Northwest Regional Lancaster County Police Commission February 25, 2025 <u>AGENDA</u>

- 1. Call meeting to order and pledge of allegiance.
- 2. Roll call of the Commissioners.
- 3. The Commission held an Executive Session preceding tonight's meeting to discuss personnel issues. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.

4. <u>Public Comment</u>:

An opportunity for the public to make comments on items included or not included on the agenda.

5. <u>Consent Calendar</u>:

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 January 28, 2025 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 to January 31, 2024, subject to audit.
- c. Approve payment of all bills via Bill List #1 and 2 in the amount of amount of \$94,972.73; ratify payment of all payrolls for the period of January 2025, in the amount of \$229,906.07, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from December 31, 2024 through January 31, 2025
- 6. <u>New Business:</u>

Preliminary discussion on securing a storage bay for the impounding of vehicles. Possible location is the old Mount Joy Township road department on Quarry Road.

7. <u>Old Business:</u>

Our Department was to be invoiced \$3196 for the Elizabethtown Regional Book Center for 2025. Chief Derek Koch attended a Criminal Justice Advisory Board (CJAB) meeting and received reimbursement funding. Our new invoice for 2025 is \$1550.

- 8. <u>Advisements:</u>
 - a. Officer Evan Bigler attended the required MCSAP updates.
 - b. NWRPD officers completed Defensive Tactics training and required Control Tactics Training.
 - c. Officers completed CPR/First Aid training.
 - d. National Drug Take Back event will be held on April 26 at the Giant from 10 a.m. to 2 p.m.
- 9. <u>Correspondence</u>:
 - a. Calls for Service January 2025
 - b. Police Activity Report January 2025
 - c. Overtime Report January 2025
 - d. Police Cruiser Mileage Chart January 2025
- 10. Other Business:
- 11. Adjournment

The March 25, 2025 meeting will be held in the Mount Joy Township small conference room.