

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
December 15, 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, Kimberly Burdette, Lisa Jones

CALLED TO ORDER: 1840

CITIZENS COMMENTS:

1. We honored Kim with meal and tokens of appreciation from Board, Chief and NERP Association.
2. Letters of commendations were read and issued to Sergeant Rizzo, Officer Demangone and Officer Frey. (Officer Frey was not present)

SECRETARY'S REPORT: Motion to approve the Secretary's Report as presented for 11/17/08 by Marcia Stauch, seconded by Tom Brenner motion passed 8-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and correct wording from "May Services" to "November Services" by Bob Nace, seconded by Steve Gross, motion passed 8-0.

LIEUTENANT'S REPORT: Reviewed as presented.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Motion to approve the Chief's attendance of the PELRAS Annual Conference in March 2009, by Marcia Stauch, seconded by Dave Naylor, motion passed 8-0.
2. Motion to approve the Chief's attendance of the MAGLOCLLEN Annual Conference in April 2009, by Jim Kinder, seconded by Tom Brenner, motion was passed 8-0.
3. Motion to approve the following purchase requests by Tom Brenner, seconded by Marcia Stauch, motion passed 8-0.

• Lt Daniels	Reversible Jacket	\$260.79
	Shoes, 4 Pairs of Socks	
• Chief Albright	Socks, Belts, Tactical Pants, 3 Sports Coats	\$370.42
	4 Long Sleeve Shirts	13,458.25
• Det. O'Melko	Camcorder, Battery Charger Kit,	\$392.78
	Mag Cuff Holster, Belts	1477257.36
		20,510.00

4. Motion to approve, as amended, Non-sworn Employee Handbook by Dave Naylor, seconded by Steve Gross, motion passed 8-0.
5. Chief Albright discussed the auditor's report. The mention of having Dean Fink come to the January meeting to discuss any discrepancies.
6. Officer Archambeault gave a "tour" of our new website to the members and citizens that were present. www.neregionalpd.us
7. Motion to approve 2009 Meeting Schedule with the change in February from the 16th to the 23rd by Steve Gross, seconded by Marcia Stauch, motion passed 8-0
8. Motion to approve subscription to the IACP NET for one year for \$500 by Marcia Stauch, seconded by Martha Hassler, motion passed 7-1.

9. Motion to approve purchase of a Palm Pilot and software for \$1,649.90, by Bob Nace, seconded by Jim Kinder, motion passed 8-0
10. Chief Albright presented a copy of the Jefferson Borough's skateboard ordinance, with the possibility of confiscating skateboards. Discussion on this issue. Mt Wolf Borough is looking at an ordinance and will bring a draft in when ready.
11. Motion to approve paying for the radios out of the 2008 budget, but only for the items we have received by December 31 by Marci Stauch, seconded by Tom Brenner, approved 8-0.
12. Chief Albright mentioned getting Bill Marquis a gift card for his work in helping with the process of hiring a new Administrative Secretary. It was discussed to purchase a \$50 gift card from the Conewago Inn.

BOARD MEMBER COMMENTS:

1. Dave Naylor offered his congratulations to the officers that received the letters of commendation, and wondered about getting this information out to the public. He also mentioned that the website was very well done.
2. Marcia Stauch expressed her appreciation of Kim and also the great job on the website.
3. Martha Hassler stated that Mt Wolf Borough was still looking into the skateboard ordinance issue, and that all the municipalities should be in uniform.
4. Jim Kinder thanked the girls for getting Kim's recognition dinner together.

EXECUTIVE SESSION: Motion to adjourn into an executive session at 2009 hrs by Marcia Stauch, seconded by Tom Brenner, motion passed 8-0.

Regular session reconvened at 2121 hrs with Personnel Issues having been discussed.

Motion to approve employment agreement with Lt and Chief as amended for the year 2009, by Steve Gross, seconded by Tom Brenner, motion passed 8-0.

ADJOURN:

Motion to adjourn by Dave Naylor, seconded by Martha Hassler, motion passed 8-0 at 2126 hrs.

Respectfully submitted,

Lisa Jones
Administrative Secretary