

Northwest Regional Lancaster County Police Commission
January 28, 2025
AGENDA

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Reorganization of the Commission:
 - a. Chair (Kevin Baker was Chair in 2024)
 - b. Vice-Chair (Doug Hottenstein was Vice Chair in 2024)
 - 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 November 26, 2024 meeting.
 - b. Accept and ratify the Treasurer's Report for the period of November 1 to December 31, 2024, subject to audit.
 - c. Approve payment of all bills via Bill List #29 through #35 in the amount of amount of \$188,210.32; ratify payment of all payrolls for the period of November 2024 through December 2024, inclusive, in the amount of \$419,391.82 , which represents four (4) pay periods.
 - d. Raymond James Pension Account summary from October 31 to December 31, 2024
 - e. Resolution 1 of 2025 regarding Uniformed Pension Plan.
6. New Business:
 - a. White, Rudy LLC – letter of engagement for 2024 Audit
 - b. Discussion on location change or date change of March 25, 2025 meeting due to special election.
 - c. Sergeant Aaron McCoy will present information reference the future of the Department DRONE program.
 - d. The Department has been approved to receive a TruNarc Handheld Narcotics Analyzer. Officer Brad Redinger submitted a grant application to Pennsylvania Commission on Crime and Delinquency.
7. Old Business:
8. Advisements:
 - a. Sergeant Seth Arnold and Officer Chris Good attended an Auto Theft and Vehicle Crimes Training.
 - b. The Department is participating in the Bleed Blue Challenge. The event runs from January 2 to February 28.
 - c. The NWRPD Officers Association donated \$200 to the Giving Tree Program at Bear Creek School. The money provided was able to purchase meals for 50 families.
 - d. The NWRPD Officers Association delivered Christmas presents to several families at Christmas.
9. Correspondence:
 - a. Calls for Service – November and December 2024
 - b. Police Activity Report – November and December 2024
 - c. Overtime Report – November and December 2024
 - d. Police Cruiser Mileage Chart – November and December 2024

10. Other Business:

11. Adjournment

The next regularly scheduled meeting will be held on February 25, 2025 at 7 p.m.