

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

- 1) Debra E. Dupler called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, PA 17022. Debra E. Dupler led the pledge of allegiance.
- 2) Roll Call: Present – Debra E. Dupler; David W. Sweigart, III, and Eric W. Kreider. Absent: Douglas A. Hottenstein and Lisa S. Heilner.
- 3) Public Comment: None.
- 4) Consent Calendar:
 - a. Approval and ratification of the minutes of the June 26, 2018 meeting.
 - b. Accept and ratify 1) the Treasurer's Report for the period of June 1, 2018 through June 30, 2018 subject to audit; and 2) the Commission Treasurer's Certificate of Deposit summary report.
 - c. Approve payment of all bills via Bill List #13-2018 in the amount of \$ 30,258.40; Bill List #14-2018 in the amount of \$ 22,554.22; and ratify payment of all payrolls for the period of June 23, 2018 through July 20, 2018, inclusive, in the amount of \$ 141,307.14, which represents two (2) pay periods.

A motion was made by David W. Sweigart, III and seconded by Eric W. Kreider to approve items a. through c. of the Consent Calendar as presented. All other members voted in favor of the motion.

5) Records Management System:

Chief Mark Mayberry reported that the NRLCPD is in the process of looking at a different Records Management System (RMS) due to Metro Alert (current RMS) being purchased by another company and the new company will not be supporting the program. The department is currently looking at CSI Info Share and Cody. Cody came in last Thursday and did a demonstration with both Elizabethtown Borough Police Department and Susquehanna Regional attending as well. In 2020 County will no longer be supporting their RMS program, PREX. Chief Mayberry noted he had a quote from CSI but is waiting for a quote from Cody. The County has a program who supports Cody called COBRA-Net which allows information to be shared with other agencies.

6) Advisements:

- Car #6 was returned from G&G Body Shop and the graphics have been replaced.
- The new speed limit sign is operational. Commissioner Dupler noted that the glare of the sun makes it hard to read.
- Beirne Wealth Consulting Services, LLC will be at the NRLCPD on August 2, 2018 to speak with the officers about the 457 plan.
- Sergeant Michael R. Bryant attended a two-day Active Shooter Training seminar at F&M College.
- National Night Out Event is scheduled for August 7, 2018 from 6:00 P.M. to 9:00 P.M.
- Lancaster County Drug Task Force Report (copy attached). Commissioner Dupler asked that someone from the Task Force attend a meeting and report on how the officers from Etown and Northwest have made an impact. Chief Mayberry noted that he knows of a complaint that was made and given to an officer at the drug task force and an arrest ended up being made.

7) Correspondence:

- a. Calls for Service – June 2018.
- b. Police Activity Report – June 2018.

- c. Overtime Report – June 2018.
- d. Police Cruiser Mileage Chart – June 2018.

8) Other Business:

Chief Mayberry was watching a 27 News special with Northwest EMS who are trying to purchase bullet proof vests for their officers who respond to EMS calls. They quoted each vests as being \$500 and were trying to purchase enough to outfit all the EMS responders. Chief Mayberry asked if the Commission would be interested in making a donation or purchase of bullet proof vests. Chief Mayberry indicated he would contact Scott Kingsboro and ask him to attend the next meeting so the Commission could present the donation check to him.

A motion was made by David W. Sweigart, III and seconded by Eric W. Kreider to purchase 2 bullet proof vests in the amount of \$1,000. All other members voted in favor of the motion.

- 9) Next scheduled meeting of the Northwest Regional Lancaster County Police Commission to be held on Tuesday, August 28, 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 David W. Sweigart, III and seconded by Eric W. Kreider to adjourn the meeting at 7:25 P.M.

Respectfully submitted,

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