NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, February 22, 2023 Township of Pine Community Center

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:00 P.M. by Chairman, Dan Dimond.

Members in attendance were Chairman; Dan Dimond, Raymond Kendrick, Donna L. Snyder, John Marshall, Jack Candek, Jason Bragunier, Pasquale D. Avolio, Casey White, and Ryan Colombo. Also in attendance were Chief John Sicilia, Captain Bryan DeWick, and Solicitor Jonathan Whalen.

Acknowledgement of major donors to NRPD K-9 Program

Chief Sicilia recognized various donors for their financial contributions to the NRPD K-9 program. These funds were used to both purchase and train K-9 Theo. Donors present at the meeting were presented with a plaque as a token of appreciation for their donations.

Administer Loyalty Oath to K-9 Officer Michael Stevenson and K-9 Theo

Chairman, Dan Dimond, administered the loyalty oath. Officer Michael Stevenson accepted the oath on behalf of himself and K-9 Theo.

Comments from the Public - None.

Approval of Minutes from the January 25, 2023, meeting

Motion was made by Pasquale Avolio, seconded by John Marshall, to approve the minutes of January 25, 2023. The aye vote was unanimous. Motion carried.

Chief's Reports

Discussion took place. Dan Dimond requested a motion to approve Chief Sicilia's January 2023 Reports. John Marshall made a motion to approve, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Discussion took place. Dan Dimond requested a motion to approve the January 2023 Treasurer's Reports. Donna Snyder made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

<u>Comments from Police Board Members</u> – Jason Bragunier shared the positive feedback he received from a Marshall Twp. resident regarding the personal but professional behavior exhibited by an NRPD officer during a traffic stop.

Old Business

1. <u>Discussion of 2023 Joint Police Board Treasurer position.</u> – Dan Dimond requested a motion to appoint Donna Snyder as Treasurer of the NRPD Joint Police Board. John Marshall made a motion to approve, seconded by Raymond Kendrick. The aye vote was unanimous. Motion carried.

New Business

- Motion to move Officer Justin Welling from probationary status to permanent full-time status with NRPD, effective February 28th, 2023. — Dan Dimond requested a motion to approve. Pasquale Avolio made a motion to approve, seconded by John Marshall. Raymond Kendrick, Donna Snyder, Dan Dimond, Jack Candek, Jason Bragunier, and Ryan Colombo responded yes. Casey White abstained. Motion carried.
- <u>Discussion of updating NRPD's policy manual.</u> Discussion took place. Further details will be discussed at future board meetings.

Correspondences - None.

Executive Session - None.

Adjournment

Pasquale Avolio made a motion to adjourn at 7:44 P.M., seconded by Casey White. The aye vote was unanimous. Motion carried.

Respectfully Submitted,

Norma Ann M. McMichael

Administrative Assistant to Chief of Police, John A. Sicilia

Northern Regional Police Department