

**Northwest Regional Lancaster County Police Commission**  
**January 25, 2022**  
**AGENDA**

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Reorganization of the Commission:
  - a. Chair
  - b. Vice-Chair
  - c. Secretary/Treasurer; Asst. Secretary/Treasurer
4. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda.
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 November 30, 2021 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 through December 31, 2021, subject to audit.
  - c. Approve payment of all bills via Bill List #23-2021 through Bill List #28-2021 in the amount of amount of 123,809.64; ratify payment of all payrolls for the period of 11-04-2021 through 12-30-2021 inclusive, in the amount of \$423,760.36, which represents five (5) pay periods.
  - d. Raymond James Pension Account summary from October 29 to December 31, 2021
  - e. Resolution 1 of 2022 regarding Uniformed Pension Plan.
6. Old Business:
  - a. 2021 Dodge Charger ordered in May has arrived. Graphics will be placed by Wolf Pack and vehicle will be upfitted by 911 Rapid Response.
  - b. 2017 Dodge Charge will be traded to Hondru Dodge for a value of \$7500.
  - c. 2022 Ford Utility was ordered from Whitmoyer Ford in December 2021. Estimated delivery is 18 to 20 weeks.
  - d. Back up internet installation was completed by Officer Brad Redinger. This currently supports CODY and Mobile Cop inside the station.
7. New Business:
  - a. Engagement Letter – White Rudy LLC
  - b. Uniformed Pension MMO Update
  - c. Information on, and if appropriate, a motion to purchase two computers for the squad room (quote attached). Total cost for the two computers is \$1,860.82.
8. Advisements:
  - a. Officer Abby Shaeffer attended De-Escalation Training on November 14, and Perception of Danger Training on November 15.
  - b. Officer Seth Arnold and Det. Aaron McCoy attended a one day Use of Force Training. Training was necessary as per MPOETC in order for them to serve as trainers for the Department.
9. Correspondence:
  - a. Calls for Service – November and December 2021
  - b. Police Activity Report – November and December 2021
  - c. Overtime Report – November and December 2021
  - d. Police Cruiser Mileage Chart – 2021

10. Other Business:
11. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on February 22, 2022 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
12. Adjournment