

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD

October 20, 2008

ATTENDING: Chairman Dave Naylor (EMT), Ron Walker for 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

ADJOURN: Motion to adjourn the recessed meeting of 09/27/08 by Marcia Stauch, seconded by Martha Hassler, motion approved by all members present.

CALLED TO ORDER: 1800

CITIZENS COMMENTS: Sgt. Bryan Rizzo was in attendance with no comments.

SECRETARY'S REPORT: Motion to approve Secretary's Report for 09/15/08 and 09/27/08, with the following correction to minutes of 09/27/08 change "resignation" to "retirement", by Martha Hassler, seconded by Marcia Stauch, motion passed 7-1.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Tom Brenner, seconded by Dave Naylor, motion passed 8-0.

- Marcia Stauch advised that the Net-income and Profit/Loss amounts do not match. Kim will research and correct the problem.

LIEUTENANT'S REPORT: Reviewed as presented.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Motion to approve the following purchase requests by Robert Nace, seconded by Marcia Stauch, motion passed 8-0.

- Chief Albright Motorola Mogul Smart Device (PDA) \$199.99
- Ofc. Demangone American Assoc. Polygraphists 09 Dues, \$125.00
boots, holster, vest guard, T-shirts, tie, \$295.88
waist belt, nametag fasteners, cuff case
(Will go over limit by \$20.88 and will reimburse department.)
- Ofc. Frey Kodak 9.2MP Digital Camera/Mem. Disk, \$256.99
flashlight, Lithium batteries, holster, first
response spray
- Lt. Daniels 3 Dress Slacks, 4 Dress Shirts \$218.88
- Sgt. Rizzo Vest, Crew Tshirts, Gloves, Boots, Socks, \$498.88
Jacket

BOARD MEMBER COMMENTS:

1. Robert Nace expressed a concern about comments being made to him regarding the officer's speed without emergency lights on Board Road when leaving the office and responding to calls. (He questioned if there is a need for such speed, shouldn't the officers be utilizing the emergency light system?) Sgt. Rizzo will address this with the officers.
2. Barry Rudisill advised that Ben Ruby expressed his appreciation for the department and its members while dealing with an irate parent on school property. He stated that the officers responded quickly and acted professionally.

3. Marcia Stauch expressed concern with speeding on High & Manchester Streets' in the Borough. Extra patrols for stop sign violations would be appreciated.
4. Tom Brenner also stated that there is heavier traffic on High & Fenwick Streets. Extra patrol for speeding/stop sign violations would be appreciated in these areas also.
4. Ron Walker stated it was good to see everyone again.

EXECUTIVE SESSION: Motion to adjourn into an Executive Session at 1830 by Dave Naylor, seconded by Tom Brenner, motion passed 8-0. Regular meeting reconvened at 1912 with budget issues concerning hiring discussed.

CITIZEN COMMENTS:

1. Brian Altland and Erick Harr (residents of Lynn Dr) wanted to discuss a neighborhood youth problem. It seems the children on the corner of Rivera and Lynn Dr. The children are constantly in the street and when a vehicle approaches they deliberately enter/stand in the street attempting to create a confrontation with the vehicle operator. They were advised that additional patrols will be scheduled in the area however there isn't much the police can do about playing in the streets as this is a parenting issue. They both thanked the board for their time.

Motion to increase the Secretaries' salary to \$10.50 effective 01/01/09 by Dave Naylor, seconded by Marcia Stauch, approved by all members present.

Motion to adopt the budget as presented by Steve Gross, seconded by Tom Brenner, motion passed 6-2.

EXECUTIVE SESSION: Motion to adjourn into an executive session at 1942 by Dave Naylor, seconded by Martha Hassler, motion passed 8-0.

Regular session reconvened at 1957 with Personnel Issues having been discussed.

ADJOURN:

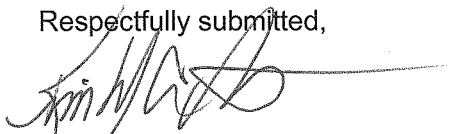
Motion to recess by Dave Naylor, seconded by Steve Gross, motion passed 8-0 at 1957 hrs.

Northeastern Regional Police Advisory Board meeting reconvened from recess at 1029 on 11/01/08.

A motion was made by Personnel Chairman Steve Gross, seconded by Jim Kinder to offer the Administrative Secretary position to Lisa Jones. Motion passed 5-0.

Motion was made by Martha Hassler, seconded by Dave Naylor to adjourn the October meeting, motion passed 5-0.

Respectfully submitted,



Kimberly A. Burdette