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 24, 2025

- 1. Chairman Douglas Hottenstein called the meeting to order at 7:00 P.M. in the Mount Joy Township conference room, 8853 Elizabethtown Road, Elizabethtown, PA 17022. Present were Douglas A. Hottenstein, Kevin Baker and John Rudy. Debra Dupler and Rick Gibble were absent. Also in attendance Chief Mark Mayberry, Lisa Heilner.
- 2. Public Comment: none.

3. Consent Calendar:

- a. Approval and ratification of the minutes of the May 27, 2025 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through May 31, 2025, subject to audit.
- c. Approve payment of all bills via Bill List #10, 11 and 12 in the amount of \$83,050.37. Ratify payment of all payrolls for the period of May 2025, inclusive, in the amount of \$321,871.74, which represents three (3) pay periods.
- d. Raymond James Pension Account summary from April 30 to May 30, 2025.

A motion was made by John Rudy, seconded by Kevin Baker 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 for approval to have the Elizabethtown Fire Police assist with traffic control at National Night Out and also to give a donation for their assistance. John Rudy made a motion, seconded by Kevin Baker to have the Elizabethtown Fire Police assist at National Night Out and to donate \$1500 to them. All members present voted in favor of the motion.

Chief Mayberry presented information regarding the current Department tasers. Tasers currently being used are X2, 3rd Generation and are out of warranty, and cannot be repaired or replaced. The proposal presented would provide eight 7th Generation Tasers. Payment is broken down for five years at a price of \$7,439.86 per year. Kevin Baker made a motion, seconded by John Rudy to move forward with replacing the Tasers. All members present voted in favor of the motion.

5. Old Business:

Chief Mayberry advised that Security Fence Company recommended not attaching the temporary impound gate to the brick on the building. They have submitted a plan to use poles to attach the gate. The project should be scheduled in the next week or two.

Cones With A Cop in conjunction with Elizabethtown Borough Police are coming up on July 30 and August 28 at Rita's in Elizabethtown.

6. Advisements:

- a. Officer Abby Shaeffer completed a two-day Forensic Update.
- b. Officer Brad Redinger completed a week-long Law Enforcement Phlebotomy Program. He is one of thirteen law enforcement officers in the state who is able to perform law enforcement blood draws.
- c. Officer Redinger was a recipient of the 2024 DUI Top Gun Award.
- d. Officer Danny Gordon participated in a fundraising event held at Funck's Restaurant. Proceeds raised will help local Special Olympics participants.
- e. On June 17, the Department provided a police department tour to 35 children from the Elizabethtown Child Care Center.

8. Correspondence:

- a. Calls for Service May 2025
- b. Police Activity Report May 2025

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- c. Overtime Report May 2025
- d. Police Cruiser Mileage Chart May 2025

The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held July 22 2025 at 7 p.m. at the Mount Joy Township Municipal Building.

A motion was made by Kevin Baker, seconded by John Rudy to adjourn the meeting at 7:20 p.m. All members voted in favor of the motion.

An executive session was held immediately following the meeting. Any official action to be taken based upon discussion will occur at an open public meeting.

Respectfully Submitted,

Lisa S. Heilner

Assistant Secretary/Treasurer Northwest Regional Lancaster County Police Commission