

**Minutes of the Regular Meeting of the  
Northwest Regional Lancaster County Police Commission  
Held on August 25, 2015**

- 1) Ralph F. Horne called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022. Ralph F. Horne led the pledge of allegiance.
- 2) Roll Call: Present –Lisa S. Heilner, Ralph F. Horne, Debra E. Dupler, and John O. Yoder, III. Absent: Douglas A. Hottenstein.
- 3) Public Comment: None.
- 4) Consent Calendar:
  - a. Approval and ratification of the minutes of the July 28, 2015 meeting.
  - b. Accept and ratify 1) the Treasurer's Report for the period of July 1, 2015 through July 31, 2015, subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
  - c. Approve payment of all bills via Bill List #15-2015 in the amount of \$ 23,547.29; Bill List #16-2015 in the amount of \$ 49,243.00; and ratify payment of all payrolls for the period of July 25, 2015 through August 21, 2015, inclusive, in the amount of \$ 104,499.62, which represents two (2) pay periods.

A motion was made by Debra E. Dupler and seconded by Lisa S. Heilner 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 Cruiser – 2016 Dodge AWD Charger:

Chief Mark Mayberry requested approval to purchase one (1) new police cruiser. A quote was received from Hondru Dodge for a 2016 Dodge Charger all wheel drive with the same price as the 2015 cruiser. Ms. Debra Dupler asked what the additional cost is to outfit the car. Chief Mayberry stated Car 8 would be the one being replaced as it has approximately 100,000 miles on it. Chief Mayberry noted that he would be researching what equipment in Car 8 would be compliant with the 2016 vehicle.

A motion was made by Debra E. Dupler and seconded by John O. Yoder, III to authorize the purchase of one (1) 2016 all wheel drive Dodge Charger cruiser. All other members voted in favor of the motion.

- 6) Elizabethtown Regional Booking Center:

Chief Mayberry requested approval to participate in the "Annual Agency Authorization" for calendar year 2016. Agencies participating in the cost sharing are Elizabethtown Borough, Susquehanna Regional, and Mount Joy Borough. Estimated cost is \$1,600 for the four departments.

A motion was made by John O. Yoder, III and seconded by Debra E. Dupler to authorize signing of the "Annual Agency Authorization" for calendar year 2016 with Elizabethtown Regional Booking Center.

- 7) Commendation Presentations:

Chief Mark E. Mayberry and Officer Mike Shetter presented commendations to three Elizabethtown Fire Department members who were in attendance: Jimmy Bamberger, Ryan Myers and Charles Kelly. Nick Hessong is currently in Germany and will receive his commendation upon his return. On 20 July 2015, the four Elizabethtown Fire Department members responded to 218 Hershey Road for a person who suddenly went down. Upon their arrival they quickly assessed the person's medical condition and began life saving actions. Their actions were instrumental in saving the person's life. These volunteer firemen were also awarded a distinguished

service medal from the Northwest Regional Police Department. The wife of the individual expressed her sincere appreciation of these men and their efforts which saved her husband's life.

8) Police Department Facilities:

Mr. Richard Forry noted the Township is still waiting for the storm water plans to be completed.

9) Advisements:

- Officer Gavin C. Kline completed a four day Standardized Field Sobriety Test Instructor Training.
- Officer Seth A. Arnold will be attending speed device training.
- The NRLCPD participated in the Aggressive Driving Enforcement Program starting August 6<sup>th</sup> which concludes August 30<sup>th</sup>. The department made 66 contacts for speeding during the enforcement period.

10) Correspondence:

- a. Calls for Service – July 2015.
- b. Police Activity Report – July 2015.
- c. Overtime Report – July 2015.
- d. Police Cruiser Mileage Chart – July 2015.

11) Other Business: Mr. Ralph Horne asked if information was being gathered on Dashcams. Chief Mayberry indicated several vendors are being contacted. Cost would be approximately \$3,000-5,000 per vehicle. Ms. Debra Dupler asked the cost of body cam. Chief Mayberry noted a body cam would cost approximately \$500-800.

12) Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, September 22, 2015, beginning at 7:00 P.M, at the Mount Joy Township Municipal Building, 159 Merts Drive, Elizabethtown, PA 17022.

13) Adjournment:

A motion was made by John O. Yoder, III and seconded by Lisa S. Heilner to adjourn the meeting at 7:23 P.M. All members voted in favor of the motion.

Respectfully submitted,

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