NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, March 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.

Comments from the Public - None.

Approval of Minutes from the February 22, meeting

Motion was made by John Marshall, seconded by Casey White, to approve the minutes of February 22, 2023. The aye vote was unanimous. Motion carried.

Chief's Reports

Discussion took place. Dan Dimond requested a motion to approve Chief Sicilia's February 2023 Report. Pasquale Avolio made a motion to approve, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Discussion took place. Dan Dimond requested a motion to approve the February 2023 Treasurer's Report. John Marshall made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

<u>Comments from Police Board Members</u> – Discussion took place regarding Seven Fields request for police services. A motion was made by Ryan Colombo, seconded by John Marshall, to table this discussion until the April 2023 meeting. The aye vote was unanimous. Motion carried.

Old Business- None.

New Business

1. <u>Update on 2023 Hiring Process.</u> – Discussion took place. Chief Sicilia and Captain DeWick provided an update regarding the applicant pool.

- 2. <u>Update on Pennsylvania Commission on Crime and Delinquency grant.</u> Chief Sicilia addressed the board on a recent grant awarded to NRPD in the amount of \$105,300.00 to be used to transfer data to a new records management system.
- 3. <u>Discussion of letter received from NRPD Officers Association, dated March 13, 2023</u>- Agenda item to be discussed during Executive Session.
- 4. Motion to approve non-budgeted upgrade to fiber optic internet service in the amount of \$4,700.00 to Armstrong Business Solutions. Discussion took place. A motion was made by Jason Bragunier, seconded by Ryan Colombo, to approve the requested fiber optic upgrade. The aye vote was unanimous. Motion carried.
- 5. <u>Motion to appoint two board members to audit committee</u>. Discussion took place. A motion was made by Ryan Colombo, seconded by Casey White, to appoint Donna Snyder and Pasquale Avolio to the audit committee. The aye vote was unanimous. Motion carried.

Correspondences - None.

<u>Executive Session</u> – Dan Dimond requested a motion to enter Executive Session at 7:25 P.M Motion was made by Casey White, seconded by Ryan Colombo.

Pasquale Avolio made a motion to return to public session at 8:03 P.M., seconded by Casey White.

<u>Adjournment</u>

Pasquale Avolio made a motion to adjourn at 8:08 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