Northwest Regional Lancaster County Police Commission November 28, 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 October 24, 2023 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 to October 31, 2023, subject to audit.
- c. Approve payment of all bills via Bill Lists #23 and #24 in the amount of \$73,135.92. Ratify payment of all payrolls for the period of October 5 and 19, inclusive, in the amount of \$185,167.30, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from September 30 to October 31, 2023.

4. Old Business:

- a. Car #10, 2023 Ford is now in service.
- b. Glock pistols, optics and holsters have all arrived.

5. New Business

- a. Discussion on, and if appropriate, approving the Department Christmas Party at Hennigans on Saturday, December 16 at 6 p.m. Historically, the cost has been divided between the Association and the Commission.
- b. Plaque presentation and recognition.
- c. Elizabethtown Area Booking Center Update. Our department was not invoiced for the years 2021, 2022 and 2023. The total cost for us would be \$8797.50. Projected cost for our department for 2024 would be \$3168.

6. Advisements:

- a. A total of \$861.40 was raised for the Pink Patch Project.
- b. Approximately 70 pounds of medication was collected and turned over to the DEA from the Drug Take Back Event.
- c. The Cram A Cruiser event was held on November 18. Our department collaborated with Elizabethtown Borough Police. A significant amount of food donations were collected and dropped off at Community Cupboard
- d. NWRPD Officers completed an in-house Active Shooter training November 14 and 21.
- e. The Elizabethtown American Legion Auxiliary donated \$500 towards the new pistols, optics and holsters.

7. <u>Correspondence</u>:

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

8. Other Business:

- 9. An Executive Session will be held immediately following the meeting to discuss personnel matters.
- 9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held (if needed) on December 26, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.

10. Adjournment