

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
September 15, 2008

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, Kimberly Burdette

CALLED TO ORDER: 1800

CITIZENS COMMENTS: Joyce Daniels and Ivan Gromling were in attendance.

1. Joyce Daniels explained to the board that the YAP is currently having younger clients cut out coupons that are then forwarded to military families. She also advised that it doesn't matter if they are expired, military families can still use them. The board asked where they should be dropped off. Joyce advised that they could be dropped off at the police department. Also the new YAP Coordinator is Connie Briscoe.

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

- Joyce Daniels and Ivan Gromling were present with no comments.
- Chief's report #1: Chief Albright informed the board that the new radio system is starting to roll out.
- Motion by Dave Naylor to approve Resolution 2008-1 and participate in the York Counts Study (Steve Gross requested that the motion include that the Chairman and Vice-Chairman be the departments representatives for this project), seconded by Marcia Stauch, approved by all members present.

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

- Several questions were raised and after discussion, Kim Burdette asked Marcia Stauch if she would be willing to come to the department to go over some of the financial questions. Marcia said she would be more than willing to make herself available. A tentative meeting was set up for Tuesday, September 16, 2008 in the afternoon.

LIEUTENANT'S REPORT: Reviewed as presented.

1. Steve Gross asked how many of the incidents in East Manchester Township last month were mailbox vandalisms. Lt. Daniels advised there were sixty-two or sixty four. Steve stated that it was one continuing incident.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented

1. Chief Albright presented a request to purchase (2) AED units. Lt. Daniels reviewed the information advising that the current units to be replaced are over 10 years old. The cost to purchase two units is \$2,186.10. After discussion, a motion by James Kinder to purchase (1) AED unit, seconded by Tom Brenner, approved by all members present. Lt. Daniels was asked to research costs for a maintenance agreement for the unit and report back next month.

2. Motion by Marcia Stauch to approve the 2009 MMO as presented, seconded by James Kinder, vote yes-7, nay-1, motion passed.

COMMITTEE REPORTS:

1. Nothing to report this month.

CITIZEN COMMENTS:

1. None.

COMMENTS:

1. Barry informed the board that the HOP for the traffic light at Willow Springs and Board Road has been approved by Penn Dot. Unsure when they will be installed.
2. Steve Gross reported that he had contact with a resident near his home regarding the dispatching of a fawn that had been struck. She was very distraught that the next morning the fawn was still alive and suffering. Chief Albright informed the board that he was aware of the incident and had spoken to the resident at the office.
3. Marcia Stauch asked the board if anyone had any idea of a building that could be utilized by the Senior Citizens to let her know. They have outgrown their current facility at Otterbein U.M.

Marcia also advised that next week a company will begin work on the sidewalks on Main Street to install trees. The trees probably won't get planted till next year.

Marcia stated that to date, she hasn't really seen any problems with the no parking area designated for the local neighborhoods encompassing the schools.

4. Jim Kinder advised Lt. Daniels that he was contacted and informed that Homecoming Parade will be held Thursday, October 2nd, at 1745. They will assemble at the Mt Wolf Park.

EXECUTIVE SESSION: Motion to adjourn at 1928 by Dave Naylor, seconded by Marcia Stauch, approved by all members present. Regular meeting reconvened at 2103 with personnel issues discussed.

ADJOURN:

Motion to adjourn by Tom Brenner, seconded by Marcia Stauch, approved by all members present at 2104.

Respectfully submitted,

Kimberly A. Burdette