

**Northwest Regional Lancaster County Police Commission**  
**September 28, 2021**  
**AGENDA**

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Public Comment:  
An opportunity for the public to make comments on items included or not included on the agenda.
4. Consent Calendar:  
The following agenda items will be acted upon by a single motion unless any member of the Commission wishes to consider an item separately and for that item to be voted on separately:
  - a. Approval and ratification of the minutes of the August 24, 2021 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 through August 31, 2021, subject to audit.
  - c. Approve payment of all bills via Bill List #16-2021 in the amount of \$10,095.97; Bill List #17 in the amount of \$62,359.73, and Bill List #18 in the amount of 4,587.68; ratify payment of all payrolls for the period of 8-12-2021 and 8-26-2021 inclusive, in the amount of \$172,722.21, which represents three (2) pay periods.
5. New Business:
  - a. 2022 Budget Introduction and Discussion
  - b. 2022 MMO Pension - Uniformed
  - c. 2022 MMO Pension – Non-Uniformed
  - d. Patrol Room Indicating Lighting Installation discussion and if appropriate, approval (quote attached)
  - e. Request to reschedule the November 23 NRLCPC meeting to Tuesday, November 30.
  - f. Department Christmas Party, possible date – December 11 at Hennigans
  - g. Request the approval to purchase (1) Getac F110 G5 fully Rugged 11.6in Tablet in car computer  

Approximate cost of computer and related hardware \$3,000

    - Computer
    - Getac vehicle adapter/charger
    - F110 Havis Vehicle Dock
    - TG3 Backlit Keyboard
6. Old Business:
  - a. Update on Watch Guard Body Worn Cameras
  - b. Insurance Update
    - 1) Recommend dental insurance to be considered for January 1, 2022 effective date
    - 2) Benecon compliance documents and COBRA set up complete
7. Advisements:
  - a. Officer Danny Gordon participated in the Rheems Fire Department Community Day on September 11
  - b. Pink Patch Program will be held during the month of October
  - c. Drug Take Back Event on October 23 at the Giant Food Store
9. Correspondence:
  - a. Calls for Service – August 2021
  - b. Police Activity Report – August 2021
  - c. Overtime Report – August 2021
  - d. Police Cruiser Mileage Chart – August 2021

10. Other Business
11. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on October 26, 2021 beginning at 7:00 P.M., at the Mount Joy Township Municipal Complex, 8853 Elizabethtown Road, Elizabethtown, PA 17022.**
12. Adjournment.