

**NORTHEASTERN REGIONAL POLICE ADVISORY BOARD**  
**February 15, 2010**

**ATTENDING:** Dave Naylor (EMT), Steve Gross (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.

**CALLED TO ORDER:** 1800

**CITIZENS COMMENTS:**

Martin Keister wanted to introduce himself as the new appointed Mayor of Manchester Borough.

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

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

Bob Nace asked about the service to specific vehicles and also about the tires that were purchased. Lt Daniels explained that snow tires were purchased and it is recommended to change both tires on the axle and not just one.

Barry Rudisill asked why the budget shows that Mt Wolf Borough didn't pay in January. Lisa explained the check came in on the first day of February and will show two payments next month.

**LIEUTENANT'S REPORT:** Reviewed as presented.

**DETECTIVE'S REPORT:** Reviewed as presented.

**CHIEF'S REPORT:** Reviewed as presented.

1. Chief Rizzo passed around a thank you card to the Board from Retired Chief Darryl Albright. He thanked everyone for the party, his gun and gun shadow box.
2. Chief Rizzo explained that Linda Reigert from Moove-In Storage donated a 10 x 20 foot space for the department to use free of charge. Bob Nace wanted to know what the Chief was thinking of storing in this facility. The Chief said he thought maybe the speed trailers. It was also mentioned the bikes or items that are kept upstairs could be stored there as well.
3. Received two checks from the County of York. One in the amount of \$248.44 for Officer George's DRE Callouts and one in the amount of \$668.32 to reimburse overtime for DUI Roving Patrol that was held in our area on January 9<sup>th</sup>.
4. Received an invoice from York County Chief of Police Association in reference to the York County Quick Response Team. They are asking each department to consider donating money in order to assist with the 2010 operations plus additional money for each officer that we have serving on the Team. Dave Naylor asked if each municipality could think about it until next month and re-discuss it then.
5. The Police Association has elected new officers. They are as follows: President John Bumsted, Vice-President Andy Frey, Treasurer Scott George and Secretary Shaun Goodman.
6. Chief Rizzo passed out a letter concerning Act 51 regarding the pension plan and "killed in service benefits." He recommended each municipality take it back and have their solicitors look it over.
7. Chief Rizzo mentioned that the walkway was damaged when Manchester Township plowed the parking lot. Dave Naylor suggested the Buildings & Grounds Committee look at the sidewalk and decide what needs to be done. The officers mentioned the possibility of getting a larger snow blower to help get the snow out of the fenced in lot. Steve Gross mentioned that maybe we could have someone on contract rather than buy new equipment. This is something that could be incorporated into next year's budget.
8. Chief Rizzo mentioned that the departments code books are looking very ragged and wanted to know if we could get updated copies from each municipality.

9. Motion to approve the following purchase requests by Dave Naylor, seconded by Barry Rudisill, motion approved 8-0.

Chief Rizzo	Pair of Boots	\$109.99
Sgt. Archambeault	USB Hub, Baton holder, Belt, Badge Holder, Boots & Socks	\$284.72
Ofc. Bumsted	PNOA Membership Renewal	\$25.00
Ofc. Kidd	Tie Tac, Radio Carrier, Holster, 15 Round Magazine	\$166.15
Ofc. Goodman	Key holder, holster, Scabbard for Baton, Baton, Case	\$178.79

**CITIZENS COMMENTS:**

**COMMITTEE REPORTS:**

1. There was discussion on who would serve on the two committees. It was decided that the Buildings & Grounds Committee would be made up of Bob Nace, Tom Brenner and Josh Bowes and the Personnel Committee would be comprised of Steve Gross, Tom Brenner and Ted Fadley.
2. Buildings & Grounds: Bob Nace suggested we keep an eye on the roof for any leaks.
3. Personnel Committee : Nothing to report at this time.

**BOARD MEMBER COMMENTS:**

1. Steve Gross mentioned that several residents that live behind the Giant Complex have complained about trucks pulling in and idling at 3 o'clock in the morning. He believes they mentioned that Monday & Wednesdays were the worst. He didn't know if there was a sign posted about idling their trucks at certain hours or not, but would like for the police department to look into this matter.
2. Larry Weirich said Marcia Stauch mentioned there is a problem with people speeding down High Street towards the school in the morning.
3. Josh Bowers stated that there is an issue with a bus parking too close to the stop sign on Maple Street. The kids crossing the street cannot see traffic coming and the traffic cannot see the stop sign. He didn't know if the school could ask the bus driver to back up a little and not park so close to the stop sign.
4. Dave Naylor mentioned that YorkCounts has named the Northeastern Regional Police Commission the winner of the 2010 YorkCounts Regional Leadership Award. This award will be presented at their annual summit on Friday, March 26<sup>th</sup> at the Pullo Center on the Penn State York Campus from 9:00 am to 11:30 am. It was decided that an invitation would be extended to Retired Chief Darryl Albright since he was involved with this.

Lisa explained what was discussed in the meeting with Robin Richardson from Benecon. If the department joins Benecon we will be grouped together with other smaller agencies & municipalities to make one large entity. In doing this we can get better health insurance rates. She is putting together quotes and will let us know when they are ready. Lisa explained that she received an e-mail from Dave Patton stating that if we wanted to change our plan a decision would need to be made by March 5<sup>th</sup>.

**EXECUTIVE SESSION:** Motion to adjourn into an executive session to discuss several personnel issues at 1855 hrs by Dave Naylor, seconded by Larry Weirich, motion passed 8-0.

Regular session reconvened at 1930 hrs with Personnel Issues having been discussed.

It was decided to have the Chief & Lisa set up a meeting with Dave Patton & Robin from Benecon when the insurance quote are ready.

**ADJOURN:**

Motion to adjourn by Dave Naylor, seconded by Tom Brenner, motion passed 8-0 at 1932 hrs.

Respectfully submitted,

  
 Lisa Jones  
 Administrative Secretary