

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on December 16, 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, Lisa S. Heilner, Ralph F. Horne and Gerald F. Becker. Absent: John O. Yoder, III.
- 3) Public Comment: None.
- 4) Consent Calendar:
  - a. Approval and ratification of the minutes of the November 25, 2014 meeting.
  - b. Accept and ratify 1) the Treasurer's Report for the period of November 1, 2014 through November 30, 2014, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report as of November 30, 2014.
  - c. Approve payment of all bills via Bill List #24-2014 in the amount of \$ 36,721.71; and ratify payment of all payrolls for the period of November 15, 2014 through December 12, 2014, inclusive, in the amount of \$ 108,507.48, 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) Disposition of NRLCPC Fixed Assets:
  - Trade Information from Hondru Dodge - Chief Mark Mayberry noted that Ebay vehicle sales have been hit or miss. Other agencies have traded vehicles in to Hondru Dodge after purchasing new vehicles. Hondru Dodge is offering \$2,750. for Car #5 (2006 Dodge Charger) and for Car #1 (2010 Dodge Charger) would be \$4,625. Chief Mayberry asked for direction as to how the Commission would like to proceed with the sale of the vehicles.

A motion was made by Gerald F. Becker and seconded by Lisa S. Heilner to trade both Car #1 for \$4,625. and Car #5 to Hondru Dodge for \$2,750. All other members voted in favor of the motion.

- Selling of Old Portable and Mobile Radios – Chief Mark Mayberry stated there is no longer a need for the old radios since the new ones are in. Sunny Communications is interested in purchasing the old radio system for \$620. Chief Mayberry indicated some of the radios will be kept for training purposes and asked the Commission for direction in disposing of the remainder of the old radio system. Ms. Lisa Heilner indicated she would like to see if another police department in the state could use them.

A motion was made by Debra E. Dupler and seconded by Lisa S. Heilner to do with the radios as is best for the Department. All other members voted in favor of the motion.

- 6) Police Department Facilities:

Chief Mayberry stated he had reviewed the plans and liked some from Plan A better than Plan B and vice versa due to space utilization. Ms. Debra Dupler stated she did not like the kitchen but felt overall there were some good ideas. Ms. Debra Dupler noted that the Department needs to make sure there is enough square footage for evidence and file storage so trailers will not be needed for additional storage. Mr. Ralph Horne stated it would be inexpensive to add an additional floor to the building, and he would like to attend when the revised plans are returned.

7) Correspondence:

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

8) Other Business:

- 9) Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, January 27, 2015, beginning at 7:00 P.M, at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022.

10) Adjournment:

A motion was made by Ralph F. Horne and seconded by Gerald F. Becker to adjourn the meeting at 7:28 P.M. All members voted in favor of the motion.

Respectfully submitted,

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