

**PUBLIC SAFETY POLICY BOARD
MINUTES
08/12/09**

Attendees: Richard Shank, Cindy Dietz, Tony Flores, Shannon Tracey, Darryl Albright, Brandy Bouch, Steven Buffington, Mike DalPezzo, Phil Treffinger, Nick Root, Lori Slothour, Erik Brown, Mark Whitman, Jeremy Orwig, Tom Gross, Dave Eshbach, Keith Albright, Art Smith, Richard Trout, Nate Kirschman

Unable to attend: Eric Bistline, Shawn Mauck, Kay Carman, Mike Fetrow, Bill Garman, John Cunnington, John Moramarco, Rich Godfrey, Ron Harlacker

Note: an email was sent on 8/24/09 from Chairman Shank we did not have a quorum present at our meeting.

1. CALL TO ORDER

Richard Shank called the meeting to order at 10:00 a.m. with the above attendees present.

2. APPROVAL OF MINUTES

Mark Whitman made a motion, seconded by Darryl Albright and unanimously carried to approve the minutes from the July 08, 2009 Public Safety Policy Board Meeting as submitted.

**3. REVIEW OF LETTER FROM CHIEF DAVID ESHBACH,
SPRINGETTSBURY TWP. POLICE DEPARTMENT**

Mark Whitman made a motion, seconded by Darryl Albright and unanimously carried to approve based on discussion after all fire installations on new code program are done this will probably occur after January 1 changes then can be made on the Law Enforcement. Mark Whitman made an amendment to design a operational working group on police side and Cindy Dietz on the operational end have a realignment of current police "Metro Zone" to add all of the old zone 4 police agencies back and reassign West York & West Manchester PD to the city group. Discussion to follow at Police Chiefs Meeting. Cindy will provide Call Stats & PTT's for each police agency to determine traffic levels. Cindy will work on a realignment plan for the dispatch center and meet with the chiefs once they have a consensus from the Chiefs Association on how to move forward.

**4. REVIEW A WRITTEN POLICY FROM YORK CITY ON POLICE DESK
CALLS**

Mark Whitman made a motion, seconded by Steven Buffington and unanimously carried to accept the written policy from York City on Police Desk calls.

5. PROPOSAL FOR THE CREATION OF FIRE POLICE TASK FORCES

Mike DalPezzo presented proposal for review. Instead of an All-Call want by box not a region. Check with fire chiefs how they would like to set-up for tankers bring up to Chief Association.

6. OLD BUSINESS

Resolution – Section VI Voting Privileges

Darryl Albright presented the following information regarding email voting privileges: In the absence of a meeting, voting may occur by any appropriate electronic means, including e-mail, provided that a vote occurring outside of a meeting must be (unanimous, three-quarters majority, two-thirds majority, whatever safeguard we want). If voting electronically, a deadline to cast a vote must be sent with the motion.

Shannon Tracey made a motion, seconded by Steve Buffington and unanimously carried to answer with one word by email yes, no, or sustain must constitute a quorum of the committee and a majority vote.

7. NEW BUSINESS

Nate Kirshman requested a set talk group for the Red Cross. Phil Treffinger will make a recommendation to the Policy Board after communicating with his staff what channel Red Cross will be.

Darryl Albright made an announcement that he will be retiring at the end of year. Richard Shank thanked him for all his services and he will be greatly missed.

8. ADJOURNMENT

The meeting was concluded at 11:20 a.m.

Next Meeting Wednesday, September 9, 2009, 10:00 a.m. at the Emergency Services Center – Conference Room B.

Respectfully submitted,

Richard Shank

Chairman

