

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
October 19, 2009

ATTENDING: Chairman Dave Naylor (EMT), Vice-Chairman Jim Kinder (MWB), Steve Gross (EMT), Barry Rudisill (EMT), Robert Nace (EMT), Tom Brenner (MB), Larry Weirich (MB), Martha Hassler (MWB), Chief Darry Albright, Deputy Chief Bryan Rizzo, Lt. Howard Daniels, Lisa Jones.

CALLED TO ORDER: 1800

CITIZENS COMMENTS:

1. James Arex mentioned that one of the top four terrorist was killed. He also mentioned that the only picture of him was a drawing and we should take these drawings seriously.

Chief Albright presented Chad Forry with a plaque for his outstanding work with the students in the Driver's Education program at Northeastern School District. The Northeastern Regional Police Department also presented him with a Fatal Distraction Driving Kit. This kit will help the students understand the hazards of driving while being distracted.

SECRETARY'S REPORT: Motion to approve the Secretary's Report as presented made by Tom Brenner, seconded by Bob Nace motion passed 8-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Martha Hassler seconded by Larry Weirich, motion passed 8-0.

LIEUTENANT'S REPORT: Reviewed as presented.

Steve Gross questioned the number of citations issued last month and wondered why there was such a big increase. Lt. Daniels explained that many citations were handed out at North George Street and Beshore School Road for people turning on red where it is prohibited.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief Albright read a thank you note from Dana West, the NRT leader, thanking us for the donation to help purchase the vests that were needed.
2. On September 1st, Chief Albright attended the Giant Food Store's Grand Opening and he was presented with a donation check of \$1,000 from Giant.
3. A thank you note was received from Roger Patches, in regards to Sergeant Rizzo rescuing a dog.
4. Motion to approve the following purchase requests by Bob Nace, seconded by Jim Kinder, motion approved 8-0.

Lt. Daniels	Boot & Glover Dryer	\$109.94
Dep. Chief Rizzo	Catrige Holder, Dress Shoes & Holster	\$108.33

5. Chief Albright passed out the 2008 Audit that was performed by Fink and Company, P.C. They found the numbers to be accurate. The balance at the end of the year was \$68,377. They also studied the internal controls and the issue that was found would only be solved if there was an in house certified public accountant. The only corrections that needed to be made were trivial.
6. On November 19th we have three officers graduating from the police academy. The graduation is at the Dauphin County Technical School at 4 pm. Chief Albright extended an invitation to any of the board members that would like to attend.
7. Chief Albright also asked for permission to take the patrol car that is to be retired to auction. He said there is a charge of \$150 to run it through the auction. He was given the go ahead by the board.

8. Lieutenant Daniels said the Officer George will receive the Top Gun Award on Thursday October 22nd at State College. He is one of 42 officers across the state that will receive this award. This award is given to individuals who have a high number of DUI arrests.
9. Chief Albright mentioned that there will be no YorkCounts meeting on November 4th.
10. Chief Albright mentioned that he would like to put the remaining balance of his equipment allowance towards the distracted driver kit and plaque that were purchased for Chad Forry.
11. Heather Bupp was given an office at the high school and has moved out of our building and into her new office.

CITIZENS COMMENTS:

1. James Arex wanted to know what we need to do to get accurate descriptions of the terrorist. According to him the descriptions on several websites are inaccurate.
2. Joyce Daniels asked what age the students in the DARE Program are. Deputy Chief Rizzo said it is taught in the 5th grade, ages 10-11. He said it was a 10 lesson course, with each lesson approximately 45 minutes. He said there is a total of 11 5th grade classes at Northeastern.

COMMITTEE REPORTS:

1. Buildings & Grounds: Bob Nace said the sewer has been connected, the sandmound has been removed and the driveway has been paved. Tom Brenner mentioned that he would like to start painting. Dave Naylor asked if there were any major projects set for 2010. Bob Nace said the only pending issue that was discussed was a storage shed for vehicles so that we may become accredited.
2. Personnel Committee: All the candidates have accepted their positions.

BOARD MEMBER COMMENTS:

1. Mount Wolf Borough's website is now up and running. (www.mtwolfborough.com)
2. Martha Hassler said that Mount Wolf Borough is using Hemler again for their dog officer. She also mentioned that they are increasing their Return-to-Owner fee to \$50.00.
3. Barry Rudisill wanted to mention that the couple that was killed on North Sherman Street on October 11th, their son is the Maintenance Supervisor at the Royal Manchester Golf Links.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1835 hrs by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

Regular session reconvened at 2012 hrs with Personnel Issues having been discussed.

Motion was made to promote Sergeant Rizzo from Sergeant to Deputy Chief effective October 16, 2009 through January 3, 2010, and then on January 4, 2010 he will assume the job of chief, made by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

Motion to increase the Chief's salary from \$71,000 to \$72,000 per year, made by James Kinder, seconded by Tom Brenner, motion passed 8-0.

Motion was made to advertise the Sergeants position and accept letters of intent from the candidates interested by October 30, 2009, made by Steve Gross, seconded by Larry Weirich, motion passed 8-0.

ADJOURN:

Motion to adjourn by Dave Naylor, seconded by Steve Gross, motion passed 8-0 at 2019 hrs.

Respectfully submitted,

Lisa Jones
Administrative Secretary