

**Northwest Regional Lancaster County Police Commission**  
**August 27, 2024**  
**AGENDA**

1. Call meeting to order and pledge of allegiance.
2. Roll call of the Commissioners.
3. Public Comment:
  - a. An opportunity for the public to make comments on items included or not included on the agenda.

4. 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 July 23, 2024 meeting.
  - b. Accept and ratify the Treasurer's Report for the period of January 1 through July 31, 2024, subject to audit.
  - c. Approve payment of all bills via Bill Lists #17,18,19 and 20 in the amount of \$93,121.57 ; ratify payment of all payrolls for the period of July 2024, inclusive, in the amount of \$193,550.64 , which represents two (2) pay periods.
  - d. Raymond James Pension Account summary from June 28 to July 28, 2024.
  - e. Approve the 2025 Minimum Municipal Obligation for the non-uniformed Pension Plan per the memo dated August 20, 2024.
  - f. Approve the 2025 Minimum Municipal Obligation for the uniformed Pension Plan per the memo dated August 20, 2024.
5. New Business:
- a. Presentation of certificates of appreciation to Hope and Jaya Bair for their fundraising efforts on behalf of the K-9 Unit of the Department.
  - b. Presentation of the 2023 financial review by Phil Rudy and Shawn Carl of White, Rudy LLC, and if appropriate, a motion to accept same.
6. Old Business:
- a. National Night Out 2024 was unfortunately canceled on the evening of August 6 due to the forecast for torrential rain and thunderstorms, which proved to be correct. Planning is underway for the 2025 event.
  - b. Written promotional testing will be held on September 18, 2024, and promotional oral interviews will be held on October 23, 2024.
  - c. CORDICO wellness program has been implemented.
  - d. The two Kenwood portable radios have arrived and placed into service.
7. Advisements:
- a. Detective Frank Ember participated as a Camp Counselor/Instructor at the Pennsylvania State Police Camp Cadet Program on August 5-9.
  - b. Cones With A Cop will be held at Udder Bliss on August 29.
  - c. Officer Abby Shaeffer assisted with a Verizon Back to School Backpack Event on July 28.
  - d. Cocker's Towing donated \$3500 towards the National Night Out Fireworks.
  - e. Officer Carl Bergmark attended a two-day Active Assailant Training, presented by the Lancaster County Special Emergency Response Team.
  - f. Officer Seth Arnold and Officer Chris Good attended a DUI Checkpoint Training.
  - g. On July 27, Sergeant Adam Shope and Officer Wade Gernert attended a Community Picnic event at Risser's Mennonite Church. The church made a \$215 donation to the Department.
8. Correspondence:
- a. Calls for Service – July 2024

- b. Police Activity Report – July 2024
  - c. Overtime Report - July 2024
  - d. Police Cruiser Mileage Chart – July 2024
9. Other Business:
10. Adjournment
11. The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held September 24, 2024 at 7:00 p.m. at the Mount Joy Township Municipal Complex.