

Northwest Regional Lancaster County Police Commission
8855 Elizabethtown Road
Elizabethtown, PA 17022

Minutes of the Regular Meeting of the
Northwest Regional Lancaster County Police Commission
Held on June 26, 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, Eric W. Kreider, and David W. Sweigart, III.
3. Public Comment: None.
4. Consent Calendar:
 - a. Approval and ratification of the minutes of the May 22, 2018 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of May 1, 2018 through May 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 #11-2018 in the amount of \$ 41,675.49; and Bill List #12-2018 in the amount of \$ 26,731.12; and ratify payment of all payrolls for the period of May 12, 2018 through June 22, 2018, inclusive, in the amount of \$ 214,945.34, which represents three (3) 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 members present voted in favor of the motion.

5. 2017 Officer of the Year Award:

The Northwest Regional Police Association presented the 2017 Officer of the Year Award to Officer Seth A. Arnold.

6. Beirne Wealth Consulting Services, LLC:

A brief discussion was held relative to permitting the Northwest Regional Police Association to utilize the services of Beirne Wealth Consulting Services, LLC for financial advice relative to the 457 Deferred Compensation Plan, the DROP and other related pension matters. As a result, it was determined that additional information was needed and action on this item was tabled.

7. National Night Out – Traffic Control:

A motion was made by Debra E. Dupler and seconded by David W. Sweigart, III to utilize the Elizabethtown Fire Police for traffic control at the National Night Out event and to make a \$1,500.00 donation to them for their services. All members present voted in favor of the motion.

8. Advisements:

- The two new laptops are in-service and are working great.
- Traffic Logix speed sign was damaged during shipping and is in the process of being returned for a new one.
- The NRLCPD was approved to participate in the next Aggressive Driving Enforcement Wave. The enforcement wave runs from July 9th, 2018 to August 26th, 2018. We have been allocated \$5,475.00 dollars.
- Officer Seth A. Arnold was presented with a DUI Top Gun Award at the Pennsylvania DUI Association annual awards ceremony. Officer Arnold made 41 DUI arrests in 2017.
- Thank you letter from Judge Jayne Duncan. [A copy was included in the meeting packet].

9. Correspondence:

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

10. Other Business:

Chief Mark E. Mayberry informed the Commission members that the Police Department is now utilizing Rhoads Energy as their fuel source/supplier. [This action became necessary with Worley & Obetz going out of business].

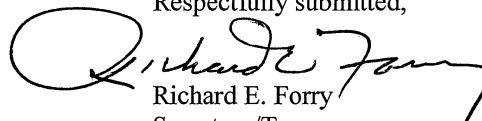
David W. Sweigart inquired as to the signage at the intersection of Campus Road and East College Avenue and what improvements could be made. Mr. Sweigart is concerned about possible accidents that may occur due to the current signage.

Discussion was held concerning the lack of sufficient sight distance at the intersection of Elizabethtown Road and Ridgeview Road South, especially when two vehicles are parked behind one another at the house east of the intersection. Debra E. Dupler asked that the property owner/tenant be informed of this concern.

Chief Mark E. Mayberry informed the Commission the K-9 T-shirts are now available for purchase.

11. Next scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on Tuesday, July 24, 2018 beginning at 7:00 P.M., at the Mount Joy Township Municipal Complex, 8853 Elizabethtown Road, Elizabethtown, PA 17022.
12. A motion was made by David W. Sweigart, III and seconded by Debra E. Dupler to adjourn the meeting at 7:24 P.M.

Respectfully submitted,



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