

Northwest Regional Lancaster County Police Commission
July 25, 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 June 27, 2023 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of January 1 to May 31, 2023, subject to audit.
 - c. Approve payment of all bills via Bill Lists #12 and #13 in the amount of \$67,948.59; ratify payment of all payrolls for the period of 6/1/23, 6/15/23 and 6/29/23, inclusive, in the amount of \$276,473.37 , which represents three (3) pay periods.
 - d. Raymond James Pension Account summary from May 31 to June 30, 2023.
4. Old Business:
 - a. 911 Rapid Response now has the 2023 Chevrolet Tahoe, Car #3, at their facility.
5. New Business
 - a. Discussion on, and if appropriate, a motion to approve the use of Fire Police at National Night Out. In previous years, a donation of \$1500 has been given.
 - b. Phil Rudy and Shawn Carl from White, Rudy and Company will be in attendance to present the 2022 Audit.
 - c. Discussion on and if appropriate, a motion to purchase a 2023 Police Interceptor Utility AWD from New Holland Ford, quote price \$38,818. (Quote is attached). Note: The Department received \$19,000 from an insurance claim for the 2017 Dodge Charge that was in an accident involving an animal, resulting in the engine being damaged beyond repair.
 - d. Officer Brad Redinger will be in attendance to provide information on a PCCD grant received for the purchase of new Watch Guard cameras for the cruiser, and two additional license plate readers. Total approved from the grant is \$108,400.
6. Advisements:
 - a. Cocker's Towing made a donation of \$2500 towards the fireworks display at National Night Out.
 - b. Cones With A Cop was held on July 19th at Udder Bliss.
 - c. Officer Brad Redinger attended a two-day Internet Investigation and Intelligence Training.
7. Correspondence:
 - a. Calls for Service – June 2023
 - b. Police Activity Report - June 2023
 - c. Overtime Report – June 2023
 - d. Police Cruiser Mileage Chart - June 2023
8. Other Business:
9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on August 22, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
10. Adjournment