

Northern Regional Police Department

Joint Police Board Agenda

Thursday, November 18, 2021

6:45 P.M. Start

Pine Community Center

Recognition of Retiring Officers – Sergeant Bertram F. Lott and Officer Roy J. Chiaramonte

Call meeting to order – Chairman Jason Bragunier

Approval of Minutes from the October 27, 2021 Meeting (p. 3-5)

Reports

1. Chief's Reports (p. 6-19)
2. Treasurer's Reports (p. 20-39)

Comments from Police Board Members

Old Business

1. Discussion of Agreement to Provide Administrative Services between NRPD and Township of Pine, with possible motion to approve (p. 40-45);
2. Discussion of Agreement to Provide Administrative Services between NRPD Pension Trust Committee and Township of Pine, with possible motion to approve (p. 46-51);
3. Continuation of Discussion of Finance Committee Responsibilities;
4. Discussion of Association's Request to Revisit CBA Items not Addressed by the Arbitration Award (p. 52).

New Business

1. Motion to promote Officer Jennifer Abbondanza to the position of Sergeant effective January 1, 2022;
2. Motion to promote Officer Regis Welsh III to the position of Detective effective January 1, 2022;
3. Motion to approve Resolution 2021-3 – A Resolution of the Northern Regional Joint Police Board Relative to the Police Pension Trust (p. 53);
4. Motion to set the 2022 Northern Regional Police Department Board Meetings for the 4th Wednesday of the month January through October, November meeting on Thursday, November 17, 2022 and no meeting in December. Meetings to be held at the Pine Community Center, 100 Pine Park Drive, Wexford PA 15090 at 7:00 P.M.;
5. Discussion of Quote from Springbrook Software for Addition of Accounts Receivable Module (p. 54-60);
6. Acknowledgment of Retirement of Sergeant Bertram Lott, effective November 29, 2021 (p. 61);
7. Acknowledgment of Resignation of Debra Zelina, effective November 19, 2021 (p. 62);
8. Request Permission for Board to Interview Potential New Hires (per 2022 Budget) on January 26th, 2022 prior to the Police Board Meeting.

Any Other Business

Correspondence (p. 63-65)

Executive Session – if needed

Adjournment