

## NORTHEASTERN REGIONAL POLICE ADVISORY BOARD

March 16, 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

### CITIZENS COMMENTS:

1. James Arex distributed a handout and said the police department should be doing other things other than arrest juveniles.
2. Ivan Grombling mentioned that the police were called to an incident at his house involving a groundhog. He wanted to commend Officer Demangone on a job well done. Ivan needed the assistance of an ambulance, and he wanted to show his appreciation for the great job that Lieutenant Daniels and Officer Frey did in assisting the ambulance personnel.
3. Martin Keister stated that when he walks to his place of employment there is a lot of litter in the alley between George St and York Street. He has noticed many liquor bottles and wondered if people were hanging out and drinking around the area.

**SECRETARY'S REPORT:** Motion to approve the Secretary's Report as presented by Marcia Stauch, seconded by Dave Naylor motion passed 8-0.

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

**LIEUTENANT'S REPORT:** Reviewed as presented.

Lieutenant Daniels wanted to know if there were any objections to the road closures for the Memorial Day Parade. Neither Mount Wolf Borough nor Manchester Borough had any issues with it.

**DETECTIVE'S REPORT:** Reviewed as presented.

**CHIEF'S REPORT:** Reviewed as presented.

1. Chief read a thank you card from Officer Bumsted for the gift basket sent to him by the board. He also read a thank you card from the Ladies Workout Express stating their appreciation for Officer Archambeault.
2. Motion to approve the following purchase requests by Jim Kinder, seconded by Martha Hassler, motion approved 8-0.
  - a. John Bumsted                      PNOA Application                      \$25.00
3. Chief Albright mentioned the York Counts Annual Summit is on March 20<sup>th</sup> at 9:00am. Dave Naylor and Chief Albright will be attending.

### COMMITTEE REPORTS:

1. Buildings & Grounds Committee: There was a meeting held on March 3, 2009, Chief Albright, Robert Nace and Tom Brenner were in attendance. They looked into the hot water problem and found that the pipes were  $\frac{3}{4}$  - 1" in diameter. They discovered that there was low water flow and a lot of pipe for the water to travel through, and are looking into a circulation system. They discussed the sewer line being put in and the possibility of getting rid of the sand mound. They looked into the macadam in the rear parking area, improving the driveway to the cell phone tower. The flowerbeds were cleaned out this past week.

On March 23, 2009 at 10:00 AM, there is a meeting with Andy Spear (PPL) and LaMont (Golf Course) to discuss the work the golf course is doing and what improvements will be made to our site. This should be the last "makeover" of our lane.

**BOARD MEMBER COMMENTS:**

1. Martha Hassler stated that there would be small changes made to the skateboarding ordinance, such as, clarifying the state roads by listing them, and helmets need only be worn by persons under the age of sixteen.
2. Martha Hassler also mentioned that there was a parent complaint about people running the stop sign at Third and Maple Street. There was also a complaint about the police harassing kids with skateboards.
3. Jim Kinder wanted to know what was going on with the Mary Hartman house. He was told that the fire department deemed it an unsafe structure and the procedure was started to have the owner sell the house or have it torn down.
4. Jim Kinder mentioned that there was vandalism done to the Mount Wolf Borough building and the Jiffy John at the baseball field was overturned.

**EXECUTIVE SESSION:** Motion to adjourn into an executive session to discuss several personnel issues at 1830 hrs by Tom Brenner, seconded by Dave Naylor, motion passed 8-0.

Regular session reconvened at 1940 with Personnel Issues having been discussed.


Motion was made by Marcia Stauch to retain all sworn officer(s) hired under the CHRP Grant (Cops Hiring Recovery Program) for a period of one year (12 months) following the conclusion of the grant funding. The motion was seconded by Martha Hassler, motion passed 6-2.

Motion to approve Capital Blue Cross PPO 1000/100 with Rx option 1 for the next year cycle and will compensate the officers by check for the difference in co-pay after submitting a receipt from the doctor. The department will also pay the deductible as agreed upon. Motion by Robert Nace, seconded by Dave Naylor, motion passed 7-0, with 1 abstention.

**ADJOURN:**

Motion to adjourn by Tom Brenner, seconded by Marcia Stauch, motion passed 8-0 at 1954 hrs.

Respectfully submitted,

  
Lisa Jones  
Administrative Secretary