

**Northwest Regional Lancaster County Police Commission**  
**September 27, 2022**  
**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 August 23, 2022 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 through August 31, 2022, subject to audit.
  - c. Approve payment of all bills via Bill Lists #21, #22 and #23 in the amount of \$124,667.94; ratify payment of all payrolls for 7-14-22 and 7-28-22, in the amount of \$183,283.57, which represents two (2) pay periods.
  - d. Raymond James Pension Account summary from July 29 to August 31, 2022
  - e. Close Insurance Reimbursement Checking Account with Northwest Bank
5. New Business:
  - a. December meeting date discussion
  - b. Discussion on, and if appropriate, a motion to approve the purchase of a replacement speed sign (quote attached). The previous sign was damaged and we received an insurance check (minus \$500 deductible)
  - c. Discussion on, and if appropriate, a motion to approve the purchase of a Police K9 vehicle. K9 Officer Tyler Seidel will be present.
  - d. Discussion on the Ford SUV ordered in March 2022. It is unknown when the vehicle may arrive. The future of Ford's production of vehicles and the cost associated will be discussed.
6. Old Business:
  - a. 2023 Budget
  - b. 2022 Ford SUV is at 911 Rapid Response being upfitted
7. Advisements:
  - a. The Department will be participating in the Pink Patch Program during the month of October
  - b. Faith and Blue event will be held on October 8<sup>th</sup> at the Etown Grace Church
  - c. Drug Take Back event scheduled for October 29.
  - d. Officer Chris Good completed his DRONE pilot certification
  - e. Sergeant Mike Bryant and Officer Harry Cleland completed a two-day Red Dot Instructor Certification Course
8. Correspondence:
  - a. Calls for Service – August 2022
  - b. Police Activity Report – August 2022
  - c. Overtime Report – August 2022
  - d. Police Cruiser Mileage Chart – August 2022
9. Other Business:
10. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on October 25, 2022 at 7:00 p.m. at the Mount Joy Township Municipal Complex.

11. Adjournment
12. An executive session will be held immediately following the meeting to discuss personnel and legal issues. Any action taken will be discussed at a public meeting.