

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD

June 15, 2009

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

CALLED TO ORDER: 1800

CITIZENS COMMENTS:

1. James Arex said he read in the paper that a man in East Manchester Township had a large supply of Radium and that it was making its way into the water. Chief Albright told him that it was being stored in Lancaster and Canada.
2. Melanie Lau, who volunteers at the Northeastern Senior Center, wanted to know if there was some way the Senior Center and the Police Department could work together in regards to their donation deliveries. She mentioned that in the past several months several of the people who deliver the donations to them have been ticketed for parking too close to the fire hydrant. Jim Kinder mentioned that the sign for "Deliveries" should be moved back where the curb is not painted for the hydrant.
3. Barry Acker, from PPL, wanted to discuss the sewer easement on the lane. Manchester Borough and Mount Wolf Borough had signed the agreement, but East Manchester Township has not. There was some discussion about the township's decision and it was decided that this would be further discussed at the next East Manchester Township meeting.

SECRETARY'S REPORT: Motion to approve the Secretary's Report by James Kinder, seconded by Ivan Gromling motion passed 8-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Steve Gross, seconded by Ivan Gromling, motion passed 8-0.

LIEUTENANT'S REPORT: Reviewed as presented.

There was a question on the amount of citations on York St. The Lieutenant said some are for turning left onto Main St and also at the stop at Musser St.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief Albright mentioned that Officer Klinedinst has been back to full duty since June 5, 2009.
2. A complaint was filed with the 911 Center about a call that was not dispatched properly. On May 20th our officer was dispatched to assist a firefighter having an issue with a motorist. Upon his arrival he discovered it was an accident. The 911 investigation showed that the dispatcher placed an incorrect police unit on the call and then cleared it from the screen but did not re-dispatch the appropriate Northeastern unit to the call. The original call for the crash came in at 1537 hrs and our officer did not receive the call until 1607 hrs. A full 30 minutes had passed prior to any dispatch to our department.
3. Chief requested that Resolution 2009-1 be approved by the board. This will be discussed in Executive Session.
4. One of the benefits of accreditation would be a savings on our professional liability policy. Steve Gross asked about the additional costs that would need to be incurred yet to achieve the accreditation. Chief Albright said that one big factor is a way to secure a vehicle. He also mentioned there are some minor policy changes and corrections that need to be made.
5. Motion to approve the following purchase requests by Martha Hassler, seconded by Larry Weirich, motion approved 8-0

Lt. Daniels	Dues for International Critical Incident Stress Foundation	\$85.00
Art Archambeault	Crown Vic / Cool Cop	\$49.95
Doug Demangone	(4) UnderArmour Tactical T-Shirts	\$99.96

COMMITTEE REPORTS:

1. Buildings & Grounds Committee: Bob Nace said he has done extensive research on trying to solve the hot water issue. He proposed a hot water circulator. He received a quote from R.R. Kling to install the pump and two valves for \$870. The motion was made to go ahead with the purchase of the hot water circulator by James Kinder, seconded by Dave Naylor, motion approved 8-0.

Bob Nace also mentioned the grass that was planted is growing and doing well. He did mention to Manchester Borough that when they mow, the mower deck must not be level. The grass is being cut lopsided.

2. Personnel Committee: Steve Gross said they had three good candidates and they were ranked 1, 2 and 3. There was an offer extended to Sean E. Mitchell for the position. More will be discussed in Executive Session.

CITIZENS COMMENTS:

1. James Arex wanted to make two clarification about comments made during the April 20th meeting. He wanted us to know that we will not win the war on terrorism and will only make it more tolerable; secondly we will not win the war on drugs and that LEAP is available.

BOARD MEMBER COMMENTS:

1. Larry Weirich wanted to mention the Ice Cream Social in Manchester Borough is being held on August 16th from 6-8pm, with a rain date of August 23.
2. Ivan Gromling wanted to commend the police department for their great work. He mentioned an incident in which one of our officers was quick to respond and he really appreciated it.
3. James Kinder wanted to make sure we had made a decision in regards to not using our officers for traffic control on June 27th for the fireworks. It was agreed that this was the Strinestown Fire Department duty to find people to control traffic.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1855 hrs by Larry Weirich, seconded by Steve Gross, motion passed 8-0.

Regular session reconvened at 1923hrs with Personnel Issues having been discussed.


Motion was made by Steve Gross to offer Sean Mitchell a position with the department and accept Resolution 2009-1, seconded by Martha Hassler, approved 8-0.

Motion was made by Dave Naylor to direct Chief Albright to order a plaque of appreciation for Mayor Stauch to present at the July meeting, seconded by Bob Nace, approved 8-0.

ADJOURN:

Motion to adjourn by Barry Rudisill, seconded by Larry Weirich, motion passed 8-0 at 1925 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
June 25, 2009

ATTENDING: Vice-Chairman Jim Kinder (MWB), Steve Gross (EMT), Robert Nace (EMT), Marcia Stauch (MB), Tom Brenner(MB), Martha Hassler (MWB), Chief Darryl Albright

ABSENT: Chairman Dave Naylor (EMT), Barry Rudisill (EMT)

CALLED TO ORDER: 1800

MEETING:

Sean Mitchell's conditional offer of employment was revoked after he failed to meet one of the stipulations; therefore we are unable to hire him.

Shawn Wilson was called and offered the Police Officer's position. He is still interested.

Motion was made by Steve Gross to offer Shawn Wilson a position with the department and adopt Resolution 2009-2, seconded by Marcia Stauch, approved 6-0.

ADJOURN:

Motion to adjourn by Jim Kinder, seconded by Bob Nace, motion passed 6-0 at 1815 hrs.

Minutes recorded by Martha Hassler.

Respectfully submitted,



Lisa Jones
Administrative Secretary