

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on March 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 – Debra E. Dupler, Lisa S. Heilner, Gerald G. Cole, Douglas A. Hottenstein and John O. Yoder, III. Absent: None.
- 3) Public Comment: None.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the February 23, 2015 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of February 1, 2016 through February 29, 2016 subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #4-2016 in the amount of \$ 16,535.32; Bill List #5-2016 in the amount of \$ 38,713.96; and ratify payment of all payrolls for the period of February 20, 2016 through March 18, 2016, inclusive, in the amount of \$ 120,820.10, 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) Award Presentation:
 - Awards were presented to Maytown Fire Fighter Shawn Risser and DMV Benjamin Zimmerman from Companion Animal Hospital for their work during a water rescue of a canine stuck in an icy pond.
 - Awards were presented to Dmitriy Krichevskiy and Anna Goldina for their assistance in helping an elderly citizen prior to police arrival. Dmitriy and Anna assisted by staying with an elderly individual walking in the middle of Bainbridge Road. Their assistance was vital in making sure the individual wasn't struck by a vehicle.
- 6) Police Department Facilities:

Ms. Debra Dupler stated the bids for the new building were rejected and the Township is working towards getting other bids.
- 7) Advisements:
 - WatchGuard in-car cameras have been installed and placed in service.
 - The Northwest Regional Police Department has been approved to participate in the first wave of the Aggressive Driving Enforcement Program. The wave starts March 21, 2016 and ends May 2, 2016. The NRLCPD received \$3,000.00 dollars for the enforcement period.
 - Officer Kristopher N.W. Hart and Adam M. Shope have been approved to attend MCSAP Training. Officer Hart will be attending the training in May 2016 and Officer Shope will be attending the training in July 2016.
 - Promotional Sergeant oral interviews are scheduled for March 30, 2016.

8) Correspondence:

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

9) Other Business: None.

10) Next scheduled meetings of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, April 19, 2016 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 John O. Yoder, III and seconded by Lisa S. Heilner to adjourn the meeting at 7:12 P.M. All members voted in favor of the motion.

Respectfully submitted,

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