

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
April 19, 2010

ATTENDING: Dave Naylor (EMT), Barry Rudisill (EMT), Robert Nace (EMT), Tom Brenner (MB), Larry Weirich (MB), Ted Fadely (MWB), Josh Bowers (MWB), Chief Bryan Rizzo, Lt. Howard Daniels, Lisa Jones. Not present: Steve Gross.

CALLED TO ORDER: 1800

CITIZENS COMMENTS:

Darryl Albright presented the Board with a Certificate of Appreciation from the Quick Response Team for the donation made to them, which enabled them to purchase a new safety vest.

SECRETARY'S REPORT: Motion to approve the Secretary's Report with corrections made by Tom Brenner, seconded by Ted Fadely motion passed 7-0.

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

Bob Nace asked that we call R R Kling and question why they billed us for a belt, when in our contract we should not be billed for belts.

LIEUTENANT'S REPORT: Reviewed as presented.

Lt. Daniels presented the Board with a plaque from the Center for Traffic Safety. It is a Model Enforcement Outreach Award for the department's exemplary traffic safety enforcement achievements. He also read a letter from State Farm Insurance Agent Nicole Grove thanking the department for their excellent work.

DETECTIVE'S REPORT: Reviewed as presented.

SERGEANT'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief Rizzo presented the Board with a plaque from YorkCounts for Outstanding Regional Leadership. They wanted to thank the department for their efforts in joining YorkCounts and other York County Municipalities in studying improved policing services.
2. Read a thank you letter from Sharon Allen, the director of the Nurture Committee of the Saint Paul's United Methodist Church. She wanted to thank Officer Bumsted for checking to see why the lights were on in the church on a Friday night.
3. Read an e-mail from Sergeant Archambeault recommending Officer Bumsted be commended for his work with the Drug Task Force and our department with drug related cases. Chief Rizzo read the Letter of Commendation and presented it to Officer Bumsted. Dave Naylor asked if we could mention this achievement on our website.
4. Motion was made by Dave Naylor to donate \$500.00 to the Quick Response Team, seconded by Ted Fadley, passed 7-0.
5. Motion was made by Barry Rudisill to donate \$250.00 to the York County Children's Advocacy Center. This service is used by our department for children who are victims of child abuse. Motion was seconded by Josh Bowers, passed 7-0.
6. Received a letter from Mount Wolf Borough asking for a donation for a banner that would hang on the telephone poles in the borough. It was decided that it would not be prudent to do this at this time.
7. Motion was made by Dave Naylor to adopt Resolution No. 2010-1 upon approval by our Solicitor, seconded by Ted Fadley, passed 7-0. This resolution is required for the department to join in the insurance co-op with Benecon.
8. Motion to approve the following purchase requests by Dave Naylor, seconded by Larry Weirich, motion approved 7-0.

Officer Goodman

Winter Hat

\$25.94

9. Damage was done to Unit # 29 by a subject we took into custody. They damaged the door frame and broke the interior door handle. The door frame and handle have been fixed and the total cost is \$73.53. This total will be added to the subjects criminal mischief charge.

CITIZENS COMMENTS:

Darryl Albright wanted to thank the board for taking care of his insurance for the last four months.

COMMITTEE REPORTS:

1. Buildings & Grounds: Bob Nace said they have had several work sessions. They cut back the spill offs back off the bank, filled in holes and ruts, overseeded the front lawn, swept cinders out of the lot. There was a meeting with Rob Fultz and he said that there is no maintenance agreement regarding the lane. The Chief will call and set up another meeting with Rob Fultz. Dietz & Nauman called and they will be here soon with a bucket truck to change the lights outside that are out. It was decided to get estimate on the drawing required to redo the front walk area.
2. Personnel Committee : Nothing to report at this time.

BOARD MEMBER COMMENTS:

1. Barry Rudisill said about 3 weeks ago there a girl involved in a car accident at a four way stop. She wanted to express her appreciation to Lt. Daniels for making her feel comfortable during this stressful time.
2. Dave Naylor inquired about the DUI Checkpoint. Chief Rizzo said that they had 7 DUI's with about 132 cars. He also said we need to consider getting bids for the mowing. He congratulated John Bumsted on his achievement.
3. Tom Brenner said that a citizen was at their Borough meeting with concerns about a basketball net in a cul-de-sac. He had concerns with what he said the officer said to the citizen. Lt Daniels said there is a section in the vehicle code book that they could cite the individual, but the department was told by someone in the borough to hold off until they talked to their solicitor. The Chief asked if Manchester Borough has any plans to change the name of Liverpool Street where the new townhomes were built. With two Liverpool Streets running parallel to each other it gets confusing.
4. Ted Fadley asked if the radios were working better. The Chief said after the last update, they seemed to be better, but there are still some issues. He also asked about the injured officer, and if that would happen who ends up paying the medical bills. He was told it would be covered under the workers comp insurance.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1913 hrs by Dave Naylor, seconded by Ted Fadley, motion passed 7-0.

Regular session reconvened at 1953 hrs with Personnel Issues having been discussed.

Motion was made to have the Chairman sign the York County QRT Agreement by Dave Naylor, seconded by Barry Rudisill, passed 7-0

Motion was made to have Command Staff interview applicants for police officers position by Dave Naylor, seconded by Ted Fadley, passed 7-0

ADJOURN:

Motion to adjourn by Dave Naylor, seconded by Josh Bowers, motion passed 7-0 at 1957 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary