

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
July 20, 2009

ATTENDING: Chairman Dave Naylor (EMT), Vice-Chairman Jim Kinder (MWB), Barry Rudisill (EMT), Robert Nace (EMT), Tom Brenner (MB), Larry Weirich (MB), Martha Hassler (MWB), Chief Darryl Albright, Lt. Howard Daniels, Lisa Jones

CALLED TO ORDER: 1800

There was a large audience present to honor Officer Dan Peregoy.

CITIZENS COMMENTS:

1. Marcia Stauch wanted to express her appreciation to everyone. She has enjoyed her years of service.

SECRETARY'S REPORT: Motion to approve the Secretary's Report dated 6/15/09 by James Kinder, seconded by Bob Nace motion passed 7-0. Motion to approve the Secretary's Report dated 6/25/09 by Tom Brenner, seconded by Jim Kinder, motion passed 7-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Bob Nace, seconded by Martha Hassler, motion passed 7-0.

LIEUTENANT'S REPORT: Reviewed as presented.

Lieutenant Daniels made a request to purchase an new AED. Our current AED is 15 years old. He is looking to purchase the new device from Zoll Medical for \$919 for the complete set. Motion to approve the purchase of a new AED by Bob Nace, seconded by Larry Weirich, motion passed 7-0.

DETECTIVE'S REPORT: Reviewed as presented.

At 1815 hrs the meeting went out of order for several presentations.

Chairman Dave Naylor presented a plaque to Marcia Stauch in honor of her years of service.

Officer Shawn Wilson was introduced to the full board and audience.

In recognition of Officer Daniel Peregoy's retirement, he was presented a shadow box from the Chief and the Patrolman's Association. Chairman Naylor presented Dan with his department issued hand gun, and finally the Chief presented Officer Peregoy with his retirement badge and ID card. Several other members of the audience shared comments on working with Dan over the years.

At 1830hrs the meeting was recessed and the audience was invited to wish Dan well and enjoy some light refreshments.

The meeting was reconvened at 1900

CHIEF'S REPORT: Reviewed as presented.

1. Chief Albright read a thank you note from Camp Spirit for Officer Frey. They thanked him for speaking at the campers program.
2. Received notification from Warnock Fleet that the 2009 Ford Crown Victoria we ordered had been cancelled and we are now going to receive a 2010 model for the same price. It is still scheduled to be delivered in late July or early August.
3. Chief Albright participated in the Sergeant Oral Board interviews at Mifflin County Regional.
4. Officials from PPL met with Chief Albright on June 19th at Wago Road. They discussed the numerous trees hanging over the utility lines in that area. PPL is looking into hiring a contractor to trim/cut the trees at the Chief's request.
5. Chief Albright thanked Keith from Mount Wolf Borough for helping to push a tree that had fallen on Wago Road off the roadway with the backhoe he was using at the time. Had he not responded so quickly there could have been an accident since the tree had fallen near a blind curve.

6. Follow up was made with Mr. Zeigler in regards to an officer marking tires looking for DUIs. He could not recall where he had heard this rumor from. This rumor has been going around for some time and is absolutely false.
7. Motion to approve the following purchase requests by Jim Kinder, seconded by Larry Weirich, motion approved 6-0 (Barry Rudisill abstained from the voting)

Chief Albright	(5) Pants, (2) Ties, and Shirt	\$129.92
Officer Demangone	Blackhawk Holster	\$49.99
Officer Frey	Batteries	\$100.08
8. Chief Albright mentioned that the next York Counts meeting is on August 5, 2009.

COMMITTEE REPORTS:

1. Buildings & Grounds Committee: Bob Nace said that Kling's installed a recirculator with two water valves and we now have hot water within a few seconds of turning the hot water on.

Bob Nace mentioned that when Manchester Borough mows the grass, it is cut unevenly. This has been mentioned to them in the past. He also mentioned that the grass is being blown onto the windows of the building. Manchester Borough believes that the mower is going to be replaced or it is being fixed to correct the problem.

Chief Albright has a quote from Klings to hook up the building to the sewer line. This quote consisted of taking the line to Board Road. We no longer need the line to go that far; therefore the job needs to be re-quoted. Motion was made to go ahead with the sewer line hook up by Klings as long as the new job price does not exceed \$3000, by Tom Brenner, seconded by Jim Kinder, motion approved 6-0. (Larry Weirich abstained from voting) A new quote will be sought since we were not sure of the exact work when we asked for a quote in August 2008.

Chief Albright also asked Fitz and Smith to give a quote on removing the sand mound.

BOARD MEMBER COMMENTS:

1. Barry Rudisill mentioned some complaints he heard about people running the stop signs at Saginaw Road and Codorus Furnace Road, as well as the stop sign on Second Street in Saginaw.
2. Barry Rudisill also asked if Chief Albright has read the Knox box ordinance. Chief Albright has not been given a copy of the ordinance, so he was unable to comment on it.
3. Martha Hassler mentioned that on September 12th there is a movie night at Greiman Park at 8:15 pm.
4. Jim Kinder said the car show is on August 15th.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1930 hrs by Dave Naylor, seconded by Tom Brenner, motion passed 7-0.


Regular session reconvened at 1950 hrs with Personnel Issues having been discussed.

Motion was made by Bob Nace to give Lisa a \$.50 an hour increase to reward the end of her 6 month probationary period, seconded by Dave Naylor, approved 7-0.

ADJOURN:

Motion to adjourn by Dave Naylor, seconded by Larry Weirich, motion passed 7-0 at 1953 hrs.

Respectfully submitted,


 Lisa Jones
 Administrative Secretary