

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on October 28, 2014**

- 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 – Gerald Becker, Lisa S. Heilner, Ralph F. Horne and John O. Yoder, III. Absent: Debra E. Dupler.
- 3) Public Comment: None.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the September 23, 2014 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of September 1, 2014 through September 30, 2014, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report as of September 30, 2014.
 - c. Approve payment of all bills via Bill List #19-2014 in the amount of \$ 22,637.94; Bill List #20-2014 in the amount of \$ 30,100.43; and ratify payment of all payrolls for the period of September 20, 2014 through October 17, 2014, inclusive, in the amount of \$ 102,594.05, which represents two (2) pay periods.

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

- 5) Purchase of New Police Cruisers:

Chief Mark Mayberry indicated that two cruisers in the fleet have high mileage and need to be replaced. Chief Mayberry requested approval to authorize the purchase of two (2) new 2015 Dodge AWD Charger police cruisers. Car 1 has 107,000 miles on it and Car 3 has 97,000 miles to be taken out of general patrol and assigned to a detective. The current detective car is to be sold due to high mileage.

A motion was made by Ralph F. Horne and seconded by Lisa Heilner to approve the purchase of two (2) 2015 all wheel drive Dodge Chargers. All other members voted in favor of the motion.

- 6) New County Radio System:

Chief Mark Mayberry stated the new County radio system is scheduled to go operational November 10, 2014. All the portable radios have been programmed although 2 needed to be sent back as the GPS alert was not functioning properly. Detective Ember, Officer Whitebread and Officer Tobias went to an Officer Training Session down at the Training Center so they can train the officers here on the operation of the system.

- 7) Christmas/Holiday Party:

Chief Mark Mayberry stated the 2014 Christmas/Holiday Party will be held at Hennigans on Saturday, December 20, 2014 at 6 p.m.

- 8) Police Department Facilities:

Mr. Richard Forry noted the proposed lease between NRLCPC and Mount Joy Township for the NRLCPD headquarters at the former Fairview Elementary School property is based on square footage and renovation cost. The existing lease would remain in place until NRLCPC is physically in the new building. Mr. Richard Forry

stated the Mount Joy Township has selected an environmental firm to handle the asbestos. The Commission requested they be emailed a copy of the existing lease for comparison.

9) Health Insurance Plan Renewal:

Mr. Richard Forry indicated the existing health care plan would require a 17.1% increase if renewed which would increase the cost by \$40,982.40. This would go from 239,678.28 to 280,660.68. Mr. Forry indicated the plan was fashioned prior to Obama Care. This plan has now been extended an additional year. Under Obama Care, the cost of each person insured under the policy is calculated by age. The Silver Premier Plan appears to be the best of what's available. The current plan has a \$5,000 deductible. The Silver Premier Plan has no deductible has adjusted copay charges. Under the current contract, Officers are responsible for the first \$15.00 and the Commission picks up the difference. Mr. Forry recommended selecting the Silver Premier Plan and using the \$40,000. to cover the copays similar to the current deductible coverage. The coverage for the Officers is the same between the two plans. The premium for the Silver Premier Plan will be lower than what is currently being paid and will be \$65,000 less than renewal of the current plan. Detective Frank Ember requested that Benecon be looked at in the future.

A motion was made by Ralph F. Horne and seconded by Lisa Heilner to approve the Silver Premium as NRLCPD's health insurance plan. All other members voted in favor of the motion.

10) NRLCPC 2015 Budget:

- a. Mr. Richard Forry requested approval for the appropriation of \$22,448.00 to be transferred to and placed in the NRLCPC Capital Reserve Fund during Year 2015. [The calculation of this dollar amount is based upon 40% of the fine monies anticipated to be collected by the participating municipalities during Year 2015]. The Commission requested W-2 wages on MMO for 2016 be emailed to them for review and requested the budget be adjusted to the appropriation of one cruiser rather than two.
- b. Mr. Richard Forry requested approval for the appropriation of \$62,400.00 to be transferred to and placed in the NRLCPC Accrued Compensated Absences Fund during Year 2015.

A motion was made by Ralph F. Horne and seconded by Gerald Becker to approve the appropriation of \$62,400.00 to be transferred to and placed in the NRLCPC Accrued Compensated Absences Fund during Year 2015. All other members voted in favor of the motion.

- c. Discussion on and, if appropriate, motion to approve the proposed municipal funding percentage of the NRLCPC Year 2015 Budget as contained therein.

A motion was made by Ralph F. Horne and seconded by Lisa Heilner to approve the municipal funding percentage of the NRLCPC Year 2015 Budget as presented. All other members voted in favor of the motion.

- d. The Commission tabled taking action relative to the proposed NRLCPC Year 2015 Budget until the next meeting.

11) Advisements:

- Officer Gavin C. Kline, Kristopher N.W. Hart, Tyler R. Seidel and Adam M. Shope attended a two-day Street Survival Course.
- Officer Gavin C. Kline went to a one-day DUI conference at State College.

12) Correspondence:

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

13) Other Business:

14) Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, November 25, 2014, beginning at 7:00 P.M, at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022.

15) Adjournment:

A motion was made by Ralph F. Horne and seconded by Gerald Becker to adjourn the meeting at 7:52 P.M. to an Executive Session. All members voted in favor of the motion.

Respectfully submitted,

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