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 April 23, 2024

1. Kevin Baker called the meeting to order at 7:00 P.M. in the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, PA 17022. Kevin Baker led the pledge of allegiance.

Roll Call: Present – Douglas A. Hottenstein, John Rudy, Debra Dupler, David W. Sweigart II and Kevin Baker were in attendance.

2. Public Comment: None

3. Consent Calendar:

- a. Approval and ratification of the minutes of the March 26, 2024 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through March 31, 2024, subject to audit.
- c. Approve payment of all bills via Bill List #6, 7 and 8, in the amount of \$85,415.36; ratify payment of all payrolls for the period of March 2024, inclusive, in the amount of \$202,214.87, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from February 29 to March 28, 2024.

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

4. New Business:

Representatives from Waste Management were present to present a donation check towards the purchase of a new Department drone. The check was in the amount of \$14,188.83. Officer Aaron McCoy gave a summary of the many capabilities of the new drone versus the one the department originally purchased. There are many new features which will provide increased assistance in various scenarios the officers encounter. The original drone is now three years old and will continue to be used by the Department.

Chief Mayberry discussed the proposal to purchase two new Kenwood portable radios for \$8,622.28. These new radios will replace Realm radios that have been in use since 2013. These monies have been included in the 2024 budget. Debra Dupler made a motion, seconded by David W. Sweigart II to purchase the radios. All members present voted in favor of the motion.

Officer Aaron McCoy was presented with the VFW John Radko Award.

5. Old Business:

Officer Brad Redinger gave an update on the search for backup IT Services. The "snowball" from Amazon Web Services has been shipped and received by Amazon. Officer Redinger has met with Point Solve, the IT company that services Mount Joy Township, and they have proposed to provide IT back up charging for time and materials in the event of an emergency where Officer Redinger is not available. After some discussion, Doug Hottenstein made a motion, seconded by John Rudy, to meet with Point Solve and pursue more specific information as far as costs for their services. All members present voted in favor of the motion.

6. Advisements:

The Department will be participating in the National Drug Take Back event on Saturday, April 27 from 10 a.m. to 2 p.m. at the Elizabethtown Giant.

Boy Scout Troop #97 was given a tour of the Police Department and a K9 Demonstration.

Officer Tyler Seidel and K9 Arlo did a K9 Demonstration for the Tiny Timbers Daycare. Tiny Timbers donated \$100 to the K9 Program.

Sergeant Adam Shope completed a one-day DUI Checkpoint Training.

7. Correspondence:

a. Calls for Service - March 2024

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- b. Police Activity Report March 2024
- c. Overtime Report March 2024
- d. Police Cruiser Mileage Chart March 2024

8. Other Business:

Chief Mayberry informed the Commission that Car 8, a 2019 Dodge Charger, was involved in a vehicle accident in April. Another vehicle pulled from a driveway in front of the officer driving Car 8. An estimate found that there was \$3851.09 worth of damages done to the cruiser. Chief Mayberry asked the Commission for their thoughts on repairing the vehicle due to it being scheduled for replacement this year. All members were in agreement not to fix the vehicle since it is drivable, and will be traded in later this year.

The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on May 28, 2024 at 7 p.m. at the Mount Joy Township Municipal Complex.

A motion was made by Debra Dupler, seconded by John Rudy to adjourn the meeting at 7:25 p.m. All members voted in favor of the motion.

Respectfully submitted,

Lisa S. Heilner
Assistant Secretary/Treasurer

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