

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
August 18, 2008

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, Christine Layman

CALLED TO ORDER: 18:00

CITIZENS COMMENTS:

1. No citizens in attendance.

SECRETARY'S REPORT: Motion to approve Secretary's Report by Marcia Stauch, seconded by Jim Kinder, approved by all members present.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Jim Kinder, seconded by Dave Naylor, approved by all members present.

LIEUTENANT'S REPORT: Reviewed as presented.

1. Lt. Daniels requested approval to obtain overnight accommodations if needed for Accident Reconstruction Training in Lancaster September 22nd – 26th for Officer George. Motion to approve overnight accommodations by Dave Naylor, seconded by Marcia Stauch, approved by all members present.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented

1. Chief Albright informed the board that the new radio system is starting to roll out. Testing of different locations and buildings is now being conducted.
2. Motion to approve the following purchase requests by Jim Kinder, seconded by Bob Nace, approved by all members present.

- Lt. Daniels Collar insignia & name tag \$41.75

COMMITTEE REPORTS:

BUILDING MAINTENANCE COMMITTEE:

1. Bob Nace reported that the spouting work had been completed and they would like to install stones in the adjacent flower bed in the future.

PERSONNEL COMMITTEE: Nothing to report this month.

CITIZEN COMMENTS:

1. None.

COMMENTS:

1. Jim Kinder thanked the department for their assistance with the annual car show. He also requested extra patrols on Center Street due to complaints regarding Kinsley Construction Trucks speeding.
2. Marcia Stauch requested extra patrols in Manchester Heights. She has also been receiving complaints regarding the Animal Control Person.

Motion by Dave Naylor to approve Resolution 2008-1 Emergency Service and participate in the York Counts Study seconded by Marcia Stauch, approved by all members present.

Motion by Dave Naylor to send a letter to PPL asking if we can count on any financial assistance for upcoming projects in 2009, seconded by Marcia Stauch, approved by all members present.


Motion by Dave Naylor to send a letter to NE Sewer Authority requesting that the tap in fee for the police department be waived, seconded by Steve Gross, approved by all members present.

EXECUTIVE SESSION: Motion to adjourn at 18:40 p.m. by Dave Naylor, seconded by Tom Brenner, approved by all members present. Regular meeting reconvened at 19:57 p.m. with personnel issues reviewed.

ADJOURN:

Motion to adjourn by Tom Brenner, seconded by Martha Hassler, approved by all members present at 20:05 p.m.

Respectfully submitted,



Kimberly A. Burdette