

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
July 21, 2008

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, Kimberly Burdette

CALLED TO ORDER: 06:00 p.m.

CITIZENS COMMENTS:

1. Chairman Naylor introduced and turned the floor over to James DeBord, Dave Meckley and Carl Anderson of York Counts – Metro-York. Dave Meckley spoke to the board regarding the concept of a Public Safety Feasibility Study. Cost estimates for this study are around \$50 - \$65,000.00. The state has a Shared Municipal Services Grant that they believe will be available and while a zero cost cannot be guaranteed we believe any cost to local municipalities will be minimal compared to the value received from the study. He further explained that a motion to participate and name a member to participate in the study be passed here and also by each participating municipality's board. The anticipation for this to begin is October.

Dave Naylor explained that the members present represent the local municipalities and that the board members will need to present this to their respective board and then come back to the Police Advisory meeting next month to make a final decision. Dave Meckley advised that would be fine with their organization and should it be necessary they would be happy to attend those meetings if their schedules allow it.

Marcia Stauch asked if the study will compare local police departments to each other. Dave Meckley advised no that the study is to determine if it would be more feasible for the community to have a county wide regional department, to include the funding structure, pension and benefit issues.

Steve Gross explained that the biggest source of contention over the years has been to determine costs by need for each of the participating municipalities.

Dave Naylor stated he felt another obstacle to overcome would be the collective bargaining agreement of each department currently in effect.

Dave Meckley advised that the Auditor General has been contacted regarding this study and they have informed them that the approach being taken is one that they could endorse. This study will look at local bargaining agreements and it will have to address whether it can resolve those issues.

Martha Hassler asked what the expected time frame is. Dave Meckley stated that the actual study isn't expected to get underway until late fall and will take approximately six months. When it begins will also depend on the funding issue.

Darryl Albright asked if there would be a mechanism, if this is successful, for other agencies to join after the initial conception. Dave Meckley advised that would absolutely be available and they anticipate that may occur.

The board members thanked the gentlemen for their information and time.

2. Ivan Gromling questioned the left turn from York Street. He was advised that the officers are patrolling that area and writing citations for the violation.

SECRETARY'S REPORT: Motion to approve Secretary's Report by Barry Rudisill, seconded by Marcia Stauch, approved by all members present.

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.

LIEUTENANT'S REPORT: Reviewed as presented.

1. Lt. Daniels requested approval to obtain overnight accommodations for School Violence Training in Abbingtion (Chief Albright and Sgt. Rizzo) at a total cost of \$240.00 for lodging and then the training expense (\$275.00 each). Motion to approve by Marcia Stauch, seconded by Martha Hassler, approved by all members present.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented

1. I have one issue for the township we have been receiving complaints from a Larry Damm regarding noise at the Penn Waste Recycle Plant. The township members stated they are aware of the problem and understand that the ordinance states two home owner complaints are required for the police to cite and they are handling it on their end.

COMMITTEE REPORTS:

BUILDING MAINTENANCE COMMITTEE:

1. Bob Nace reported that most of the major maintenance jobs have been completed. We have another work date scheduled for August 6th. We still have some small items to repair: Formica to repair, commodes, caulking and other small items.
2. Chief Albright explained the spouting problem at the base of the building and presented a quote from Mike Sipe to repair the problem at a cost of \$2,855.00. These funds can be obtained by using a reimbursement received from a insurance dividend in the amount of \$3,534.42 leaving a balance of \$679.00 to be applied to the maintenance account (bringing balance in account to \$1,200.00) for any other needs this year. Motion to approve by Marcia Stauch, seconded Dave Naylor, approved by all members present.
3. Chief Albright advised that the shim in the front door has been repaired and is working properly.
4. Bob Nace advised that in the fall they would like to place stone on the other side on the flower bed.

PERSONNEL COMMITTEE: Nothing to report this month.

CITIZEN COMMENTS:

1. None.

COMMENTS:

1. Jim Kinder advised he attended the Mayor's Conference in Gettysburg and a speaker was present from Taser International. He questioned if our current equipment had a video camera. Chief Albright advised that because of PA Wire Tap Laws we cannot utilize voice recording. Other types of equipment were also reported.
2. Steve Gross asked if we have an Intern riding with the officers. Chief Albright advised that yes there currently is an Intern. Richard Miller is enrolled at Y.T.I. and has almost completed his required 120 hours.
3. Barry Rudisill reported that the traffic signal at the intersection of Meeting House Road and N George Street should soon be approved.

EXECUTIVE SESSION: Motion to adjourn at 7:30 p.m. by Steve Gross, seconded by Martha Hassler. Regular meeting reconvened at 08:10 p.m. with personnel issues reviewed.

Motion to allow Christine Layman to work two eight hour days a week with an understanding that she would need to return to six hours a day, five days a week by November 3, 2008, by Steve Gross, seconded by Dave Naylor, approved by all members present.

ADJOURN:

Motion to adjourn by Tom Brenner, seconded by Dave Naylor, approved by all members present at 08:12 p.m.

Respectfully submitted,



Kimberly A. Burdette