NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, April 26, 2023 Township of Pine Community Center

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:05 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 March 22, 2023, meeting

Motion was made by Casey White, seconded by Pasquale Avolio, to approve the minutes of March 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 March 2023 Report. Pasquale Avolio made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

Treasurer's Reports

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

Comments from Police Board Members – None.

Old Business

- 1. <u>Update on the 2023 Hiring Process</u> Discussion took place. Chief Sicilia plans to present top candidates at the May 2023 Board Meeting.
- 2. <u>Discussion of letter from Seven Fields Borough regarding contracted services</u> Discussion took place. Chief Sicilia will provide further updates at the May 2023 Board Meeting.

New Business

Consideration of Resolution 2023-1 "Disposal of Records" (p.35-36) – Dan Dimond requested a
motion to approve Resolution 2023-1. Motion was made by Pasquale Avolio, seconded by
Casey White. The aye vote was unanimous. Motion carried.

Correspondence – None.

<u>Executive Session</u> – Dan Dimond requested a motion to enter Executive Session at 7:21 P.M Motion was made by Casey White, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Ryan Colombo made a motion to return to public session at 8:00 P.M., seconded by Jack Candek. The aye vote was unanimous. Motion carried.

<u>Adjournment</u>

Ryan Colombo made a motion to adjourn at 8:00 P.M., seconded by Donna Snyder. 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