Respectfully submitted,

Richard E. Forry  
Secretary  
Northwest Regional Lancaster  
County Police Commission