

MINUTES

BOARD OF COMMISSIONERS

LOWER ALLEN TOWNSHIP

SPECIAL MEETING

November 3, 2008

The following were in ATTENDANCE:

BOARD OF COMMISSIONERS

John T. Titzel
Lloyd W. Bucher
Peddrick M. Young, Sr.
H. Edward Black
Dan Christ

TOWNSHIP PERSONNEL

Thomas Vernau, Manager
Jan Faust, Assistant Manager
John Eby, Planning and Zoning Coordinator
Nancy Dietel, Finance Director
Frank Williamson, Chief of Police/Public
Safety Director
Daniel Flint, Community Development
Gregory Thomas, Lieutenant LA PD
Christopher Yohn, EMS
Rodney Mumma, Chief, LA Fire
Department
Jack Souders, LA Fire Department

President TITZEL called the Regular Meeting of the Board of Commissioners of Lower Allen Township to order at 7:00 p.m. He announced Proof of Publication was available for review.

AUDIENCE PARTICIPATION

President TITZEL asked if anyone in the audience would like to address any item that appears on the Agenda.

There was no response

BUDGET DISCUSSION

Mrs. Dietel referenced a memorandum she handed out to the Commissioners regarding budgeted items which have been identified as new items or items resulting in significant increases. These items will be discussed by Chief Frank Williamson during his discussion.

Chief Williamson addressed the board and notified them that Lieutenant Leon Crone was absent due to illness. He then proceeded to go over the list of budget items for the Public Safety Department.

The meeting was then turned over to Mr. Vernau and Mrs. Dietel to go down the list of Public Safety budget items for discussion and to decide if the item was to stay in the 2009 Budget.

School Resource Officer:

If the school district comes through the Board approves it, but if they do not we are not interested.

Quartermaster:

The Board agreed that they proceed with the position.

Gold's Gym Membership:

Commissioner BUCHER did not agree with the township maintaining the Gold's Gym membership. This is not a part of the bargaining agreement. Chief Williamson will look into how many individuals will use the facility.

Six Dress Blouses:

The Commissioners felt this could be cut from the budget.

Patch Replacement:

The Commissioners decided this was to be kept in the budget for 2009.

Ammunition:

This will remain in the budget for 2009.

Bush Master AR-15x2:

This will remain in the budget for 2009.

New Speed Sign:

This will remain in the budget for 2009.

Ruggedized Laptop for MCSAP:

This will remain in the budget for 2009.

Police Mountain Bike:

This will remain in the budget for 2009. This is a replacement bike not an additional bike purchased.

(3) Tasers:

These will be 3 additional Tasers to be purchased so each police officer will have their own. This will remain in the budget.

CALEA Conference:

This will remain in the budget for 2009 for the full amount.

Northwest Command at PSP:

This will remain in the budget for 2009.

Southern Police Institute:

This will remain in the budget for 2009.

Nuisance Wildlife:

The Commissioners unanimously agreed to remove this from the budget.

Voice Stress Analyzer:

The Commissioners unanimously agreed to remove this from the budget.

EMS DEPARTMENT:

Security Monitor for EMS General Office:

This will remain in the budget.

Accreditation & Accreditation Conference:

This will remain in the budget for 2009.

PUBLIC SAFETY DEPARTMENT:

Planner/Trainer: Salary & Benefits

This will be removed from the budget for 2009.

Fire Administrator: Salary & Benefits

This will be removed from the budget for 2009.

2 new PSO's: Salary & Benefits

This is 2 additional PSO's to replace 2 EMTs which have left the township. The Commissioners decided this would remain in the budget for 2009.

2 Uniforms, 2 Face piece Voice Amps, 2 Voice Amp Mounting bracket, 2 cell phones for new PSO's:

Due to the hiring of 2 new PSO's in 2009 this item will remain in the budget.

CALEA Conference March 2009:

This will remain in the budget for 2009.

Public Service Events:

This will remain in the budget for 2009.

2 Portable Radios for PSO's:
This will remain in the budget.

Signal Pre-emption retro fit for 2 signals:
This will remain in the budget for 2009.

FIRE SERVICES FUND POSSIBLE REDUCTIONS:

Class A Uniforms:
This will be removed from the budget for 2009.

Update Alarm to Addressable Panel:
Due to problems with the current panel this will be kept in the budget.

Copiers HQ Station and Station #2:
This will remain in the budget for 2009.

Ice Machine HQ Station:
This will remain in the budget for 2009.

Drive Cameras (3 vehicles):
This will remain for the new tower truck only.

Auto Crib:
This will remain in the budget for 2009.

LISBURN FIRE

Exhaust Removal System:
This will remain in the budget for 2009 as long as we receive matching funds of at least \$10,000.

ADJOURN

The Special Meeting of the Board of Commissioners adjourned at 10:00 pm.

ATTENDANCE REGISTER

An Attendance Register is made part of this record.