

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on December 22, 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, Nancy Z. Garber and Steven J. Speers. Absent - Gerald G. Cole.
3. Public Comment.  
None.
4. Consent Calendar:
  - a. Approval and ratification of the minutes of the November 24, 2009 meeting.
  - b. Accept and ratify and confirm 1) the Commission Treasurer's Report for the period of November 1, 2009 through November 30, 2009, subject to audit; and 2) Commission Treasurer's Certificate of Deposit summary report.
  - c. Approve payment of all bills via Bill List #26-2009 in the amount of \$ 39,627.55; and Bill List #27-2009 in the amount of \$ 11,130.17; and ratify payment of all payrolls for the period of November 21, 2009 through December 18, 2009, inclusive, in the amount of \$ 91,081.40, which represents two (2) pay periods.
  - d. Calendar Year 2009 Audit: Authorize the Chair of the NRLCPC to sign the engagement letter from White, Rudy & Company LLP dated December 1, 2009 whereby the scope of the annual audit to be performed of the calendar year 2009 records is set forth.

A motion was made by Don L. Bosserman and seconded by Steven J. Speers to approve the Consent Calendar as written. All members present voted in favor of the motion.
5. Policy – “Stop Stick”:

Chief Gatchell stated in the 2008 budget he had requested two sets of Stop Sticks, which are tire deflation devices used to stop vehicles. A set is thrown out over the roadway by cord and reel covering a 12 foot stretch with the officer staying behind the patrol car, the pursuing units are advised that Stop Sticks are being employed and they back off with the bad guy going over the spikes which puncture the tires. Officers will be required to go through training before using the Stop Sticks.

A motion was made by Steven J. Speers and seconded by Don L. Bosserman to approve the “Stop Stick” policy as submitted. All members present voted in favor of the motion.
6. Lancaster County Central Arraignment Program:

Chief Gatchell stated that as of January 5, 2010, all prisoners will now be transported to Lancaster for arraignment and holding after business hours.
7. Correspondence:
  - a. Calls for Service – November 2009
  - b. Police Activity Report – November 2009.
  - c. Overtime Report – November 2009.
  - d. Police Cruiser Mileage Chart – November 2009.

8. Other business:

Mr. Speers asked about the possibility of purchasing a sign that would flash a car's speed. Chief Gatchell stated he talked to PennDOT and they have had eight of them destroyed and is now hesitant to go in that direction as the municipality is then responsible for repairs or replacement. Chief Gatchell stated that the Jaymar Track System will do a lot of monitoring. It won't flash a sign, but it will monitor the speed of every car going over it and that will give an idea of what road and at what time there is a problem with speeding and an officer can then be posted in that location. Mr. Bosserman noted the red lights are not blinking at the new 4-way stop intersection at Campus Road. Chief Gatchell stated he would inform the Roadmaster.

Citizens Group Academy – Chief Gatchell stated this will be held the second and third week of January. Seven or eight applications have been received so far.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on January 26, 2010, 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 Steven J. Speers to adjourn the meeting at 6:55 P.M. All members voted in favor of the motion.

Respectfully submitted,

Richard E. Forry  
Secretary  
Northwest Regional Lancaster  
County Police Commission