

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 June 25, 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 – David W. Sweigart II, Kevin Baker, John Rudy and Doug Hottenstein were in attendance. Debra Dupler was absent.

The Police Commission held an Executive Session this evening prior to the meeting to discuss personnel issues. Any official action to be taken based upon discussions held during the Executive Session will occur at an open public meeting.

2. Public Comment: None

3. Consent Calendar:

- a. Approval and ratification of the minutes of the May 28, 2024 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through May 31, 2024, subject to audit.
- c. Approve payment of all bills via Bill List #11, 12 and 13 in the amount of \$86,560.41; ratify payment of all payrolls for the period of May 2024, inclusive, in the amount of \$282,555.97, which represents three (3) pay periods.
- d. Raymond James Pension Account summary from April 30 to May 31, 2024.

A motion was made David W. Sweigart II, seconded by Doug Hottenstein to approve items a. through d. of the Consent Calendar as presented. All members present voted in favor of the motion.

4. New Business: Chief Mayberry asked the commission to approve holding the annual Department Christmas Party at Hennigan's Restaurant. The cost is split between the Police Commission and the NWRPD Officers Association. Doug Hottenstein made a motion, seconded by David W. Sweigart II to approve the Christmas Party. All members present voted in favor of the motion.

A discussion was held regarding the use again this year of the Elizabethtown and Bainbridge Fire Police to assist with traffic control for National Night Out. A donation of \$1500 is generally contributed to the fire police for their assistance. David W. Sweigart II made a motion, seconded by John Rudy to approve retaining the fire police and the \$1500 donation. All members present voted in favor of the motion.

5. Old Business:

Chief Mayberry updated the Commission on the 2 new vehicles that are on order. He was notified by Ford New Holland that the vehicles should enter production sometime in August and hopefully arrive in September. Currently, the Department has two vehicles out of service due to mechanical issues. The K9 unit and Car 14 both are having major mechanical problems.

6. Advisements:

Officer Abby Shaeffer participated in a Family Fun Event at Bear Creek School on June 7.

The first Cones With a Cop event was held at Udder Bliss on June 19. 91 people attended the event. The next Cones With a Cop will be held at Rita's in July.

Officer Danny Gordon participated in a fundraising event for Special Olympics at Funck's Restaurant. This event raised over \$6000.

Officer Carl Bergmark and Officer Aaron McCoy attended DRONE Training June 17 to June 20.

Officer Brad Redinger received a DUI Top Gun Award from the PA DUI Association.

Elizabethtown Heating and Cooling made a \$500 donation towards our National Night Out event.

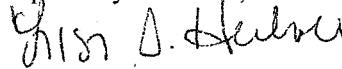
7. Correspondence:

- a. Calls for Service – May 2024
- b. Police Activity Report – May 2024
- c. Overtime Report – May 2024
- d. Police Cruiser Mileage Chart – May 2024

The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on July 23, 2024 at 7 p.m. at the Mount Joy Township Municipal Complex.

A motion was made by John Rudy, seconded by David W. Sweigart II to adjourn the meeting at 7:12 p.m. All members voted in favor of the motion.

Respectfully submitted,



Lisa S. Heilner
Assistant Secretary/Treasurer
Northwest Regional Lancaster
County Police Commission