

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on June 24, 2014**

- 1) Debra E. Dupler called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. Debra E. Dupler led the pledge of allegiance.
- 2) Roll Call: Present –Debra E. Dupler, Gerald Becker, Lisa S. Heilner, and Ralph F. Horne. Absent: John O. Yoder, III.
- 3) Public Comment: None.
- 4) Consent Calendar:
  - a. Approval and ratification of the minutes of the May 27, 2014 meeting.
  - b. Accept and ratify 1) the Treasurer's Report for the period of May 1, 2014 through May 31, 2014, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report as of May 31, 2014.
  - c. Approve payment of all bills via Bill List #11-2014 in the amount of \$ 72,352.34; Bill List #12-2014 in the amount of \$ 63,741.15; and ratify payment of all payrolls for the period of May 17, 2014 through June 13, 2014, inclusive, in the amount of \$ 110,233.85, which represents two (2) pay periods.

A motion was made by Ralph F. Horne and seconded by Gerald F. Becker to approve items a. through c. of the Consent Calendar as presented. All other members voted in favor of the motion.

- 5) Sale of Used Police Cruiser – re: 2009 Dodge Charger:

Chief Mark Mayberry requested approval for the sale of the 2009 Dodge Charger via Ebay. Chief Mayberry noted the vehicle needs some work and has 112,000 miles.

A motion was made by Ralph F. Horne and seconded by Gerald Becker authorizing the advertising of the 2009 Dodge Charger for sale via Ebay. All other members voted in favor of the motion.

- 6) West Donegal Township Substation:

Chief Mark E. Mayberry stated that the West Donegal Township substation is operational. The computers are on-line and doors have been painted. The air conditioning has not been fixed and are still waiting for signage. Mr. Ralph Horne noted that Gene Oldham, Township Manager, had indicated they were going to duct some over to the office until the new air conditioning was in place.

- 7) Officer of the Year Award:

Officer Michael D. Shetter, President of the Northwest Regional Police Association, presented Officer Daniel L. George, Jr. a plaque awarding him with the Officer of the Year award for 2014.

- 8) Lt. Col. (Ret.) David Grossman:

Ms. Deb Dupler stated Lt. Col. (Ret.) David Grossman will be appearing at the Elizabethtown Area School District on October 14, 2014. Ms. Dupler asked for a motion from the Board to authorize the expenditure of \$1,000.00 to help fund the fee for Lt. Col. (Ret.) David Grossman's presentation.

A motion was made by Gerald Becker and seconded by Ralph F. Horne authorizing the expenditure of \$1,000.00 to contribute to the appearance of and presentation by Lt. Col. (Ret.) David Grossman at the EASD on October 14, 2014. All other members voted in favor of the motion.

9) Police Department Facilities:

Mr. Richard Forry stated the Township took possession of the building on Friday. Mr. Forry noted that during the tour of the building it was noted a new roof will be required. Ms. Deb Dupler indicated the Township is waiting to hear what the Department's intentions are. Mr. Gerald Becker stated he would like the Department to have representation in the development of the facility. Ms. Dupler stated that Mount Joy Township should be informed that the Commission recommends a committee be appointed of all parties.

A motion was made by Ralph F. Horne and seconded by Lisa S. Heilner to notify Mount Joy Township and West Donegal Township the NRLCPD intends to move the facility to Fairview. All other members voted in favor of the motion.

10) Advisements:

- Officer Charles A. Tobias received recognition as a 2013 DUI Top Gun recipient for his work in apprehending DUI drivers.
- Officer Gavin C. Kline completed Standardized Field Sobriety Training (SFST).
- Officer Kristopher N.W. Hart and Officer Tyler R. Seidel completed Emergency Vehicle Operator Course Training (EVOC).
- The NRLCPD issued 108 traffic citations during the Buckle Up Enforcement wave.
- Officer Daniel L. George, Jr. received a Certificate of Recognition for work in the 2013 Aggressive Driving Enforcement Program.
- NWRLCPD has been approved to participate in another Aggressive Driving Enforcement Program in July.

11) Correspondence:

- a. Calls for Service – May 2014.
- b. Police Activity Report – May 2014.
- c. Overtime Report – May 2014.
- d. Police Cruiser Mileage Chart – May 2014.

12) Other Business: None.

13) Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, July 22, 2014, beginning at 7:00 P.M, at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022.

14) Adjournment:

A motion was made by Lisa S. Heilner and seconded by Ralph F. Horne 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