

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
May 19, 2008

ATTENDING: Chariman 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. Joyce Daniels thanked the board and department for the excellent program on Saturday night.
2. Ivan Gromling thanked the board for the invitation to attend the 25th Anniversary Celebration.
3. Bryan Rizzo thanked the board for the 25th Anniversary Celebration.

SECRETARY'S REPORT: Motion to approve Secretary's Report by James Kinder, seconded by Martha Hassler, approved by all members present.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by James Kinder, seconded by Marcia Stauch, approved by all members present.

After discussion, Marcia Stauch and Kim Burdette will get together to go over the budget report.

LIEUTENANT'S REPORT: Reviewed as presented.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented with the following:

1. Chief Albright presented two bi-weekly cleaning contracts for the building as follows:

Jackson's Home & Business Cleaning	\$125.00
First Capital Commercial Cleaners, LLC	\$ 85.00

After discussion, Dave Naylor motioned that the contract be awarded to First Capital Commercial Cleaners, seconded by James Kinder, approved by all other members present (Marcia Stauch abstained from the vote).

2. Motion to remove Officer Douglas Demangone from probation by Barry Rudisill, seconded by Steve Gross, approved by all members present.
3. Motion to approve purchase request by Steve Gross, seconded by Dave Naylor, approved by all members present.

Chief Albright	3 – Pair of tact lite pants	\$119.97
Ofc. Frey	Lithium Batteries, Under Armour T-shirts	\$143.90
Ofc. George	Intoximeter mouth pieces	\$ 57.50
4. Chief Albright distributed a revised (May 2008) copy of the York County Curfew Ordinance for Minors to the members for each municipality to review and consider for adoption.
5. Chief Albright also provided the board with a copy of an email he received regarding York Counts.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE: Nothing to report this month.

ANNIVERSARY COMMITTEE:

1. Jim Kinder thanked all those who assisted with the Banquet and all in attendance agreed that it was an honorary event. The committee will have their final meeting on June 2nd, at 06:30 p.m.

Jim explained that a final draft of donations and expenses will be available at that time. Currently it appears that the event was paid for by donations with no money from our budget.

BUILDING COMMITTEE:

1. Chief Albright and Tom Brenner advised that a lot of the repairs needed have been completed. Dave Naylor thanked them for a job well done. Chief Albright commended Bob Nace and Tom Brenner for their assistance with the building maintenance. Another work session is scheduled for June 4th at 06:30 p.m.

CITIZEN COMMENTS:

1. Ivan Gromling reported that he and his grandson enjoyed the open house. He thanked the board and department for holding the event.

COMMENTS:

1. Marcia Staugh stated that the intern Richard Miller did an excellent job with the youth at the open house.

Marcia questioned if any other municipality has had any problems with the current dog officer and mileage being charged to pick up stray animals. East Manchester and Mt Wolf both advised that to date they have not had any problems. She wanted them to be aware that Manchester Borough was charged a mileage of 170 miles for one animal. This was due to the current dog officer not being available and a substitute completing the call.

Marcia advised that the Borough Attorney is requesting that any joint agreements for the police department should be signed by the board members in the future.

Marcia reported that Manchester Borough is planning to post Fenwick and Manchester Height Developments no parking, prior to the next school term. The conditions of the no parking have yet to be determined.

2. Chief Albright thanked Tom Brenner for obtaining a donation of drinks from Rutters Corporation for the open house event.

Motion by Steve Gross to adjourn into executive session at 07:18 p.m., seconded by Marcia Staugh, approved by all members present. Regular meeting reconvened at 08:22 p.m. with personnel issues having been discussed.

1. Motion by Dave Naylor, seconded by Barry Rudisill, to remove Christine Layman from probation and authorize a \$.50 an hour raise, approved by all members present.
2. Motion by Steve Gross, seconded by Martha Hassler, to obtain membership with PELRAS at an annual membership fee of \$350.00, approved by all members present.
3. Motion by Steve Gross, seconded by Martha Hassler, for Chief Albright to engage the use of the PELRAS Attorney's Campbell, Durrant & Beatty P.C. on personnel matters as needed.
4. Motion by Tom Brenner, seconded by Dave Naylor, to donate \$50.00 to Police Chaplain Thomas Shelley, approved by all members present for the invocation on Saturday Night.

Motion to adjourn by Dave Naylor, seconded by Tom Brenner, approved by all members present at 08:33 p.m.

Respectfully submitted,



Kimberly A. Burdette