

**Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on April 24, 2018**

- 1) Lisa S. Heilner called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, PA 17022. Lisa S. Heilner led the pledge of allegiance.
- 2) Roll Call: Present – Debra E. Dupler; Douglas A. Hottenstein; Lisa S. Heilner, and Eric W. Kreider. Absent: David W. Sweigart, III.
- 3) Public Comment: Andrew Goodman of Mount Pleasant Road was in attendance to express concerns about the speed of traffic on Mount Pleasant Road between Snyder and Cloverleaf noting the speed limit sign is hidden when you first turn on the road. Chief Mayberry indicated Mount Pleasant is a state road, but with funds being received for aggressive driving in May, Mount Pleasant Road can be one of the targeted roads for enforcement. Chief Mayberry will ask PennDOT to move the speed limit sign to a more visible location.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the March 27, 2018 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of March 1, 2018 through March 31, 2018 subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #7-2018 in the amount of \$ 2,714.85; Bill List #8-2018 in the amount of \$ 22,528.94; and ratify payment of all payrolls for the period of March 17, 2018 through April 13, 2018, inclusive, in the amount of \$ 149,531.95, which represents two (2) pay periods.

A motion was made by Debra E. Dupler and seconded by Douglas A. Hottenstein to approve items a. through c. of the Consent Calendar as presented. All other members voted in favor of the motion.

5) Evolution 12 Traffic Sign:

Chief Mark Mayberry noted there's been discussion about putting up a speed sign that notifies drivers of their speed in a particular speed zone. Chief Mayberry met with a representative from Traffic Logix who recommended an Evolution 12 traffic speed sign that can be mounted on already existing speed limit signs and will display the digital speed of approaching vehicles and gather data such as what speeds are on the road and the number of vehicles clocked for a cost of \$2,789.00. This device will only clock the approaching lane rather than both lanes of traffic. Ms. Dupler asked what the cost of cloud service would be with Chief Mayberry noting the cost would be \$400. per year with the first year free.

A motion was made by Debra E. Dupler and seconded by Douglas Hottenstein to purchase one Evolution 12 Traffic Sign from Traffic Logix in the amount of \$2,789.00. All other members voted in favor of the motion.

6) Advisements:

- Officer Frank M. Jones, III attended PACIC Intelligence Officer Training hosted by the Pennsylvania State Police.
- Officer Tyler R. Seidel and his K-9 partner, Arlo, completed K-9 Academy, are certified and graduating on Friday.

7) Correspondence:

- a. Calls for Service – March 2018.
- b. Police Activity Report – March 2018.
- c. Overtime Report –March 2018.
- d. Police Cruiser Mileage Chart – March 2018.

8) Other Business:

Chief Mayberry advised the Commission that more than \$2,600. was awarded for Aggressive Driving with the first wave starting the 14th of May and running to June 3.

Ms. Dupler commented on the potential closing of the town's District Justice office indicating the Commission should join with the municipalities to express concern about the closing.

9) Next scheduled meeting of the Northwest Regional Lancaster County Police Commission to be held on Tuesday, May 22, 2018 beginning at 7:00 P.M, at the Mount Joy Township Municipal Complex, 8853 Elizabethtown Road, Elizabethtown, PA 17022.

10) Adjournment:

A motion was made by Debra E. Dupler and seconded by Douglas A. Hottenstein to adjourn the meeting at 7:24 P.M.

Respectfully submitted,

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