

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD

January 19, 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

REORGANIZATION: Chairman Naylor turned the meeting over to Chief Albright for reorganization.

Chief Albright called for Chairman nominations. Barry Rudisill nominated Dave Naylor, seconded by Jim Kinder. Jim Kinder motioned that nominations be closed, seconded by Marcia Stauch.

Chief Albright called for Vice-Chairman nominations. Dave Naylor nominated Jim Kinder, seconded by Steve Gross. Dave Naylor motioned that nominations be closed, seconded by Tom Brenner. The secretary was asked to cast the lone ballot for both positions.

Chief Albright turned the meeting back over to Chairman Naylor.

CITIZENS COMMENTS:

1. Joyce Daniels distributed a handout showing the York County Youth Aid Panel stats for 2008.

SECRETARY'S REPORT: Motion to approve the Secretary's Report as presented with the addition of "Motion passed 8-0" added to Chief's Report item number two for 12/15/08, by Dave Naylor, seconded by Marcia Stauch motion passed 8-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Jim Kinder, seconded by Robert Nace, motion passed 8-0.

Bob Nace asked for an explanation as to what was paid to Fleet Services and R.R. Kling. Chief Albright advised the Fleet Services is the Sheetz cards for gas for the vehicles and R.R. Kling is here to fix problems with the heating system. He also questioned the computer upgrades/maintenance amounts on the budget. Chief Albright said it has to do with the computer grant money we received. Bob Nace also had concerns as to why the vehicles were sent to Jim's Auto Conditioning in December and not in the spring and also about how long the tokens would last that were purchased from the White Dove Car Wash. Chief Albright advised that they had waited to see if there would be money available at the end of the year to have the vehicles detailed. Lt Daniels said the tokens purchased would last three to four months.

LIEUTENANT'S REPORT: Reviewed as presented.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. A thank you card, from Kim Burdette, was read thanking everyone for the gifts and surprise dinner at last month's meeting, in honor of her retirement
2. St Paul United Methodist Church sent a thank you card in response to a "Kid's Fingerprint" program we did.
3. Chief Albright informed the board as to the ongoing problems with the new radios. He also mentioned we had received a complaint from an individual for failing to respond to an accident in which they were involved. It was discovered that the call was dispatched

improperly. Jim Kinder inquired as to whether the individual was taken care of. Lt. Daniels advised that he did speak with the individual and they were now satisfied.

4. Chief Albright mentioned that sometime in February the TV show "48 Hours" will be airing a "Live to Tell" episode including the Babner case, which our department handled. Chief Albright and Officer Demangone will both make an appearance on the show.
5. Chief Albright mentioned the press release in the newspaper regarding the letters of commendation for Sergeant Rizzo, Officer Demangone and Officer Frey, as well as Kim's retirement.
6. Motion to approve the following purchase requests by Dave Naylor, seconded by Martha Hassler, motion passed 8-0.

<input type="checkbox"/>	Sgt. Rizzo	Prostealth IWB Holster	\$91.49
		Underarmour Cold Gear Leggings	
<input type="checkbox"/>	Off. Demangone	(3) Coldgear Tactical Mock	\$149.97
<input type="checkbox"/>	Off. Archambeault	Boots, Holster, Gloves	\$285.84

BOARD MEMBER COMMENTS:

1. Martha Hassler stated that Mt Wolf Borough was still looking into the skateboard ordinance issue. She stated that they are working on an ordinance that their Solicitor provided to them.
2. Marcia Stauch questioned who pays for the Quick Response Team (QRT) donation. She was advised that each municipality pays.
3. Marcia Stauch mentioned a concern with the students crossing the street at Maple and Hartman streets. She said the people are making turns while the children are crossing the street. They would like for the pedestrian right-of-way to be enforced. Also the possibility of putting out "Yield to Pedestrians" sign.
4. Steve Gross asked about anymore information on the York Counts study that our department agreed to be a part of. Chief Albright passed out information in regard to York Counts meeting on March 20, 2009 at the Yorktowne Hotel.
5. Steve Gross asked if any of the suspects had been identified with the break-ins listed on the Detective's Report. He was advised that the investigation is moving on and that they have some good leads on several suspects.
6. Dave Naylor passed around the Board Directory Contact List and asked everyone to write in any changes so a new list could be typed up.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1840 hrs by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

ADJOURN:

Motion to adjourn by Steve Gross, seconded by Tom Brenner, motion passed 8-0 at 1925 hrs.

Respectfully submitted,

Lisa Jones
Administrative Secretary