

**NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING**

May 18, 2021

Chairperson Wilhide called the meeting to order at 6:58 p.m. In attendance were Commissioners Michael Cashman, Andrew Kroft, Rodney Brandstedter, Clark Craumer, Nancy Brunk, Mark Wenrich, David Brown, Dennis Luckenbaugh, Larry Miller, Mathew Bollinger, Solicitor Rudolf, Diane Wales and Chief Lash.

After the Pledge of Allegiance, public comment was requested. Rodney Shearer, North Codorus Township resident thanked the Commission and the police officers for the excellent job they are doing in the area. He stressed that we are community oriented officers and we made promises to the Supervisors and the residents regarding our police services and as far as he is concerned we have delivered on all of our promises.

The minutes of the April 20, 2021 meeting were presented. A motion was made by Dennis Luckenbaugh, second by David Brown, and unanimously carried to accept the April minutes.

The Financial Report for April 2021, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), made to the Fulton Bank Checking Accounts, the Dorothy Kling Fund, and the Health Insurance Fund, was presented for approval. The Board accepted this report on a motion by Clark Craumer, second by Andrew Kroft and unanimously carried.

The Chief's Report for April 2021 was presented to the Board. A copy of this report is attached. The report was accepted on a motion by Rodney Brandstedter, second by Michael Cashman and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Life Saving Award: Chairperson Wilhide presented a Life Saving Award to Officer Matthew Straub.

Permanent Appointment to Police Officer: Chief Lash recommended Timothy McCue be permanently appointed to the rank of Patrol Officer, effective June 12, 2021. On a motion by Andrew Kroft, second by Michael Cashman and unanimously carried the recommendation was accepted.

Building Feasibility Proposal: Chief Lash explained the feasibility report proposal submitted by Buchart Horn. On a motion by David Brown, second by Rodney Brandstedter and unanimously carried, the Commission approved Chief Lash and/or Chairperson Wilhide to sign the proposal for Buchart Horn to begin a building feasibility report. The report will be submitted to the Commission upon its completion.

Dover Area School District SRO Contract: On a motion by Dennis Luckenbaugh, second by Clark Craumer and unanimously carried, the Commission approved the contract between the Department and the Dover Area School District.

Spring Grove Area School District SRO Contract: On a motion by Rodney Brandstedter, second by David Brown, and unanimously carried, the Commission approved the contract between the Department and the Spring Grove Area School District.

July 20, 2021 Commission Meeting: A motion was made by Nancy Brunk, second by Michael Cashman and unanimously carried to change the July Commission meeting from the 3rd Tuesday, July 20 to the 4th Tuesday, July 27, 2021.

On a motion by Dennis Luckenbaugh, Chairperson Wilhide adjourned the meeting at 7:33 pm.