

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

October 18, 2022

Chairperson Wilhide called the meeting to order at 6:00 p.m. In attendance were Commissioners Andrew Kroft, Mark Wenrich, Dave Brown, Rodney Brandstedter, Dennis Luckenbaugh, Nancy Brunk, Clark Craumer, Solicitor Rudolf, Diane Wales and Chief Lash. Commissioner Michael Cashman arrived late, and Commissioners Matthew Bollinger from Heidelberg Township and Larry Miller from Manheim Township were absent.

After the Pledge of Allegiance, public comment was requested.

The minutes of the September 20, 2022, meeting was presented. A motion was made by Dennis Luckenbaugh, second by Rodney Brandstedter, and unanimously carried to accept the September minutes.

The Financial Report for September/October 2022, 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 Rodney Brandstedter and unanimously carried.

The Chiefs Report for September 2022 was presented to the Board. A copy of this report is attached. The report was accepted on a motion by David Brown, second by Andrew Kroft, and unanimously carried.

Solicitor's Report -No report given.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented a Chief's Commendation to Officers Andrew Shaffer and Casey McCauslin.

2023 Department Budget: The motion to approve the 2023 Department budget, as presented to the Commission at the September meeting, was made by David Brown and second by Andrew Kroft, and unanimously carried.

Resolution Recognizing Zion Lutheran Church: A Resolution was passed on a motion by Andrew Kroft, second by Rodney Brandstedter and unanimously carried to recognize Zion Lutheran Church for 175 years of service to the residents of York County.

On a motion by Dennis Luckenbaugh, Chairperson Wilhide adjourned the meeting at 6:43 pm.