

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

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Public Comment:
  - a. An opportunity for the public to make comments on items included or not included on the agenda.
4. 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 25, 2024 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 through June 30, 2024, subject to audit.
  - c. Approve payment of all bills via Bill List #14, 15 and 16 in the amount of \$76,747.32; ratify payment of all payrolls for the period of June 2024, inclusive, in the amount of \$188,502.33, which represents two (2) pay periods.
  - d. Raymond James Pension Account summary from May 31 to June 28, 2024
  - e. Authorize entering into a lease agreement between Mount Joy Township and Northwest Regional Lancaster County Police Commission for a portion of the Mount Joy Township Fairview Municipal Complex for the period retroactive to January 1, 2024 through December 31, 2028.
5. New Business:
    - a. Discussion on, and if appropriate, a motion to approve the Sergeant promotional testing process. The goal is to promote two (2) Sergeants over the next several months, with an official start date of January 2025.
  6. Old Business:
    - a. The NWRPD Christmas Party will be held on December 21 at Hennigans Restaurant.
    - b. National Night Out is scheduled for August 6, from 6 to 9 p.m. at the Mount Joy Township Municipal Complex.
  7. Advisements:
    - a. Det. Frank Ember participated in the Threads and Treads fundraising event at Christ United Church of Christ on July 20.
    - b. Cones With A Cop was held at Rita's on July 17.
    - c. Officer Carl Bergmark and Officer Evan Bigler completed Firearms Instructor Training. The five days of training involved handgun, shotgun and rifle training.
    - d. K9 Officer Tyler Seidel completed a K9 Demonstration at U-Gro.
    - e. The NWRPD will be participating in the Lancaster County Gun Safe Storage Program. The program will involve providing gun locks, safe gun storage and public relations events.
  8. Correspondence:
    - a. Calls for Service – June 2024
    - b. Police Activity Report – June 2024
    - c. Overtime Report - June 2024
    - d. Police Cruiser Mileage Chart – June 2024
  9. Other Business:
  10. Adjournment
  11. The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held August 27, 2024 at 7:00 p.m. at the Mount Joy Township Municipal Complex.