Northwest Regional Lancaster County Police Commission August 26, 2025 AGENDA

- 1. Call meeting to order and pledge of allegiance.
- 2. Roll call of the Commissioners.
- 3. Public Comment: 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 24, 2025 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through July 31, 2025, subject to audit.
- c. Approve payment of all bills via Bill List #13 through #19 in the amount of \$170,801.14. Ratify payment of all payrolls for the period of June and July 2025, inclusive, in the amount of \$418,284.15, which represents four (4) pay periods.
- d. Raymond James Pension Account summary from May 30 to July 31, 2025.

5. New Business:

- a. Audit Presentation Phil Rudy and Shawn Carl
- b. Actuarial Valuation Presentation Ashley Wise from Conrad Siegel
- c. Discussion on, and if appropriate, a motion to approve the purchase of cellular phones for department personnel. Sergeant Aaron McCoy will present information on the need to provide phones to the members of the department.
- d. Sergeant McCoy will update the Commission on the Department DRONE program.

6. Old Business:

- a. Security Fence Company. The gate has been installed and is operational.
- b. Cones With A Cop at Udder Bliss has concluded. All three events were successful and well attended.
- c. Hiring Update we received seven applications and have interviewed six certified officers.
- d. Tasers have shipped and should be operational in the next couple weeks.
- e. Two new Kenwood portable radios have arrived and were placed in service.
- f. National Night Out update.

7. Advisements:

- a. Sergeant Adam Shope and Sergeant Seth Arnold are certified DRONE pilots
- b. NWRPD is approved to participate in the Aggressive Driving Enforcement Program. The wave runs from July 7 to August 17. Our agency was allocated \$2850 for enforcement.
- c. Officer Abby Shaeffer completed her Child Safety Seat recertification.
- d. Officer Tyler Seidel and K9 Arlo did a K9 demonstration at Masonic Village.
- e. Officer Brad Redinger and Detective Chuck Tobias completed a five-day Pennsylvania State Police Profiling Training.
- f. Officer Danny Gordon completed a five-day Vigr Active Shooter Training.

8. <u>Correspondence:</u>

- a. Calls for Service June and July 2025
- b. Police Activity Report June and July 2025
- c. Overtime Report June and July 2025
- d. Police Cruiser Mileage Chart –June and July 2025

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- 9. Other Business:
- 10. The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held September 23, 2025 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
- 11. Adjournment
- 12. An executive session to discuss personnel issues will take place immediately following the meeting.