

NORTHEASTERN REGIONAL POLICE ADVISORY BOARD
November 16, 2009

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

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 Larry Weirich motion passed 7-0.

Bob Nace questioned the Beshore & Koller bills for units 25 and 27. Lt. Daniels said that there was brake work done on unit 25 that was not listed on the Purchase Journal, and a fan was replaced on Unit 27.

TREASURER'S REPORT: Motion to approve the Treasurer's Report and pay outstanding invoices by Jim Kinder seconded by Steve Gross, motion passed 8-0.

Barry Rudisill questioned the amount of money showing spent in Capital Outlay. Capital Outlay included the purchase of new radios, guns, the Smart Board in the Conference Room and the Laptop.

LIEUTENANT'S REPORT: Reviewed as presented.

DETECTIVE'S REPORT: Reviewed as presented.

CHIEF'S REPORT: Reviewed as presented.

1. Chief Albright read a thank you notes from the following people: Chad Forry, Joel & Cheri Klinedinst, The Susquehanna Lions Club and Sergeant Knaub of the Newberry Township Police Department.
2. Chief Albright passed around the plaque that Scott George received from the DUI Association for the Top Gun Award. Lt. Daniels commented on Officer George's accomplishments in regards to his DUI arrests.
3. Steve Gross mentioned that he spoke with Mr. Fink in regards to the quote to do a mini-audit next year. He lowered the price to \$2,400. Motion was made by Steve Gross to accept the quoted price of the audit, seconded by Bob Nace, motion passed 8-0.
4. Chief Albright mentioned that Shawn Wilson, Patrick Kidd and Shaun Goodman will be graduating from the police academy on Thursday, November 19th at 4:00 pm. He expressed to everyone that they are welcome to attend.
5. There were two worker's compensation claims filed. First was Officer Archambeault who was bit by a dog while checking on an open door to a residence (there had been several daylight burglaries in the area). He received treatment and returned to work that day. Secondly, Officer Frey was involved in an altercation with a young man who was resisting arrest. He is expected to return to work on Wednesday November 18th.
6. On October 22, Chief Albright came to work and saw that the macadam that was just laid had been broken. He followed the mud trail back to the Maintenance Shed for the golf course and located the truck. Fitz and Smith gave us a quote of \$975 to have the road repaired. We received a check, but it was made out to the Royal Manchester Golf Links. We sent the check back to have it corrected and made payable to Northeastern Regional Police Department.

7. Motion to approve the following purchase requests by Martha Hassler, seconded by Larry Weirich, motion approved 8-0.

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| Dep. Chief Rizzo | Mock Turtleneck, Wallet Badge Holder, Handcuff Holder, Tie Bar, Clip Badge Holder, Collar Insignia | \$160.05 |
| Lt. Daniels | Flexible Waist Belt | \$23.39 |
| Det. O'Melko | Dress Shirts & Jacket | \$71.93 |
| Ofc. George | DUI Handbook, Dues for International Association for Identification, Shirt & Pants | \$292.97 |

Dave Naylor questioned why the officer's dues are coming out of their equipment allowance and the department is not paying for them. Chief Albright said that if the department would pay for them the officer may sign up for many associations. By having it come out of their equipment allowance they will only choose membership that they are interested in and actively participate in.

CITIZENS COMMENTS:

COMMITTEE REPORTS:

1. Buildings & Grounds: Bob Nace said that Chief Albright, Deputy Chief Rizzo and himself were up on the roof repairing a cover over the air take up vent. They also placed stakes in the ground to facilitate snow plowing and also repaired the one garage door. Tom Brenner finished painting the Conference Room.

BOARD MEMBER COMMENTS:

1. Steve Gross mentioned that several individuals came to the East Manchester Township meeting complaining about people driving the wrong way on the one way road in Sherman Oaks between the Old Oaks and the New Oaks. Officer Demangone and Officer Archambeault were sitting in on the meeting mentioned that they have both sat in that area and they have only seen one person go the wrong way. Officer Archambeault mentioned that they could sit the one speed board out there and record the traffic that goes through. They could then determine the times and number of offenses that someone drives the wrong way.
2. Martha Hassler mentioned the confusion with the Homecoming Parade in regards to when and where and what streets were being closed. It was determined that the main problem is the faculty let the students run the parade and don't give them much guidance into how it was done in the past.
3. Jim Kinder thanked everyone for the card he received.
4. Tom Brenner said that Manchester Borough approved their budget.

EXECUTIVE SESSION: Motion to adjourn into an executive session to discuss several personnel issues at 1840 hrs by Dave Naylor, seconded by Steve Gross, motion passed 8-0.

Regular session reconvened at 1945 hrs with Personnel Issues having been discussed.

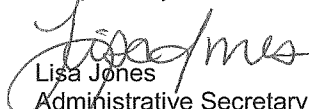
Motion was made to promote Officer Art Archambeault to the Sergeant's positions effective immediately, with the pay will start January 2010 by Steve Gross, seconded by Jim Kinder, motion passed 8-0

Motion was made to provide insurance benefits to Chief Darryl Albright for a max of 4 months and not to exceed \$5,035.88 by Jim Kinder, seconded by Steve Gross, motion passed 8-0.

ADJOURN:

Motion to adjourn by Larry Weirich, seconded by Martha Hassler, motion passed 8-0 at 1951 hrs.

Respectfully submitted,


Lisa Jones
Administrative Secretary