

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
August 17, 2009

ATTENDING: Chairman Dave Naylor (EMT), Vice-Chairman Jim Kinder (MWB), Steve Gross (EMT), Barry Rudisill (EMT), Robert Nace (EMT), Tom Brenner (MB), Larry Weirich (MB), Martha Hassler (MWB), Chief Darryl Albright, Lisa Jones

CALLED TO ORDER: 1800

CITIZENS COMMENTS:

1. James Arex asked Chief Albright to provide a description of America's most sought after terrorist.

SECRETARY'S REPORT: Motion to approve the Secretary's Report with corrections made by Barry Rudisill, seconded by Larry Weirich motion passed 7-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by James Kinder seconded by Bob Nace, motion passed 7-0.

LIEUTENANT'S REPORT: Reviewed as presented.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. The Strinestown Community Fire Department sent a thank you letter for the Police Department's assistance provided for the fireworks on June 27th.
2. Chief Albright read a letter from the National Center for Missing and Exploited Children commending Sergeant Rizzo for his notification of a teen that was photographed in the nude and placed on the internet. His identifying the individual in this picture as an actual person could aid in any future investigations of child pornography worldwide.
3. Chief Albright mentioned the press release on July 28th regarding the COPS Hiring Recovery Program grant. He said the nineteen departments in Pennsylvania were awarded 93 officers. It appears that the majority of the departments were city police departments. He mentioned that he has not received official notification from CHRP about this.
4. We have purchased Pictrometry for our Department. This allows us to have images of the entire county and will be useful in many functions of our department. Steve Gross questioned why we purchased the entire county and not just certain grids. Chief Albright said that is the way they sell it, and it was cheaper than when they originally looked at purchasing Pictrometry.
5. Chief Albright requested permission to purchase a tactical vest for Officer Archambeault. He is a member of the York County Negotiator Response Team. The vests they are using now are torn, ripped and have been mended numerous times. The cost for a new vest is \$2400.00. Bob Nace wanted to know how many vests were being purchased for \$2400.00. Tom Brenner wanted to know if York County donates any money, and Dave Naylor inquired as to how many departments were involved in the NRT. Chief Albright said one vest costs \$2400.00. He also said that there are 10-12 departments involved out of the 22 departments in York County, and York County does not give any money to the NRT. Jim Kinder made the motion to purchase the vest for Officer Archambeault, no one seconded the motion and the motion died. Steve Gross asked that Chief Albright provide more information as to what the other agencies involved contribute to the NRT. Barry Rudisill would like a more definitive answer as to where in the budget this money would come from. Chief Albright will bring this information to the next meeting.
6. There was a prior motion passed in November 2008 to change the accounting software from Peachtree to Quickbooks. It seems now would be an appropriate time to change software and act on that motion. The Board approved the purchase from the motion in 2008.
7. Motion to approve the following purchase requests by Dave Naylor, seconded by Steve Gross, motion approved 7-0.

Officer Frey

Mock Turtle-necks, Holster & Ammo

\$382.31

8. Motion to approve Officer Archambeault's attendance at the Close Quarters Gunfighting Course in Chambersburg with the cost being \$175, plus one nights lodging and meals, by Steve Gross, seconded by Larry Weirich, approved 7-0.
9. Chief Albright mentioned that Judy Hillard forwarded him the Estimated Population Figures as of July 1, 2008 from the York County Planning Commission. After some discussion and review by the Board, no action was taken.
10. Chief Albright received a quote from RR Kling for the installation of the sewer, and Fitz & Smith to demolish the sand mound and re-grade the area. It was decided that we should get a second or third quote before a motion could be made.

ADDITIONAL COMMENTS:

Dave Naylor read a letter from Chief Albright announcing his retirement. Motion to accept his retirement by Steve Gross, seconded by Tom Brenner, motion approved 8-0.

CITIZENS COMMENTS:

James Arex thanked the chief for "resigning". He said he is working with an FBI agent on trying to capture the most sought out terrorist in the US.

COMMITTEE REPORTS:

Bob Nace asked if the hot water was still working well. He was informed that it was.

BOARD MEMBER COMMENTS:

Tom Brenner said that opening day for the school is August 26. He liked the stop signs placed at Meetinghouse Road and Board Road. He was concerned about traffic exiting the new school parking lot and going straight across onto Fenwick Dr. Chief Albright is going to check with the buses to see which way they plan to go to get onto George St.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1850 hrs by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

Regular session reconvened at 2004 hrs with a motion to recess the meeting and reconvene on Monday August 24, 2009 at 1800 hrs.

Meeting reconvened, with all members present, on Monday, August 24, 2009 with a motion to adjourn into an executive session to discuss personnel issues (after listening to the officers in attendance) at 1818 by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

Regular session reconvened at 2024.

1. Motion by Steve Gross, seconded by Tom Brenner to advertise for chief's position from within department with the following stipulations:
 - a. They must submit their resume and letter of intent to the Chief, Chairman of the board, and the Board by September 4, 2009.
 - b. There will be a residency requirement after appointment.

Interviews will be conducted on September 9, 2009 at 1800 at 45 minute intervals. The interviews will be discussed at the September 21, 2009 Board Meeting.

The motion was approved 8-0.

2. Motion to have the Chief contact the two candidates at the academy to set up interviews on September 12, 2009 at 0830 and 0915, by Steve Gross, seconded by Bob Nace, motion approved 8-0.

3. Motion to approve the following purchase request by Tom Brenner, seconded by Larry Weirich, motion passed 8-0.

Brian O'Melko	Several Shirts & Ties	\$168.04
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4. Chief Albright reported on the vest for Officer Archambeault to use with the NRT (See #5 above). Motion was made by Dave Naylor, seconded by Martha Hassler to donate \$1000 towards the purchase of the new vest, approved 8-0.
5. Chief Albright received a second quote in regards to the plumbing and sand mound removal from T.A.G. Contractors (See #11 above). T.A.G. proposed \$3500 for the removal of the sand mound and \$1475 for the plumbing. Motion to approve proposal by Tom Brenner, seconded by Martha Hassler, motion passed 8-0.
6. Motion to adjourn at 2042 hrs by Barry Rudisill, seconded by Dave Naylor, motion approved 8-0.

ADJOURN:

Respectfully submitted,


Lisa Jones
Administrative Secretary