

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on November 22, 2016**

- 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 – John O. Yoder, III; Lisa S. Heilner; and Debra E. Dupler. Absent: Douglas A. Hottenstein and Gerald G. Cole.
- 3) Public Comment: None.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the October 25, 2016 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of October 1, 2016 through October 31, 2016 subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #/22-2016 in the amount of \$ 33,279.21; Bill List #23-2016 in the amount of \$ 10,633.16; and ratify payment of all payrolls for the period of October 15, 2016 through November 11, 2016, inclusive, in the amount of \$ 116,676.00, which represents two (2) pay periods.

A motion was made by John O. Yoder, III 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) NRLCPC Year 2015 Audit:

Mr. Philip O. Rudy, CPA from White, Rudy & Company was in attendance and presented the NRLCPC Year 2015 audit.

A motion was made by John O. Yoder, III and seconded by Lisa S. Heilner to approve the 2015 NRLCPC audit as presented. All other members voted in favor of the motion.

A motion was made by Lisa S. Heilner and seconded by John O. Yoder, III to go to the respective Boards and discuss updating _____

6) No-Shave November Update:

Gavin Kline and Tyler Seidel

Chief Mark Mayberry stated some officers would like to participate in "No-Shave November" with any and all proceeds received during the event being donated to the Elizabethtown Food Bank. Information will be available on the Facebook page and a press release will be done.

7) Police Department Facilities:

8)

9) Advisements:

10) Correspondence:

- a. Calls for Service – October 2016.
- b. Police Activity Report – October 2016.
- c. Overtime Report – October 2016.
- d. Police Cruiser Mileage Chart – October 2016.

11) Other Business:

12) Next scheduled meeting of the Northwest Regional Lancaster County Police Commission to be held on Tuesday, December 27, 2016 has been changed and will be held Tuesday, December 20, 2016 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 7:36 P.M. All members voted in favor of the motion.

Respectfully submitted,

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