

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on September 24, 2013**

- 1) John O. Yoder, III called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. John O. Yoder, III led the pledge of allegiance.
- 2) Roll Call: Present – John O. Yoder, III, Debra E. Dupler, Nancy Z. Garber, Roger M. Snyder and Charles G. Bailey, Jr.
- 3) Public Comment: None.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the August 27, 2013 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of August 1, 2013 through August 31, 2013, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #18-2013 in the amount of \$ 2,337.93; Bill List #19-2013 in the amount of \$ 93,998.84; and ratify payment of all payrolls for the period of August 24, 2013 through September 20, 2013, inclusive, in the amount of \$ 99,731.74, which represents two (2) pay periods.
 - d. NRLCPC Non-Uniformed Employee Pension Plan/Fund – 2014 Minimum Municipal Obligation: Approve and ratify the Commission Treasurer's transmittal of the 2014 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 – 2014 Minimum Municipal Obligation: Approve and ratify the Commission Treasurer's transmittal of the 2014 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 Debra E. Dupler and seconded by Nancy Z. Garber to approve the Consent Calendar as written. Roger M. Snyder and Charles G. Bailey, Jr. abstained from item a. as they were not in attendance at the August meeting. All other members voted in favor of the motion.

5) Purchase of Two (2) New Police Cruisers and Sale of Old Police Cruisers Being Replaced:

Chief Mark Mayberry requested approval to replace two old police cruisers with two new 2014 Dodge Chargers. Chief Mayberry noted he had provided information to the Commission on both the Dodge Charger and also the Ford Interceptor. Chief Mayberry recommended purchasing the two Dodge Chargers to replace Cars 6 and 9 as both cruisers have over 100,000 miles. Chief Mayberry noted that the Dodge Chargers had held up very well with no major repairs needed, are less expensive and are compatible with equipment in stock. Mr. John Yoder, III stated he would like one Ford Interceptor purchased. Ms. Debra Dupler asked what the value is of the two cruisers to be sold. Chief Mayberry stated the last cruiser had 130,000 miles on it, was out of inspection, needed mechanical work and it brought around \$6,000. Mr. Roger Snyder noted he did not care for the new car emblems and prefers the older style.

A motion was made by Charles G. Bailey, Jr. and seconded by Roger M. Snyder to purchase one (1) Dodge Charger and one (1) Ford Interceptor All Wheel Drive keeping the new cruiser emblem. All other members voted in favor of the motion.

6) Police Department Facilities:

Ms. Debra Dupler indicated there has been no change in status at this point.

7) Advisements:

Officer Adam M. Shope successfully completed a three day Motor Vehicle Inspection Course.

8) Proposed Collective Bargaining Agreement with the Northwest Regional Police Association (Period 2013-01-01 through 2017-12-31):

A motion was made by Debra E. Dupler and seconded by Charles G. Bailey, Jr. to approve and sign the Collective Bargaining Agreement with the Northwest Regional Police Association (Period 2013-01-01 through 2017-12-31) contingent upon resolution of labor counsel's comment relative to Article XXIII, Paragraph D, to the satisfaction of all parties. All members voted in favor of the motion.

9) Correspondence:

- a. Calls for Service – August 2013.
- b. Police Activity Report – August 2013.
- c. Overtime Report – August 2013.
- d. Police Cruiser Mileage Chart – August 2013.

10) Other Business: Chief Mayberry stated the Seatbelt Challenge Enforcement was concluded on Sunday with approximately 90 citations being issued.

11) Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on October 22, 2013, beginning at 7:00 P.M. at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. The November meeting will be rescheduled from November 26 to November 20, 2013.

12) Adjournment:

A motion was made by Roger M. Snyder and seconded by Charles G. Bailey, Jr. to adjourn the meeting at 7:20 P.M. All members voted in favor of the motion.

Respectfully submitted,

Richard E. Forry
Secretary/Treasurer
Northwest Regional Lancaster
County Police Commission