

Northwest Regional Lancaster County Police Commission
February 22, 2022
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.
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 January 25, 2022 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of January 1 through January 31, 2022, subject to audit.
 - c. Approve payment of all bills via Bill List #1-2022 in the amount of \$25,983.40 and Bill List #2-2022 in the amount of \$15,100.36; ratify payment of all payrolls for 1-13-2022 and 1-27-2022, in the amount of \$189,944.03, which represents two (2) pay periods.
 - d. Raymond James Pension Account summary from January 1 through January 31, 2022
 - e. Approve, ratify and confirm payment of the "separation payment" to Mrs. Tracy King as set forth in the memorandum from the Commission's Secretary/Treasurer dated February 15, 2022.
 - f. Acknowledge receipt of the Actuarial Valuation as of January 1, 2021 from Conrad Siegel.
6. Old Business:
 - a. New patrol room computers have been ordered and installed.
 - b. Department e-mail was migrated from Lancaster County IT to our new in-house e-mail program.
 - c. New Dodge Charger is at 911 Rapid Response being upfitted.
7. New Business:
 - a. Discussion on and, if appropriate, motion to take action relative to the hiring of an Administrative Assistant to replace Tracy King, who has submitted her resignation effective February 25, 2022.
8. Advisements:
 - a. Elizabethtown American Legion, Conewago Post 329 has donated \$1500. We would like to save the money and eventually use it to upgrade our Department pistols with optics.
 - b. Officer Frank Jones attended a two-day Mental Health/Suicidal Course for First Responders.
9. Correspondence:
 - a. Calls for Service – January 2022
 - b. Police Activity Report – January 2022
 - c. Overtime Report – January 2022
 - d. Police Cruiser Mileage Chart – January 2022
10. Other Business:
11. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on March 22, 2022 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
12. Adjournment
13. An executive session will be held prior and immediately following the meeting to discuss personnel and legal issues. Any action taken will be discussed at a public meeting.