

Northwest Regional Lancaster County Police Commission
January 24, 2023
AGENDA

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Reorganization of the Commission:
 - a. Chair (Debra Dupler was Chair in 2022)
 - b. Vice-Chair (Eric Kreider was Vice Chair in 2022)
 - c. Secretary/Treasurer; Asst. Secretary/Treasurer (Marc Hershey, Lisa Heilner)
 - d. Financial Institutions (Northwest Bank, PLGIT)
 - e. Solicitor (Morgan, Hallgren, Crosswell & Kane; Eckert Seamans, Labor)
4. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda.
5. 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 December 20, 2022, and the December 30, 2022 meetings.
 - b. Accept and ratify the Treasurer's Report for the period of November 30 to December 31, 2022, subject to audit.
 - c. Approve payment of all bills via Bill List #30-2022 and #31-2022, in the amount of amount of 40,801.30; ratify payment of all payrolls for the period of 12/1/2022 through 12/29/22, inclusive, in the amount of \$276,191.94, which represents three (3) pay periods.
 - d. Raymond James Pension Account summary from November 30 to December 30, 2022.
 - e. Resolution 1 of 2023 regarding Uniformed Pension Plan.
 - f. Ratify the purchase of a PowerEdge T350 tailor made server, quoted price \$6,919.23
6. Old Business:
 - a. 2023 Budget – Reopen for review and approval
 - b. Car 14 and 6 are back in service. Car 9 was de-installed and equipment was installed in Car 5.
 - c. K9 Chevrolet Tahoe has had the graphics installed. Up-fitting will be done by 10-8 in New Holland. They are waiting for the arrival of a few items.
7. New Business:
 - a. Presentation of Certificates of Appreciation to former NWRPD Part-Time Officers Rick Gible, Ali Boutorabi and Nicky Woods.
 - b. Veterans of Foreign Wars will present the 2022 John Radko Officer of the Year award to Officer Brad Redinger
 - c. Discussion on, and if appropriate, approve the purchase of the following for Officer Kris Hart and Officer Danny Gordon:
 - Glock Slide Milling for red dot optic \$130 per gun
 - Holster for pistol with red dot optic \$135 per gun
 - Holosun 509T red dot optic \$335 per gun
8. Advisements:
 - a. The Department received a \$500 donation from Conewago Post 329 American Legion. The Chief would like this donation to be used for the future purchase of new Department pistols/optics

9. Correspondence:

- a. Calls for Service – December 2022
- b. Police Activity Report –December 2022
- c. Overtime Report –December 2022
- d. Police Cruiser Mileage Chart – December 2022

10. Other Business:

11. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on February 28, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.

12. Adjournment