

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
February 18, 2008

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

CALLED TO ORDER: 06:00 p.m.

CITIZENS COMMENTS:

1. The following citizens were present during the public comment period. Joyce Daniels and Bryan Rizzo.

SECRETARY'S REPORT: Motion to approve Secretary's Report by Tom Brenner, seconded by Martha Hassler with the following corrections, approved as presented by all members present.

- Page 2 – Anniversary Celebration should read May 17th
- Marcia Stauch is also part of the Anniversary Committee
- Page 2 – Fadley to Fadely
- 2008 Directory – Tom Brenner correct HP# 266-6450, Cell# 542-3731
- Cost Distribution is calculated as follows: 50% Calls, 18% Taxable property, 16% Total mileage, 16% Population

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

- Marcia requested that the financial statements include a profit/loss statement

LIEUTENANT'S REPORT: Reviewed as presented.

1. Lt. Daniels requested authorization to register Officer Demangone to attend a Police Polygraph Seminar at a cost of \$923.00 to maintain his certification. Motion to approve his attendance by Marcia Stauch, seconded by James Kinder, approved by members present. A discussion regarding the importance and benefits of the department having an officer already trained in Polygraph Testing.

DETECTIVE'S REPORT: Reviewed as presented.

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

1. Chief Albright presented a Letter of Intent for DCED to conduct a Management Study of our operations for the Northeastern Regional Police Department. Motion to sign the Letter of Intent by Dave Naylor, seconded by Marcia Stauch, approved by all members present.
2. Motion to replace Unit 26 with a 2008 Ford Crown Vic for \$24,478.00 by Jim Kinder, seconded by Marcia Stauch, approved by all members present.
3. After discussion to purchase a 2008 Ford Explorer, Steve motioned to table this purchase for additional discussion next month, seconded by Tom Brenner, approved by all members present.
4. Barry Rudisill asked if it would be possible to create a line item for vehicle purchases.

5. The following purchase requests were approved on a motion by Dave Naylor, seconded by James Kinder, approved by all members present.

• Ofc. George	1GB Nikon Camera Card/Bianchi Belt	\$46.90
• Ofc. Frey	Gerber Diesel Multi-Plier	\$64.99

COMMITTEE REPORTS:

PERSONNEL COMMITTEE

1. Steve Gross motioned to hire Christine Layman effective 02/05/08, with 90-day probation, seconded by Dave Naylor, approved by all members present.

ANNIVERSARY COMMITTEE:

1. Jim Kinder advised things are moving along smoothly. He also asked the members for assistance in selling Chicken BBQ tickets to raise money for the event. The Chicken BBQ will be held at the Mount Wolf Fire Department on April 12, 2008. He also advised that anyone wishing to help prepare/serve during this event is welcome. Assistance would be needed around 9:00 a.m.

CITIZEN COMMENTS:

1. No comments.

COMMENTS:

1. Barry Rudisill advised that the traffic study tapes have been placed on Meeting House Road again.
2. At Manchester Borough's request, Marcia Stauch requested to verify when the Police Annual Proposed Budget is to be presented. After reviewing the Articles of Agreement, it was confirmed that the Police Budget must be presented to the NERPD Advisory Board Members by the October monthly meeting. Marcia thanked the board for the clarification.

At Manchester Borough's request, Marcia Stauch motioned that an audit be conducted with Heljan Associates at a cost of \$300.00 in 2008, seconded by Tom Brenner. Vote was called for with 2-ayes, 6-nayes not approved. It was felt that a more in depth audit should be done.

Motion by Dave Naylor, second by Marcia Stauch, to conduct an in depth Audit every 3-years beginning in 2009 (at which time this process can be budgeted), approved by all members present.

3. Jim Kinder advised that the Annual Car Show will be held in the Mount Wolf Park on August 16, 2008.

Jim also had concerns about skateboarders in the area of Third and Maple Streets. Lt. Daniels advised that an officer spoke to the adult in charge of the youth and advised them to remove the skateboard ramp from the roadway earlier this evening.

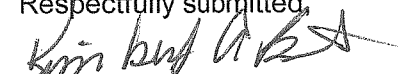
Jim also expressed concern about the parents parking in the no parking zone on Maple Street between 5th & 6th Street. He requested that the violators be cited.

Motion by Dave Naylor to adjourn into executive session at 07:50 p.m., seconded by Steve Gross, approved by all members present. Regular meeting reconvened at 08:35 p.m. office hours were discussed.

Motion to maintain the current office hours of 07:30 to 04:30, with Kim working 07:30 to 04:00 and Christine working 10:00 to 04:30, with an unpaid ½ lunch, by Steve Gross, seconded by Marcia Stauch, seconded by all members present.

Motion to adjourn by Marcia Stauch, seconded by Dave Naylor, approved by all members present at 08:40 p.m.

Respectfully submitted,


Kimberly A. Burdette