

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD

April 20, 2009

ATTENDING: Chairman 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), Chief Darryl Albright, Lt. Howard Daniels, Lisa Jones

CALLED TO ORDER: 1800

CITIZENS COMMENTS:

1. James Arex had several issues to present. First he mentioned about encounters with vicious animals. Secondly, he defined sexual harassment and presented his solution as hiring a female cop. Lastly, he handed out information on a woman the he claims is a stalker.

SECRETARY'S REPORT: Motion to approve the Secretary's Report, with approved corrections, by Tom Brenner, seconded by Steve Gross motion passed 8-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Steve Gross, seconded by Marcia Stauch, motion passed 8-0.

Bob Nace questioned the balance in the Office Expense and Dues & Membership accounts. The Office Expense was high due to entries made per Dean Fink to "clean-up" the payroll tax accounts. Chief Albright said the Dues & Memberships were high because of yearly dues being paid at the beginning of the year. Barry Rudisill questioned what FIA Card was; it was explained that FIA Card is our department's credit cards.

LIEUTENANT'S REPORT: Reviewed as presented.

Steve Gross questioned the number of cases cleared as seeming to be high compared to the number of incidents reported. Lieutenant Daniels explained that the number of cases cleared could be incidents from prior months.

Lieutenant Daniels requested permission to send Sergeant Rizzo to the Law Enforcement Annual Conference for Traffic Safety in Pittsburgh. The budget was checked. Motion to approve request by Marcia Stauch, seconded by Martha Hassler, motion passed 8-0.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief read a thank you card from Carroll Luckenbaugh thanking Detective O'Melko for his presentation and tour of the department.
2. A thank you card from Officer Klinedinst for the gift basket he received was also read.
3. Chief Albright gave the results of the consortium testing. The Chief, Lieutenant and Sergeant are looking over the list at possible candidates and they will keep the board informed on the process.
4. Motion was made by James Kinder to proceed with the purchase of a Ford Crown Victoria, seconded by Dave Naylor, motion passed 8-0.
5. Dave Naylor discussed the outcome of the YorkCounts meeting held on April 1, 2009. He said it was a good meeting with several other municipalities. There were many theories toss around, but some municipalities were allowed to be there, but not allowed to say or sign anything. Dave Naylor encouraged someone from each municipality to attend as he cannot speak for Manchester Borough or Mount Wolf Borough. Another meeting was set for May 6, 2009.
6. Motion to approve the following purchase requests by Bob Nace, seconded by James Kinder, motion approved 8-0.

a. John Bumsted	Boots, Laces, Socks, Heat Gear	\$147.88
b. Art Archambeault	Belt, Inner Belt	\$32.90
7. Permission was given to the golf course to bury the cable and phone line through our property in order to connect to the Verizon pedestal.

8. Chief Albright mentioned that Officers who attended the Accreditation Conference learned of revised regulations for seized vehicles. The vehicles need to be in a total confined area with only one or two people allowed access. Chief Albright looked at Blackbear Structures for a large one car garage set-up. He also mentioned on moving some of the other maintenance projects around to allow for funds to be available. Bob Nace questioned the accreditation process and a timeline. Chief Albright said the officers are diligently working on several issues, but right now he hopes to be finished by this fall.
9. Thursday April 23, 2009 is the Cops & Lobsters at Red Lobster to benefit Special Olympics.

COMMITTEE REPORTS:

1. Buildings & Grounds Committee: Bob Nace and Chief Albright met with Brian Moreau and another fellow from Raspberry Golf Management. This agency was contracted to run the golf course. They discussed paving the lane as well as maintaining the back lot. He also discussed the possibility of paving out front to eliminate the step off the front porch.

When the sewer is hooked up, Bob Nace discussed tearing out the sand mound. He mentioned that each municipality has a vehicle that could be beneficial to the job.

Bob Nace also had information on a recirculating pump to aid in the departments hot water issue. It would cost approximately \$625 to install. He was not completely ready to present this because he would like to discuss this with the Building Committee first.

CITIZENS COMMENTS:

1. James Arex would like for us to look into the LEAP program (Law Enforcement Against Prohibition) in reference to making drugs legal.
2. James Vasold questioned about when the golf course would open. He was told we are not sure, but rumor has it set to open in September. Dave Naylor also mentioned they saw an ad in the paper for a greens keeper.

BOARD MEMBER COMMENTS:

1. Martha Hassler passed out a copy of Mount Wolf's Skateboarding Ordinance. She said they did not have a very big turn out for their meeting, unlike the last meeting when they had a good turn out.
2. Steve Gross asked that the overnight voicemail be re-recorded by Lisa.
3. Steve Gross said PPL wants to close Wago Road permanently. He heard from Keith Gillespie that everyone had signed off and was in favor of this closure. When asked where he heard this, he said Jim Nulton said Chief Albright told him. There was a misunderstanding between Chief Albright and Jim Nulton. PPL said it is for security reasons that they would like the road to be closed, but the municipalities say it is not practical because the road is heavily traveled.

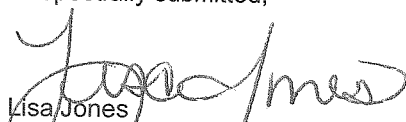
EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1925 hrs by Tom Brenner, seconded by Marcia Stauch, motion passed 8-0.

Regular session reconvened at 1955 with Personnel Issues having been discussed.

ADJOURN:

Motion to adjourn by Bob Nace, seconded by Marcia Stauch, motion passed 8-0 at 1956 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary