

Northern Lancaster County Regional Police Commission
MEETING MINUTES

April 10, 2014

7:00 PM

The Northern Lancaster County Regional Police Commission met on a regularly scheduled meeting date of April 10, 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, Travis Rohrer, Ronald Krause and Timothy Lausch. Absent from the meeting were Keith Martin and Anthony Chivinski.

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

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

Business Items

1. Approval of Minutes

Ronald Krause made a motion, seconded by Timothy Lausch to approve the minutes from the March 13, 2014 meeting as printed in the agenda. * The motion was unanimously approved.

2. Approval to Pay Bills

Travis Rohrer made a motion, seconded by Ronald Krause to approve payment of Invoices indentified in the amount of \$27,687.31. *The motion was unanimously approved.

3. Chiefs Report

Chief Steffen reviewed his March report with the Commission. Municipal distributions were in line with the purchased amounts as reflected.

A complete copy of the Chiefs report can be viewed at www.nlcrpd.org.

4. Adoption of the Application Process

Timothy Lausch made a motion, seconded by Ronald Krause to adopt the Application Process and define the Commission as the sole decision maker for any election of applicants into the NLCRPD. *The motion was unanimously approved.

5. Pension Committee Update

The NLCRPD Pension Committee has a quarterly meeting scheduled for April 29, 2014. No action required.

Executive Session

The Commission entered into Executive Session at 7:12pm to discuss Human Resource issues and reconvened at 7:45pm.

Other Business

No other business was presented to the Commission.

Adjournment

Ronald Krause made a motion, seconded by Travis Rohrer to adjourn the meeting at 7:45pm. *The motion was unanimously approved.

Northern Lancaster County Regional Police
Commission

Keith Martin, Secretary