

**Northwest Regional Lancaster County Police Commission**  
**January 23, 2024**  
**AGENDA**

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Reorganization of the Commission:
  - a. Chair (Doug Hottenstein was Chair in 2023)
  - b. Vice-Chair (Debra Dupler was Vice Chair in 2023)
  - c. Secretary/Treasurer; Asst. Secretary/Treasurer (Marc Hershey, Lisa Heilner)
  - d. Financial Institutions (Northwest Bank, PLGIT)
  - e. Solicitor (Morgan, Hallgren, Crosswell & Kane; Eckert Seamans, Labor)
4. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda.
5. 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 November 28, 2023 meeting.
  - b. Accept and ratify the Treasurer’s Report for the period of November 30 to December 31, 2023, subject to audit.
  - c. Approve payment of all bills via Bill List #25 through #29 in the amount of amount of \$156,447.87; ratify payment of all payrolls for the period of November 2023 through December 2023, inclusive, in the amount of \$456,139.40 , which represents five (5) pay periods.
  - d. Raymond James Pension Account summary from
  - e. Resolution 1 of 2024 regarding Uniformed Pension Plan.
6. Old Business:
7. New Business:
  - a. White, Rudy LLC – letter of engagement for 2023 Financial Review
  - b. Officer Brad Redinger will be in attendance to discuss 2024 budgeted IT purchases. Discussion on, and if appropriate, a motion to approve the purchases.
  - c. Officer Tyler Seidel will be in attendance to update the Commission on the K9 program.
8. Correspondence:
  - a. Calls for Service – November and December 2023
  - b. Police Activity Report – November and December 2023
  - c. Overtime Report – November and December 2023
  - d. Police Cruiser Mileage Chart – November and December 2023
9. Other Business:
10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on February 27, 2024 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
11. Adjournment