

**NORTHERN REGIONAL POLICE DEPARTMENT
JOINT POLICE BOARD
MEETING MINUTES**

**Wednesday, October 26, 2022
Township of Pine Community Center**

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:02 P.M. by Chairman, Pasquale D. Avolio.

Members in attendance were Chairman; Pasquale D. Avolio, George Allen, John Marshall, Raymond Kendrick, Bradford Woods Alternate Dan Dimond, Jack Candek, Jason Bragunier, Casey White, and Ryan Colombo. Also in attendance were Chief John Sicilia, Captain Bryan DeWick, Solicitor Julie Aquino, and Solicitor Jonathan Whalen. Treasurer Jan Kowalski was not in attendance.

Presentation of grant from Representatives of the Officer Brian Shaw Foundation

Prior to the presentation of the grant, Chief Sicilia introduced the representatives in attendance from the Brian Shaw Foundation; Lisa Shaw, Steffan Shaw, and Jaclyn Shaw. Chief Sicilia spoke about Brian Shaw's career in law enforcement and how Brian's legacy of service continues through the grants and scholarships provided by the Brian Shaw Foundation.

Chief Sicilia explained how the \$15,000 granted by the Brian Shaw Foundation will be used by the Northern Regional Police Department to purchase and train a new service dog for the department. The new K-9 will be used primarily for tracking purposes, which will be of great benefit to the communities served by NRPD, especially the autistic and elderly populations.

Executive Session- Personnel/Legal

Pasquale Avolio requested a motion to enter Executive Session at 7:07 P.M. Motion was made by George Allen, seconded by Ryan Colombo.

Raymond Kendrick made a motion to return to public session at 8:27 P.M., seconded by Jack Candek.

Comments from the Public – None.

Approval of Minutes from the September 28, 2022 meeting

Motion was made by Ryan Colombo, seconded by Raymond Kendrick, to approve the minutes of September 28, 2022. Pasquale Avolio, George Allen, Raymond Kendrick, Jack Candek, Jason Bragunier, Casey White, and Ryan Colombo responded yes. Dan Dimond and John Marshall abstained. Motion carried.

Chief's Reports

Pasquale Avolio requested a motion to approve Chief Sicilia's September report. Ryan Colombo made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Pasquale Avolio requested a motion to approve the Treasurer's Financial Report for September 2022. Ryan Colombo made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

Comments from Police Board Members – None.

Old Business– None.

New Business

1. **Motion to approve the 2023 Budget, as presented.** - Pasquale Avolio requested a motion to approve the preliminary 2023 Budget, as presented, with the following two amendments:
 - Provide an additional \$5,000 to the proposed 2023 base salary for Chief John Sicilia
 - Provide an additional \$5,000 to the proposed 2023 base salary for Captain Bryan DeWick

Casey White made a motion to approve, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Raymond Kendrick stated for the record that Richland Township Manager, Dean Bastianini, recommends and approves the presented 2023 budget.

2. **Motion to approve final compensation payout for Officer #22835 who was honorably discharged on October 10, 2022.** – Pasquale Avolio requested a motion for approval of final compensation payout for Officer #22835 in the amount of \$12,372.00. John Marshall made a motion to approve, seconded by Raymond Kendrick. The aye vote was unanimous. Motion carried.
3. **Motion to approve Pension Contribution Resolution No. 2022-** Pasquale Avolio requested a motion for approval. Raymond Kendrick made a motion to approve, seconded by George Allen. The aye vote was unanimous. Motion carried.
4. **Motion to approve Memorandum of Agreement- NRPD 12 hour** – Chief Sicilia asked to table discussions and approval of this motion until the November 2022 Board Meeting. Pasquale Avolio called for a motion to approve Chief Sicilia's request. George Allen made a motion to approve, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Any Other Business – None.

Correspondences – None.

Adjournment

Raymond Kendrick made a motion to adjourn at 8:38 P.M., seconded by John Marshall. The aye vote was unanimous. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Norma Ann M. McMichael". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Norma Ann M. McMichael

Administrative Assistant to Chief of Police, John A. Sicilia

Northern Regional Police Department