

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 September 24, 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, Debra Dupler and Doug Hottenstein were in attendance.

2. Public Comment: none

3. Consent Calendar:

- a. Approval and ratification of the minutes of the August 27, 2024 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through August 31, 2024, subject to audit.
- c. Approve payment of all bills via Bill Lists #21, 22 and 23 in the amount of \$74,882.38 ; ratify payment of all payrolls for the period of August 2024, inclusive, in the amount of \$184,305.04 , which represents two (2) pay periods.
- d. Raymond James Pension Account summary from July 29, 2024 through August 29, 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:

Treasurer Marc Hershey was in attendance to present the first draft of the 2025 Budget. The driving factors of the increase in the budget are the salaries, which are contractual and the health insurance. Health Insurance cost projections for 2025 have not yet been received, however are thought to be approximately 20%. A 6% increase to the municipalities is expected however that number will not be specifically known until the next draft. Marc outlined all facets of the budget and answered questions from the commissioners.

5. Old Business:

Chief Mayberry reported that all four officers who took the written promotional exam for sergeant received passing scores. The oral interviews are scheduled for October 23.

An update was given on the Act 205 prior service buyback. Ashley Wise, our actuary from Conrad Siegel was contacted, and an actuarial study must be prepared before adding this to the pension plan. Since 2025 is our regularly scheduled year to have an actuarial study, we will proceed with the consideration of an amendment to the pension plan after the study is completed.

6. Advisements:

Faith & Blue event will be held on October 12 at the E-town Grace Church on Anchor Road. Local First Responders will participate in the event.

The DEA National Drug Take Back event will be held on October 26 from 10 a.m. to 2 p.m. at the Giant Food Store.

Donations for the Pink Patch Program and for the purchase of a pink patch will be collected during the month of October. Funds collected will be donated to Suzanne H. Arnold Center for Breast Health.

On September 14, Officer Carl Bergmark, Officer Brad Redinger and Officer Abby Shaeffer were at the Lancaster Stormer's game to promote the Pink Patch month.

West Donegal Township resident Marie Martin donated \$175 to the Department K9 program.

7. Correspondence:

- a. Calls for Service – August 2024
- b. Police Activity Report – August 2024

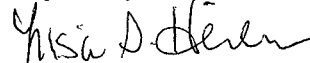
- c. Overtime Report – August 2024
- d. Police Cruiser Mileage Chart – August 2024

8. Other Business: None

The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on October 22, 2024 at 7 p.m. at the Mount Joy Township Municipal Complex.

A motion was made by John Rudy, seconded by Debra Dupler to adjourn the meeting at 7:40 p.m. All members voted in favor of the motion.

Respectfully submitted,



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