

Northwest Regional Lancaster County Police Commission
October 26, 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. The Police Commission held an Executive Session prior to tonight's meeting to discuss personnel issues. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.
5. 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 September 28, 2021 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of January 1 through September 30, 2021, subject to audit.
 - c. Approve payment of all bills via Bill List #19-2021 in the amount of \$18,613.75 and Bill List #20-2021 in the amount of 8,673.52; ratify payment of all payrolls for the period of 9-9-2021 and 9-23-2021 inclusive, in the amount of \$185,609.87, which represents two (2) pay periods.
 - d. Raymond James Pension Account summary from August 31 to September 30, 2021
6. New Business:
 - a. Discussion on, and if appropriate, a motion to purchase two (2) X2 Tasers Yellow with four-year extended warranty at \$1,746.20 each for a total of \$3,491.40.
 - b. Discussion on, and if appropriate, a motion to purchase two (2) Automatic Shut Down Power Magazines at \$85.43 each for a total of \$170.86.
 - c. Actuarial Report – Ashley Wise from Conrad Siegel will be in attendance to present this report.
7. Old Business:
 - a. 2022 Budget (General Fund, Accrued Comp, Insurance Reimbursement, Capital Reserve and Pension)
 - b. Dental Insurance
8. Advisements:
 - a. Conference Room in Use Lighting has been installed in the patrol room
 - b. Agency participated in a Faith in Blue event on October 10 that was hosted and held at the E-town Grace Church.
 - c. Drug Take Back Event was held on October 23 at the Giant Food Store
 - d. NWRPD Officers will be participating in the "No Shave" event. Monies raised will be donated to a law enforcement member that has been diagnosed with cancer.
 - e. Officer Seth Arnold completed a weeklong "Gracie Survival Tactics" Instructor Certification
 - f. Sergeant Mike Bryant completed a two-day Red Dot Instructor Certification
 - g. Officer Evan Bigler and Officer Chris Good completed ARIDE training (Advanced Roadside Impaired Driving Enforcement)
9. Correspondence:
 - a. Calls for Service – September 2021
 - b. Police Activity Report – September 2021
 - c. Overtime Report – September 2021
 - d. Police Cruiser Mileage Chart – September 2021

10. Other Business
11. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission **will be held on November 30, 2021 beginning at 7:00 P.M., at the Mount Joy Township Municipal Complex, 8853 Elizabethtown Road, Elizabethtown, PA 17022.**
12. Adjournment.