Northwest Regional Lancaster County Police Commission 8855 Elizabethtown Road Elizabethtown, PA 17022

Minutes of the Regular Meeting of the Northwest Regional Lancaster County Police Commission Held on July 25, 2023

- 1. Doug Hottenstein called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, PA 17022. Doug Hottenstein led the pledge of allegiance.
- 2. Roll Call: Present Douglas A. Hottenstein. Ralph Horne and Debra Dupler were in attendance. David W. Sweigart III and Eric W. Kreider were absent.
- 3. Public Comment: None.

4. Consent Calendar:

- 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 June 30, 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

A motion was made by Debra Dupler and seconded by Ralph Horne to approve items a. through d. of the Consent Calendar as presented. All members present voted in favor of the motion.

5. Old Business:

The 2023 Chevrolet Tahoe is now at the 911 Rapid Response facility and will hopefully be done within the next few weeks.

6. New Business:

- a. A discussion was held regarding the use of the Elizabethtown Fire Department Fire Police for traffic control at National Night Out. Previously a \$1500 donation was given. Marc Hershey commented that the donation should be divided if fire police from other jurisdictions are used. A motion was made by Debra Dupler and seconded by Ralph Horne to approve the use of the fire police and the \$1500 donation. All members voted in favor of the motion.
- b. Phil Rudy and Shawn Carl from White, Rudy and Company were in attendance to present the 2022 Audit. A copy of the audit report will be attached to the minutes. A motion was made by Debra Dupler, seconded by Ralph Horne to accept the 2022 Audit Report. All members present voted in favor of the motion.
- c. Chief Mayberry reported that he was able to locate a 2023 Police Interceptor Utility AWD at New Holland Ford. The quoted price is \$38,818. The Department received \$19,000 from an insurance claim for the 2017 Dodge Charger that was involved in an accident last year. That vehicle was unable to be repaired. After some discussion, Debra Dupler made a motion, seconded by Ralph Horne, to purchase the 2023 Ford for \$38,818, minus the trade in value of Car 10.
- d. Officer Redinger was in attendance to provide information on a recently acquired grant from Pennsylvania Commission on Crime and Delinquency in the amount of \$108,400. The grant monies will be used to purchase two additional license plate readers and cameras. The license plate readers already in use have been very beneficial to the Department, resulting in numerous criminal arrests.

7. Advisements:

Cocker's Towing has made a donation in the amount of \$2500 towards the fireworks display at National Night Out.

The second summer Cones With A Cop was held on July 19 at Udder Bliss and was once again successfully attended. The last one will be held in August.

Officer Brad Redinger attended a two-day Internet Investigation and Intelligence Training.

The upcoming National Night Out was discussed. This will be the first year that the event is held on the grounds of Mount Joy Township. There are several vendors and features new to the event this year.

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8. 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

9. Other Business:

Marc Hershey related that he would like to have the first 2024 budget draft ready to present at the September Commission meeting. It was discussed that the current building rent has not been increased since the 2017 occupancy of the current facilities.

- 10. The next scheduled meeting of the Northwest Regional Lancaster County Police Commission is to be held on Tuesday, August 22, 2023 beginning at 7:00 P.M., at the Mount Joy Township Municipal Complex, 8853 Elizabethtown Road, Elizabethtown, PA 17022.
- 11. A motion was made Ralph Horne, seconded by Debra Dupler to adjourn the meeting at 7:45 P.M.

Respectfully submitted,

Lisa S. Heilner

Assistant Secretary/Treasurer Northwest Regional Lancaster County Police Commission