

Northern Lancaster County Regional Police Commission  
MEETING MINUTES  
August 14, 2014  
7:00 PM

The Northern Lancaster County Regional Police Commission met on a regularly scheduled meeting date of August 14, 2014, at the Clay Township Municipal Office, 870 Durlach Road, Stevens, Pennsylvania, at a time and place duly established to hold such a meeting, and advertised and posted in accordance with the Sunshine Law.

Commission members present were David Kramer, Keith Martin, Travis Rohrer, Ronald Krause, Timothy Lausch and Anthony Chivinski arrived at 7:18pm.

Others present: Daniel Zimmerman, Warwick Township Manager, Leisey, Clay Township Manager, David Steffen, NLCRPD Chief, Lieutenant George Pappas, Rebecca Borne Administrative Assistant of the NLCRPD and Mr. Lou Katz, Clay Township resident.

David Kramer called the meeting to order at 7:00 pm.

**Business Items**

1. Approval of Minutes

Travis Rohrer made a motion, seconded by Timothy Lausch to approve the minutes from the June and July 2014 meetings as printed in the agenda. \* The motion was unanimously approved

2. Approval to Pay Bills

Ronald Krause made a motion, seconded by Timothy Lausch to approve payment of Invoices identified in the amount of \$119,683.12. \*The motion was unanimously approved.

3. Chiefs Report

Chief Steffen reviewed his July report with the Commission. Township distributions for July were Penn Township 44%, Warwick Township 44% and Clay Township 12%.

A complete copy of the Chiefs report can be viewed at [www.nlcrpd.org](http://www.nlcrpd.org).

4. 2015 Preliminary Budget

The Commission was informed that work has begun on the 2015 Budget and the Preliminary draft will be presented at the September 11, 2014 meeting. No action required.

5. RFP for Information Technology Services

The Commission reviewed a draft RFP for Information Technology Services. The final draft will be prepared and sent to local vendors. No action required.

**Other Business**

No other business was presented to the Commission.

**Executive Session**

The Commission entered into session at 7:10pm to discuss personnel matters.

**Adjournment**

Timothy Lausch made a motion, seconded by Travis Rohrer to adjourn the meeting at 7:46pm. \*The motion was unanimously approved.

Northern Lancaster County Regional Police  
Commission

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Keith Martin, Secretary