

**NORTHEASTERN REGIONAL POLICE ADVISORY BOARD**  
**April 21, 2008**

**ATTENDING:** Chariman Dave Naylor (EMT), Vice-Chairman Jim Kinder (MWB), Steve Gross (EMT), Barry Rudisill (EMT), Robert Nace (EMT), Marcia Stauch (MB), Tom Brenner (MB), Martha Hassler (MWB), Lt. Howard Daniels, Kimberly Burdette

**CALLED TO ORDER:** 06:00 p.m.

**CITIZENS COMMENTS:**

1. Joyce Daniels and Sgt. Bryan Rizzo were present however they had no comments.

**SECRETARY'S REPORT:** Motion to approve Secretary's Report by Barry Rudisill, seconded by Dave Naylor, approved as presented by all members present.

**TREASURER'S REPORT:** Motion to approve the Treasurer's Report and pay outstanding invoices by Robert Nace, seconded by Marcia Stauch, approved by all members present.

**LIEUTENANT'S REPORT:** Reviewed as presented.

**DETECTIVE'S REPORT:** Reviewed as presented.

**CHIEF'S REPORT:** Reviewed as presented with the following:

1. The cell tower agreement was discussed regarding the ability for the tower owner to co-locate other company's antennas' on the tower. After discussion and each member municipality advising that they did not authorize anything at this time. Steve Gross requested that the municipality's obtain a new contract/monthly agreement amount should be negotiated prior to any company co-locating on the tower.
2. Motion to approve purchase request by James Kinder, seconded by Marcia Stauch, approved by all members present.
  - Ofc Archambeault E178FP 17" Flat Panel Monitor \$199.00
  - Ofc. Klinedinst Stinger Flashlight Battery \$ 23.95
  - Lt. Daniels Holster, Tie Tac, Tie \$ 23.90
3. Motion to pay \$1,400.00 of the department's share toward the ID Card System by Marcia Stauch, seconded by James Kinder, 7 ayes, 1 nay, motioned carried.
4. Motion to authorize Chief Albright to attend the PA Chief's Conference at a cost of \$875.00 by Dave Naylor, seconded by Robert Nace, approved by all members present.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE**

1. Nothing to report this month.

**ANNIVERSARY COMMITTEE:**

1. Jim Kinder thanked all those who assisted with the Chicken Barbeque it was a huge success selling out in thirty minutes.

**BUILDING COMMITTEE:**

1. Bob Nace presented a list of items that needed to be completed with the building. He also presented bids to the board to repair the roof leaks. After discussion, motion to authorize Gangloff to make the necessary repairs at a cost of up to \$1,500.00, by Robert Nace, seconded by Tom Brenner, approved by all members present.

After discussion a work session has been scheduled for the Building Committee and anyone wishing to help, on May 7<sup>th</sup>, at 06:30 p.m.

**CITIZEN COMMENTS:**

1. Joyce Daniels asked that the board consider inviting the current Northeastern Youth Aid Panel Members to the 25<sup>th</sup> Anniversary Celebration. Jim Kinder asked that she provide him with a list of representatives so that he could send them an invitation.

**COMMENTS:**

1. Barry Rudisill thanked Jim Kinder for his expertise in making the Chicken Barbeque a success and the assistance of the Mt Wolf Fire Company.
2. Howard Daniels asked if the municipalities had received proper notification for the Memorial Day Parade. They all stated they had been contacted.

Motion by Dave Naylor to adjourn into executive session at 07:04 p.m., seconded by Steve Gross, approved by all members present. Regular meeting reconvened at 07:53 p.m. with personnel issues having been discussed.

Motion by Dave Naylor, seconded by Marcia Stauch, that the first draft of the Northeastern Regional Police Proposed Budget be presented at the August meeting, approved by all members present.

**Motion to adjourn** by Barry Rudisill, seconded by Robert Nace, approved by all members present at 07:58 p.m.

Respectfully submitted,



Kimberly A. Burdette