Northwest Regional Lancaster County Police Commission June 25, 2024 AGENDA

- 1. Call meeting to order and pledge of allegiance.
- 2. Roll call of the Commissioners.
- 3. The Police Commission held an Executive Session this evening prior to the meeting to discuss personnel issues. Any official action to be taken based upon discussions held during the Executive Session will occur at an open public meeting.

4. Public Comment:

a. 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 May 28, 2024 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through May 31, 2024, subject to audit.
- c. Approve payment of all bills via Bill List #11, 12 and 13 in the amount of \$86,560.41; ratify payment of all payrolls for the period of May 2024, inclusive, in the amount of \$282,555.97, which represents three (3) pay periods.
- d. Raymond James Pension Account summary from April 30 to May 31, 2024.

6. New Business:

- a. Discussion on, and if appropriate, a motion to approve a Department Christmas Party at Hennigan's Restaurant. The cost is split between the Police Commission and the NWRPD Officers Association.
- b. Discussion on, and if appropriate, a motion to approve the use of Etown and Bainbridge Fire Police for our National Night Out event on August 6, 2024.

7. Old Business:

8. Advisements:

- a. Officer Abby Shaeffer participated in a Family Fun Event at Bear Creek School on June 7.
- b. The first Cones With a Cop event was held at Udder Bliss on June 19.
- c. Officer Danny Gordon participated in a fundraising event for Special Olympics at Funck's Restaurant. This event raised over \$6000.
- d. Officer Carl Bergmark and Officer Aaron McCoy attended DRONE Training June 17 to June 20.
- e. Officer Brad Redinger received a DUI Top Gun Award from the PA DUI Association.
- f. Elizabethtown Heating and Cooling made a \$500 donation towards our National Night Out event.

9. Correspondence:

- a. Calls for Service May 2024
- b. Police Activity Report May 2024
- c. Overtime Report May 2024
- d. Police Cruiser Mileage Chart May 2024

10. Other Business:

- 11. Adjournment
- 12. The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held July 23, 2024 at 7:00 p.m. at the Mount Joy Township Municipal Complex.