

Northern Lancaster County Regional Police Commission  
MEETING MINUTES

May 8, 2014

7:00 PM

The Northern Lancaster County Regional Police Commission met on a regularly scheduled meeting date of May 8, 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, Keith Martin and Anthony Chivinski. Timothy Lausch was absent.

Others present: Daniel Zimmerman, Warwick Township Manager, David Kratzer, Penn Township Manager, Bruce Leisey, Clay Township Manager, David Steffen, NLCRPD Chief, 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

Anthony Chivinski made a motion, seconded by Travis Rohrer to approve the minutes from the April 10, 2014 meeting as printed in the agenda. \* The motion was unanimously approved.

2. Approval to Pay Bills

Ronald Krause made a motion, seconded by Anthony Chivinski to approve payment of Invoices indentified in the amount of \$52,620.66. \*The motion was unanimously approved.

3. Chiefs Report

Chief Steffen reviewed his April report with the Commission. The Northern Lancaster County Youth Aid Panel was discussed along with the successful Drug Take-Back event and Community Days in Penn Township.

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

4. 2013 Annual Report Presentation

Chief Steffen presented the NLCRPD 2013 Annual Report to the Commission. A copy of the report can be viewed on our webpage under the Our Commission tab.

5. Pension Portfolio Management – Single Advisory Contract

Travis Rohrer made a motion, seconded by Anthony Chivinski to authorize execution of the contract with Graystone Consulting/Morgan Stanley (current service provider) providing for a transition from a portfolio management account to a fiduciary management services account. \*The motion was unanimously approved.

**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 7:44pm. \*The motion was unanimously approved.

Northern Lancaster County Regional Police  
Commission

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Keith Martin, Secretary