Northwest Regional Lancaster County Police Commission March 28, 2023 <u>AGENDA</u>

- 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. <u>Consent Calendar</u>:

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 February 28, 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 #4 and #5 in the amount of amount of 75,004.13; ratify payment of all payrolls for the period of 2/9/23 and 2/23/23, inclusive, in the amount of \$189,196.68, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from January 31 to February 28, 2023.

4. <u>Old Business:</u>

- a. The Ford SUV ordered in March 2022 has arrived at Whitmoyer and we should have it by the end of the week.
- 5. <u>New Business:</u>

a. Discussion, and if appropriate, a motion on the purchase of a 2023 Chevrolet Tahoe from Whitmoyer. Quoted price is \$47,500 (see attachment). This will replace Car 3, a 2019 Dodge Charger. Trade in value from Whitmoyer for Car 3 is \$8000.

- 6. <u>Advisements</u>:
 - a. National Drug Take Back is scheduled for April 22 from 10 a.m. to 2 p.m. at the Giant Food Store.
 - b. Officer Danny Gordon completed a five-day Advanced SWAT School
 - c. Officer Seth Arnold completed a five-day Gracie Defensive Instructor recertification.
 - d. Detective Chuck Tobias completed a five-day Human Trafficking Task Force Training.

7. <u>Correspondence</u>:

- a. Calls for Service February 2023
- b. Police Activity Report February 2023
- c. Overtime Report -February 2023
- d. Police Cruiser Mileage Chart February 2023

9. <u>Other Business:</u>

- 10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on April 25, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
- 12. Adjournment