

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on April 22, 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, John O. Yoder, III, Lisa S. Heilner, Ralph F. Horne and Gerald F. Becker.
- 3) Public Comment: None.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the March 25, 2014 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of March 1, 2014 through March 31, 2014, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report as of March 31, 2014.
 - c. Approve payment of all bills via Bill List #6-2014 in the amount of \$ 20,544.64; Bill List #7-2014 in the amount of \$ 34,912.32; and ratify payment of all payrolls for the period of March 22, 2014 through April 18, 2014, inclusive, in the amount of \$ 111,331.01, which represents two (2) pay periods.

A motion was made by Lisa S. Heilner 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) West Donegal Township Substation:

Chief Mark E. Mayberry indicated West Donegal Township approved a number of minor construction modifications be completed at the substation. Comcast installed the internet service and forms are being submitted to County's IT for the EPA and once that is received, NRLCPD IT person, Mike Bridgehouse, can set up the system.

6) Police Department Facilities:

Debra Dupler stated the appraisal had been received for the Merts Drive property. Ms. Dupler indicated an Executive Session will be held after the meeting to discuss building facilities.

7) Advisements:

- The NRLCPD issued (68) traffic citations during its participation of the Aggressive Driving Program. Two traffic enforcement details were conducted on SR 283 west bound by Hershey Road.
- The NRLCPD will be participating in the National Highway Traffic Safety Administration, Buckle Up PA (Click It or Ticket) program May 19th through June 8th, 2014.

8) Correspondence:

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

9) Other Business: None.

10) Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, May 27, 2014, beginning at 7:00 P.M, at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022.

11) Adjournment:

A motion was made by Ralph F. Horne and seconded by John O. Yoder to adjourn the meeting at 7:08 P.M and retire to Executive Session. All members voted in favor of the motion.

Respectfully submitted,

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