

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
December 21, 2009

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

CALLED TO ORDER: 1800

CITIZENS COMMENTS: None

SECRETARY'S REPORT: Motion to approve the Secretary's Report as presented made by Tom Brenner, seconded by Bob Nace motion passed 7-0.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Jim Kinder seconded by Steve Gross, motion passed 7-0.

LIEUTENANT'S REPORT: Reviewed as presented.

Bob Nace wanted to know what the Project Safe Neighborhood was. Lt. Daniels said it is a mapping system that gets uploaded with our information and plots it on a map. This way we are able to see where the hot spots are for any particular offense. Not only is our department doing this, but there are several other departments in York County that are either already involved or showed interest in participating.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief Albright mentioned he received a thank you note from Jennifer Hartman and her family in regards to our handling of the double fatal we had on October 11th. Also received a voicemail from Devon Moyer praising Detective O'Melko and Officer George for how they handled several incidents at Springforge Intermediate School.
2. Received a check from S & E Auto Recon in the amount of \$2,850.00. This was for Unit #24, which they auctioned for us. They charged us \$150 to remove the decals and buff the vehicle.
3. Chief Albright showed the Certificate of Appreciation he received from the York County Board of Commissioners for his work on the ECS Project Committee.
4. Chief Albright read the letter from HACC advising us that we would not be invoiced for the cadet attendance in the police academy due to the cuts in the recently passed state budget.
5. Motion to allow Chief Rizzo to attend the PELRAS Conference in State College on March 17-20, 2010 by James Kinder, seconded by Steve Gross, passed 7-0.
6. Motion to adopt Resolution 2009-3 waiving the required member contributions to the retirement plan for the calendar year 2009 by Dave Naylor, seconded by James Kinder, passed 7-0.
7. Motion to adopt Resolution 2009-4 waiving the required member contributions to the retirement plan for the calendar year 2010 by Martha Hassler, seconded by Barry Rudisill, passed 7-0.
8. The dates for the mowing/snow removal and the dates for the Board Meetings in 2010 were reviewed and no changes need to be made.
9. Chief Albright mentioned that he talked to our Insurance Representative for EMC Insurance. By combining two of the policies we were able to increase our liability insurance and still save money.
10. Motion to accept the 2010 Budget as presented by Dave Naylor, seconded by James Kinder, passed 7-0.
11. Dave Naylor read the letter of resignation from Officer Demangone. Motion was made to accept his resignation by Bob Nace, seconded by Steve Gross, passed 7-0.

12. Motion to approve the following purchase requests with any overages paid by the individual officer by Dave Naylor, seconded by Tom Brenner, motion approved 7-0.

Dep. Chief Rizzo	UnderArmour Shirts	\$49.98*
Lt. Daniels	Waterproof Boots	\$339.94
Det. O'Melko	Dress Shirts	\$121.94
Ofc. Bumsted	Mock Turtleneck & Beanie Cap w/ NERPD	\$85.94
Sgt. Archambeault	Mock Turtleneck & Beanie Cap w/ NERPD	\$85.94*
Ofc. George	OCAT Yearly Dues, Beanie Cap w/NERPD	\$102.89
	Patroltek Web Duty Belt	
Ofc. Frey	(2) Beanie Caps w/ NERPD	\$51.88*
Ofc. Wilson	NRA Membership, Beanie Cap w/ NERPD,	\$170.94
	Mock Turtleneck	
Ofc. Kidd	Backpack, Baton Holder, Baton, Safety Vest	\$291.83

* These individuals do not have enough money in their allowance to cover the cost. They are aware that they will owe the balance.

CITIZENS COMMENTS:

COMMITTEE REPORTS:

1. Buildings & Grounds: It was mentioned that during the snow removal process, the yoke on the gate was broken and Manchester Borough said they would be able to fix it. It was mentioned that coming to plow more often would help when there is a significant snowfall.

BOARD MEMBER COMMENTS:

1. Bob Nace also asked to Board's permission to talk to someone from Manchester Borough in regards to issues with the mowing and plowing. There was no opposition to his request.

Chairman Dave Naylor presented Mayor James Kinder with a gift card from the Board as a token of their appreciation. He was also presented a Mayor's Badge and Certificate of Appreciation from the Northeastern Regional Police Officers Association. Chief Albright also mentioned that his name was added to the plaque on the wall.

Chief Albright presented Officer Art Archambeault with his Sergeant's Badge. His wife and three sons assisted in placing the pins on his collar.

Chief Albright presented Deputy Chief Bryan Rizzo with his Chief's Badge. His wife, son and two daughters assisted in placing the pins on his collar.

Chief Rizzo presented Chief Darryl Albright with his duty weapon. James Kinder presented Chief Albright with his "Retired" ID Badge, and Chairman Dave Naylor presented him with his Badge.

Chairman Dave Naylor recognized Officer Doug Demangone and said he would be receiving his Badges upon his departure.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1837 hrs by Dave Naylor, seconded by Steve Gross, motion passed 7-0.

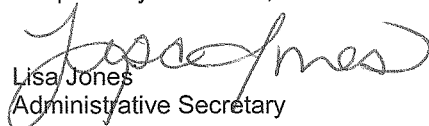
Regular session reconvened at 1848 hrs with Personnel Issues having been discussed.

Motion was made to offer Cobra Insurance to Officer Doug Demangone at no cost to the department, he will be responsible to premiums, deductibles and co-pays, permitting this is ok with the insurance company by Martha Hassler, seconded by Steve Gross, passed 7-0

ADJOURN:

Motion to adjourn by James Kinder, seconded by Tom Brenner, motion passed 7-0 at 1850 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary