

**Northwest Regional Lancaster County Police Commission**  
**February 28, 2023**  
**AGENDA**

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.  
Public Comment - An opportunity for the public to make comments on items included or not included on the agenda.
3. 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 24, 2023 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 to January 31, 2023, subject to audit.
  - c. Approve payment of all bills via Bill Lists #1, #2 and #3, in the amount of amount of 171,200.47; ratify payment of all payrolls for the period of 1/2/23 and 1/16/23, inclusive, in the amount of \$205,979.30, which represents two (2) pay periods.
  - d. Raymond James Pension Account summary from December 30, 2022 to January 31, 2023.
4. Old Business:
  - a. Update on Ford SUV ordered March 2022. Possible delivery by end of February (see e-mail)
  - b. Certificates of appreciation have been presented to Ali Boutorabi and Nicky Woods.
  - c. K9 Chevrolet Tahoe is back from being upfitted and has been placed in service.
  - d. Update on Glock and Red Dot for Officers Hart and Gordon.
5. New Business:
  - a. Engagement letter, White, Rudy LLC.
6. Advisements:
  - a. Officer Evan Bigler completed a two-day MCSAP update.
  - b. Officer Abby Shaeffer completed a one-day Mental Health First Aid training.
  - c. 2023 457 Contributions were completed on 1/27.
7. Correspondence:
  - a. Calls for Service – January 2023
  - b. Police Activity Report –January 2023
  - c. Overtime Report –January 2023
  - d. Police Cruiser Mileage Chart – January 2023
9. Other Business:
10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on March 28, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
12. Adjournment