

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
May 18, 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. Ivan Gromling wanted to voice his appreciation for the police officers in regards to patrolling the township and boroughs.
2. James Vosold said he checked on the golf course today and was told they plan to open in September as long as they get the clubhouse built by then.

SECRETARY'S REPORT: Motion to approve the Secretary's Report by James Kinder, seconded by Tom Brenner motion passed 7-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Marcia Stauch, seconded by Dave Naylor, motion passed 7-0.

LIEUTENANT'S REPORT: Reviewed as presented.

Chief Albright mentioned he would like to send all the patrol officers to the Incident Command training at some point. This trains the officers on how to handle major incident until command gets on scene.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief read a thank you letter from Michael Chilcott. He thanked us for our assistance in providing safety cones so he could hold a bicycle safety day at Orendorff for his Eagle Scout Project.
2. Received a thank you card from Susquehanna Fire Company for our assistance with the funeral detail with regard to the passing of their Fire Chief.
3. Chief Albright read a letter from Chief Quickel (Hellam Township) thanking Chief Albright along with Officers George and Demangone for their help in apprehending a suspect who shot at one of their officers.
4. Officer Archambeault completed the Class "A" Wire Tapping Electronics Surveillance Training. He received a 95% on his final in this very difficult course.
5. Motion to approve the following purchase requests by Martha Hassler, seconded by Marcia Stauch, motion approved 8-0

Chief Albright	Paddle Holster, Blackhawk Holster, & Socks	\$124.53
Detective O'Melko	Shoes	\$44.99

6. Chief Albright mentioned the Northeastern Regional Patrolmans Association's 6th Annual Dollars for Scholars Golf Tournament being held on August 22 at the Briarwood East Golf Course.
7. There have been some issues with the health insurance that Chief Albright wanted to make the Board aware of. The deductibles that were supposed to be billed to the police department are getting billed to each individual. He mentioned that Dave Patton is taking care of the issue.

COMMITTEE REPORTS:

1. Buildings & Grounds Committee: Bob Nace reported that last Friday he was down and helped Darryl do little odd jobs like hang a fire extinguisher and hung a lock box on the front post for emergency responders to gain access to the building. A few weeks ago he fertilized and planted grass

Barry Rudisill asked about the hot water circulator. Bob Nace said that it would cost approximately \$600, so they were waiting to make sure that there would be adequate funds in the budget. Bob Nace also wanted to pick a date to hold a committee meeting.

2. Personnel Committee: The next step in hiring another officer is to interview the candidates. There will be more information during the executive session.

CITIZENS COMMENTS:

1. None at this time

BOARD MEMBER COMMENTS:

1. Dave Naylor mentioned the fireworks display for the Fourth of July is being held at Rupperts Truck Service on Locust Point Road in Conewago Township. The police department was going to be asked to do traffic control. Dave voiced his opinion that we should not have our officers do traffic control if it could be accomplished by fire police due to our manpower shortage.

Steve Gross also mentioned the BalloonFest and that the residents of the township and he feel that it is not appropriate that the township gets billed for traffic. He mentioned that he heard if the police department asks the county Sheriff's department, then they have to do it. Lieutenant Daniels thought maybe the county Park Rangers should make that request.

2. Marcia Stauch told everyone that the Ice Cream Social in Manchester Borough is being held on August 16th from 6-8pm, with a rain date of August 23.
3. James Kinder asked if everything was in order for the Memorial Day parade on Monday. He was told it was.
4. James Kinder also mentioned that their will be sidewalks installed on the park side of Maple Street and Maple Street will be closed during working hours from Fourth Street to Fifth Street starting May 26.
5. Marcia Stauch wanted an update on YorkCounts. Chief Albright said that at the next meeting they are bringing someone in from Reading to discuss what they have done. They are looking to get some insight from someone else's experience.
6. Chief Albright mentioned that there is some controversy at the state level about what the Sheriff's Deputies can legally do. He said that there could be a liability issue because the Sheriffs do not have the same training as Police Officers. Deputies do all the civil service; they are not fully empowered as law enforcement officers.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1835 hrs by James Kinder, seconded by Barry Rudisill, motion passed 8-0.


Regular session reconvened at 1904hrs with Personnel Issues having been discussed.

Motion as made by Steve Gross to allow the Personnel Committee to have the authority to select the new police candidate to recommend to the Board for approval seconded by Marcia Stauch, motion approved 8-0.

ADJOURN:

Motion to adjourn by Tom Brenner, seconded by Martha Hassler, motion passed 8-0 at 1905 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary