

Northwest Regional Lancaster County Police Commission
June 28, 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.
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 May 24, 2022 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of January 1 through May 31, 2022, subject to audit.
 - c. Approve payment of all bills via Bill Lists #15 and #16 in the amount of \$57,460.69; ratify payment of all payrolls for 5-5-22 and 5-19-2022, in the amount of \$182,246.01, which represents two (2) pay periods.
 - d. Raymond James Pension Account summary from April 30 to May 31, 2022.
 - e. Approve a transfer of the following amounts from the PLGIT PRIME account to a PLGIT TERM account to improve the investment return of .49% to 1.97% for a term from May 17, 2022 to December 12, 2022; Accrued Comp \$325,000, Capital Reserves \$150,000 and General Fund \$400,000.
 - f. Approve the closure of the Northwest Bank Insurance Reimbursement Checking Account and transfer the remaining balance to the general fund. The account is no longer needed since the July 2021 establishment of the Benecon Insurance.
5. New Business:
 - a. Discussion on, and if appropriate, a motion to give a donation of \$1500 to the Elizabethtown Fire Police for their services directing traffic at this year's National Night Out on August 2, 2022.
 - b. Discussion regarding the continued use of part-time officers. Sergeant Mike Bryant completed a study while attending the Northwestern Leadership School. A copy of the study will be distributed to the Police Commission Members to be reviewed. Follow up conversations can occur at the July 2022 Police Commission meeting.
 - c. Discussion on, and if appropriate, a motion to approve the purchase of a Dell Latitude 5520 laptop computer for Det. Chuck Tobias. His current computer workstation is not working properly and the warranty has expired.
Dell Latitude 5520 - \$1536.15; 3rd party accessories \$275.19 – total \$1,811.32 (quote attached)
 - d. Information on donation from Waste Management for Department License Plate Readers. Proposed donation from Waste Management of \$46,000 towards the purchase of LPRs for two patrol vehicles and a stand-alone LPR Unit.
 - e. K9 Officer Tyler Seidel will be present to discuss the Department K9 Program.
6. Old Business:
 - a. Update on the 2022 Ford SUV ordered December 2021
7. Advisements:
 - a. Officer Brad Redinger was presented a Lancaster County DUI Top Gun award. This award is presented to officers who excel in DUI/Impaired Driving Enforcement.
 - b. Cocker's Towing donated \$2500 for the fireworks at National Night Out.
 - c. Officer Chris Good completed a four-day Certified Breath Testing Operator Training.
 - d. Officer Evan Bigler completed the MCSAP (Commercial Motor Vehicle Training).
 - e. Sergeant Mike Bryant and Detective Frank Ember attended a Capital Area Threat Assessment Symposium.

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8. Correspondence:

- a. Calls for Service – May 2022
- b. Police Activity Report – May 2022
- c. Overtime Report – May 2022
- d. Police Cruiser Mileage Chart – May 2022

9. Other Business:

10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on July 26, 2022 at 7:00 p.m. at the Mount Joy Township Municipal Complex.

11. Adjournment