

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD

February 23, 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, no comment, wants to wait until he has his thoughts in writing.
2. Joyce Daniels wanted the comment on the Manchester Borough's crossing guard. She stated that she is doing an excellent job with the kids and the traffic.

SECRETARY'S REPORT: Motion to approve the Secretary's Report as presented by Marcia Stauch, seconded by Robert Nace motion passed 7-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Tom Brenner, seconded by Dave Naylor, motion passed 7-0.

Bob Nace questioned the why the oil was changed, in unit 25, when there was an oil leak, but oil leak was fixed prior to oil being changed. He also wanted an explanation on the molding that was replaced on unit 24. Chief Albright explained that it was the rubber molding around the door was cracked and would leak.

LIEUTENANT'S REPORT: Reviewed as presented.

Marcia Stauch questioned why Officer George was listed twice on the same night, for two hours each time. It was explained that he made two DUI arrests that night and they take approximately two hours for each.

DETECTIVE'S REPORT: Reviewed as presented.

Steve Gross had read in the paper that other police departments had filed charges in the burglaries to several local businesses wanted to know if we were going to file charges and if the burglaries had decreased since an arrest has been made. He was informed that the charges have been filed and that the burglaries had dropped off since the arrest.

CHIEF'S REPORT: Reviewed as presented.

1. Chief Albright mentioned that Sergeant Rizzo had completed the paperwork for a grant from the US Smokeless Tobacco Company for the donation of a Polaris Ranger. He explained that the all terrain vehicle would be good for use on Gut Road, going back through the golf course when problems arise, and also for use during the parade.
2. Motion to approve the Chief's attendance of the IACP Conference in Denver, CO, by Jim Kinder, seconded by Marcia Stauch, motion passed 8-0.
3. Motion to approve the PA Chief of Police Conference in Lancaster, by Dave Naylor, seconded by Marcia Stauch, motion passed 8-0.
4. Motion to approve the following purchase requests by Tom Brenner, seconded by Steve Gross, motion passed 8-0. There was a discussion as to whether the purchase of specific equipment should come out of capital outlay or the officer's equipment purchase allowance. It was decided that if the officer was going to keep the equipment in his possession, but make it available to the department when needed, it should come out of the officer's equipment allowance.

a. Sgt Rizzo	Pure Digital Flip Ultra Camcorder	\$84.99
b. Lt Daniels	Combat Boots	\$189.95

5. Motion to approve the paying of bills online with the stipulation that the Chairman and Vice-Chairman would initial the bills prior to funds being sent electronically, by Steve Gross, seconded by Dave Naylor, motion passed 8-0.
6. Motion to approve the firearm purchases by Robert Nace, seconded by Jim Kinder, motion passed 8-0. Robert Nace questioned why the weapons needed replaced. Chief Albright stated that the departments weapons are outdated and that if they needed repaired it could take a significant amount of time.
7. Chief Albright mentioned the York Counts Annual Summit is on March 20th at 9:00am. If anyone wanted to attend, they could meet and carpool. York Counts would like to meet monthly and would like to have a representative present from each municipality. The dates and times have not been decided yet.
8. Chief Albright handed out a copy of the Right-To- Know policy
9. Dave Naylor wanted an update on the Accreditation process. Sergeant Rizzo stated that he is aiming to be finished by summer.

COMMITTEE REPORTS:

1. Buildings & Grounds Committee: Robert Nace said on March 3, 2009 at 1830hrs, they would be holding a meeting to discuss the hot water system, macadam in the back parking lot, flower beds and painting.

BOARD MEMBER COMMENTS:

1. Marcia Stauch commented on the "48 Hours" show, and that everyone involved did a wonderful job.
2. Martha Hassler handed out a copy of the skateboarding ordinance that Mt Wolf Borough is looking to adopt. She mentioned that it states that there is no skateboarding on state road and the person must wear a helmet and shoes. They are looking for feedback from the other two municipalities, so in the future maybe all three municipalities can adopt the same ordinance.
3. Jim Kinder mentioned the Car Show is going to be held on August 15, 2009. He also thanked the Lieutenant for assisting with the 15 junk car violations.

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

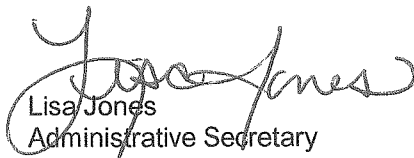
Regular session reconvened at 1942hrs with personnel issues having been discussed.

Motion to approve Chief Albright to pursue grant money from CHRP grant for three officers, by Tom Brenner, seconded by Marcia Stauch, motion passed 8-0.

ADJOURN:

Motion to adjourn by Tom Brenner, seconded by Steve Gross, motion passed 8-0 at 1944 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary