

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on February 23, 2010**

1. Don L. Bosserman called the meeting to order at 6:30 P.M. in the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. Gerald G. Cole led the pledge of allegiance.
2. Roll Call: Present – Gerald G. Cole, Don L. Bosserman, Charles G. Bailey, Jr., Charlie A. Tupper, and Ralph Horne.
3. Public Comment.

None.
4. Consent Calendar:
 - a. Approval and ratification of the minutes of the January 26, 2010 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of January 1, 2010 through January 31, 2010, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #3-2010 in the amount of \$ 13,420.37; and Bill List #4-2010 in the amount of \$ 7,727.46; and ratify payment of all payrolls for the period of January 16, 2010 through February 12, 2010, inclusive, in the amount of \$ 87,850.34, which represents two pay periods.

A motion was made by Charles A. Tupper and seconded by Charles G. Bailey to approve the Consent Calendar as written. All members present voted in favor of the motion.
5. Disposal of Obsolete Computers:

Chief Gatchell stated the police department has five computers that were damaged by the lightning strike last year and is looking for direction as to how to dispose of them. The computers can be wiped clean.

A motion was made by Gerald G. Cole and seconded by Charles G. Bailey to dispose the computers. All members present voted in favor of the motion.
6. NRLCPC Police Pension Plan/Fund:

Mr. Richard Forry noted the Commission did Asset Smoothing previously on the pension plan due to the newness of the regionalization. Mr. Forry stated Asset Smoothing takes liability and extends the cap 120% under the old law. The new law extends this cap to 130%. Asset Smoothing is normally used for a period of 5 years and in 2011 will revert back to the 100% cap rather than the 120%. Mr. Forry stated once the 5 years are over you will be paying for the past 5 years and part of a bill for the next 5 years, and the bill will be excessive. Mr. Forry recommended paying the bill, rather than continuing with the Asset Smoothing.

A motion was made by Gerald G. Cole and seconded by Charles A. Tupper to pay the pension liability and discontinue Asset Smoothing. All members present voted in favor of the motion.
7. Correspondence:
 - a. Calls for Service – January 2010.
 - b. Police Activity Report – January 2010.
 - c. Overtime Report – January 2010.
 - d. Police Cruiser Mileage Chart – January 2010.

8. Other business.

Police Cruisers – Mr. Don Bosserman commented on the amount of mileage each car has. Mr. Bosserman stated he does not want officers driving around in cars with high mileage and the possibility of major repairs or breakdowns. It was noted that a vehicle replacement policy is in place. Mr. Ralph Horne questioned why the Commission has to ask Township Boards as to whether or not a car can be purchased if it is already accounted for in the budget. Chief Gatchell noted that there is only one 4-wheel drive vehicle in the fleet and recommended the next vehicle purchase be a 4-wheel drive. The consensus of the Board was to purchase two new vehicles at the Chief's discretion.

9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on March 23, 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 Charles A. Tupper and seconded by Gerald G. Cole to adjourn the meeting at 7:11 P.M. All members voted in favor of the motion.

Respectfully submitted,

Richard E. Forry
Secretary
Northwest Regional Lancaster
County Police Commission