Northwest Regional Lancaster County Police Commission May 23, 2023 AGENDA

- 1. Call meeting to order and pledge of allegiance.
- 2. Roll call of the Commissioners.

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

3. <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 April 25, 2023 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 to April 30, 2023, subject to audit.
- c. Approve payment of all bills via Bill Lists #8, #9, and the Capital Reserve Fund Bill List in the amount of amount of \$141,070.35; ratify payment of all payrolls for the period of 3/9/23 and 3/23/23, inclusive, in the amount of \$201,228.42, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from March 31 to April 28, 2023.

4. Old Business:

- a. The Ford SUV was dropped off at 911 Rapid Response for upfitting.
- b. 911 Rapid Response is still waiting for equipment for the 2023 Chevrolet Tahoe.
- c. National Night Out is actively being planned. Officer Mike Shetter, Det. Chuck Tobias and office staff Jill Munafo and Lisa Heilner are working on the event. The date is August 1.

5. New Business

- a. Approval and ratification of the hiring of Officer Wade Gernert. Officer Gernert began employment with NWRPD on May 22, 2023. He will be in attendance for introductions.
- b. Presentation of Northwest Regional Police Department Officer of the Year. During the month of May, we recognize an officer as Officer of the Year. This year, Sergeant Mike Bryant was selected after consideration of several nominations.
- c. The Department would like to hold three Cones With A Cop events at Udder Bliss, during the months of June, July and August. Officer Danny Gordon is working on arrangements.

6. Advisements:

- a. The NWRPD will provide a tour of the Police Department and a K-9 demonstration to Alex Mann. Alex is diagnosed with autism spectrum disorder, and reached out to the department to request a tour. Alex travels around visiting different police agencies and has been to five states on his journey.
- b. The NWRPD will be participating in the Buckle Up Enforcement wave from May 15 to June 4. The Department was allocated \$4433 dollars for enforcement.

7. <u>Correspondence</u>:

- a. Calls for Service April 2023
- b. Police Activity Report April 2023
- c. Overtime Report April 2023
- d. Police Cruiser Mileage Chart April 2023

8. <u>Other Business:</u>

- 9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on June 27, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
- 10. Adjournment