

Northwest Regional Lancaster County Police Commission
August 27, 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 July 23, 2024 meeting.

b. Accept and ratify the Treasurer's Report for the period of January 1 through July 31, 2024, subject to audit.

c. Approve payment of all bills via Bill Lists #17,18,19 and 20 in the amount of \$93,121.57 ; ratify payment of all payrolls for the period of July 2024, inclusive, in the amount of \$193,550.64 , which represents two (2) pay periods.

d. Raymond James Pension Account summary from June 28 to July 28, 2024.

e. Approve the 2025 Minimum Municipal Obligation for the non-uniformed Pension Plan per the memo dated August 20, 2024.

f. Approve the 2025 Minimum Municipal Obligation for the uniformed Pension Plan per the memo dated August 20, 2024.

5. New Business:

a. Presentation of certificates of appreciation to Hope and Jaya Bair for their fundraising efforts on behalf of the K-9 Unit of the Department.

b. Presentation of the 2023 financial review by Phil Rudy and Shawn Carl of White, Rudy LLC, and if appropriate, a motion to accept same.

6. Old Business:

a. National Night Out 2024 was unfortunately canceled on the evening of August 6 due to the forecast for torrential rain and thunderstorms, which proved to be correct. Planning is underway for the 2025 event.

b. Written promotional testing will be held on September 18, 2024, and promotional oral interviews will be held on October 23, 2024.

c. CORDICO wellness program has been implemented.

d. The two Kenwood portable radios have arrived and placed into service.

7. Advisements:

a. Detective Frank Ember participated as a Camp Counselor/Instructor at the Pennsylvania State Police Camp Cadet Program on August 5-9.

b. Cones With A Cop will be held at Udder Bliss on August 29.

c. Officer Abby Shaeffer assisted with a Verizon Back to School Backpack Event on July 28.

d. Cocker's Towing donated \$3500 towards the National Night Out Fireworks.

e. Officer Carl Bergmark attended a two-day Active Assailant Training, presented by the Lancaster County Special Emergency Response Team.

f. Officer Seth Arnold and Officer Chris Good attended a DUI Checkpoint Training.

g. On July 27, Sergeant Adam Shope and Officer Wade Gernert attended a Community Picnic event at Risser's Mennonite Church. The church made a \$215 donation to the Department.

8. Correspondence:

a. Calls for Service – July 2024

- b. Police Activity Report – July 2024
 - c. Overtime Report - July 2024
 - d. Police Cruiser Mileage Chart – July 2024
9. Other Business:
10. Adjournment
11. The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held September 24, 2024 at 7:00 p.m. at the Mount Joy Township Municipal Complex.