

**NORTHEASTERN REGIONAL POLICE ADVISORY BOARD**  
**May 17, 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, Lisa Jones. Not present: Lt. Howard Daniels

**CALLED TO ORDER:** 1800

**CITIZENS COMMENTS:**

Ivan Grumbling wanted to know if you have your wipers on, aren't you supposed to have your headlights on, and if the handicap placards are supposed to be removed when driving. The chief responded yes to both and said there is a \$25.00 fine if caught.

**SECRETARY'S REPORT:** Motion to approve the Secretary's Report made by Tom Brenner, seconded by Larry Weirich motion passed 8-0.

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

Barry Rudisill questioned the amount of money showing paid in the Contract Services, Community Policing & Computer Upgrade accounts. I explained that the quarterly billing for the computer from the County of York was in Contract Services account. We had two computer replace and they came out of the Computer Upgrade account. I went back and looked at the Community Policing account, and last month we purchased "badge" stickers to give to the kids, the donations to the YCQRT and the Children's Advocacy Center & sympathy flowers sent to former Chief Albright with the passing of his father-in-law.

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

Josh Bowers asked what the "cleared" meant on the report. Chief Rizzo explained if there is an immediate arrest then the incident is marked cleared.

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

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

1. Chief Rizzo read a letter from the York County Children's Advocacy Center thanking the department for their donation.
2. The Dauberton Homeowners Association thanked the department for putting up the speed trailer.
3. Motion was made by Steve Gross that as per the Chief's request to remove Sergeant Archambeault from his six months probation, seconded by Dave Naylor, passed 8-0.
4. Chief Rizzo asked permission to start the process to purchase another vehicle. The transmission went out on Unit 25, but it was discussed that it would be more practical to put a remanufactured transmission in Unit 25 and replace Unit 20, the oldest vehicle in the fleet. Chief said he was looking at the Crown Victoria like the last vehicle we purchased. It is recommend not to transfer the equipment from one car to another, so new equipment would need to be purchased. Chief was asked to get an estimate, and if he needs to reserve a unit quickly he was given permission to talk to the Chairman and make a decision to reserve a unit. Chairman Naylor said he will only give the ok, without talking to the rest of the board, if the price is within the budget.
5. There was also hail damage from the storm on 5/14 to units 20 and 5. Chief has a call into the insurance company about the damage.
6. Motion to approve the following purchase requests by Dave Naylor, seconded by Larry Weirich, motion approved 8-0.

Detective O'Melko

Garmin GPS Unit, Mount & Holder

\$197.14

7. Chief said he met with Michael Scarborough and there was a copy of his quote to repair the sidewalk in everyone's folder. He suggested asking C.S. Davidson (who put the sidewalk in) to come and do the survey. Bob Nace said he would contact C.S. Davidson.

**CITIZENS COMMENTS:**

Ivan Grumbling wanted to let the Board and the Officers know that he appreciated the good job they are doing.

**COMMITTEE REPORTS:**

1. Buildings & Grounds: It was decided that the Department will be responsible to plow the road to gain access to their driveway and the cell tower as necessary. Bob Nace also asked if a stop sign could be placed at the end of the lane.
2. Personnel Committee : Items to be discussed in executive session.

**BOARD MEMBER COMMENTS:**

1. Barry Rudisill wanted to know if our Solicitor looked at the Health Insurance Agreement. The Chief said yes and everything looked fine. He also mentioned the car sitting on Starview & Forge Hill. The Chief said the Lieutenant is working on having the vehicle removed.
2. Dave Naylor inquired as to why we are still paying the insurance deductibles. I told him the Benecon insurance does not start until June 1<sup>st</sup>.
3. Steve Gross asked about all the items sitting out back. Chief Rizzo explained that Office Bumsted is working on a theft case and those items are waiting to be picked up. Steve also asked about the situation with the basketball net in the cul-de-sac. He suggested that dealing with minor issues will help in keeping the bigger issues coming in the future. Larry Weirich said the borough is working on an Ordinance concerning this.
4. Ted Fadley attended the Fire Company's meeting and there was a comment made there that after the updates, the radios were working better. He wanted to know if the department felt the same way. Chief Rizzo said the radios are getting better slowly, but the computers in the cars are working great after the last upgrade.
5. Josh Bowers mentioned the letter from the VFW asking for roads to be closed. The Chief said the Lieutenant has the letter and is working on this. He also said he has talked to the Pastor of the Otterbein church about the bushes on the corner of Center & Main St. The Pastor told him he would take care of the problem, but has yet to do so. Josh will keep working on this matter.

**EXECUTIVE SESSION:** Motion to adjourn into an executive session to discuss litigation and personnel issues at 1900 hrs by Dave Naylor, seconded by Ted Fadley, motion passed 8-0.

Regular session reconvened at 1932 hrs with Personnel Issues having been discussed.

**ADJOURN:**

Motion to adjourn by Josh Bowers, seconded by Dave Naylor, motion passed 8-0 at 1933 hrs.

Respectfully submitted,



Lisa Jones  
Administrative Secretary