

**Northwest Regional Lancaster County Police Commission**  
**November 30, 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 October 26, 2021, meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 through October 31, 2021, subject to audit.
  - c. Approve payment of all bills via Bill List #21-2021 in the amount of \$19,287.32 and Bill List #22-2021 in the amount of 48,536.62; ratify payment of all payrolls for the period of 10-07-2021 and 10-21-2021 inclusive, in the amount of \$167,608.19, which represents two (2) pay periods.
  - d. Raymond James Pension Account summary from September 30 to October 29, 2021
5. Old Business:
  - a. The two replacement Tasers have been ordered
6. New Business:
  - a. DDMP Presentation - Pension Investment
  - b. Back up internet provider. Cradlepoint E300 Series Enterprise Router \$1,499.99, Miscellaneous antennas, etc. - \$317.00; Cisco Router Upgrade \$39, total cost **\$1,855.99**. Monthly cost for the backup internet – unlimited data - \$36.99; Static IP address (two) \$6.00; Total monthly Cost \$42.99. Benefits would be uninterrupted internet service for station and vehicles. This would allow us to remain connected in the event of a Comcast outage to CODY, MobileCop and internet. Discussion on and if appropriate, a motion to approve the above purchase.
  - c. Discussion on and if appropriate, a motion to purchase Office 2021 Home & Business (Quantity 30), \$230 each, total **\$6,900**. A license for each of the 30 computers. Software will be supported by Microsoft until October 30, 2026 (this would be roughly \$1,380 per year over support lifetime).
  - d. Discussion on moving the December meeting date (Chief Mayberry will be out of town on December 28).
7. Advisements:
  - a. Our agency raised and donated \$1,317. Officers Carl Bergmark and Danny Gordon were responsible for coordinating our Department's participation.
8. Correspondence:
  - a. Calls for Service – October 2021
  - b. Police Activity Report – October 2021
  - c. Overtime Report – October 2021
  - d. Police Cruiser Mileage Chart – October 2021
9. Other Business:
10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on December 28, 2021 (unless otherwise determined) at the Mount Joy Township Municipal Complex.
11. Adjournment