

Wednesday, May 24, 2023

Pine Community Center

*Note: Interviews of New Hire Candidates begin at 6:00 PM*

Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Dan Dimond

Pledge of Allegiance

Comments from the Public

Approval of Minutes from the April 26, 2023, meeting (p.2-3)

Reports

1. Chief's Reports (p.4-11)
2. Treasurer's Reports (p.12-32)

Comments from Police Board Members

Old Business

1. Discussion of Private Contract Services to Seven Fields Borough

New Business

1. Motion for CAO to sign 2023 NRPD Pension Trust Actuarial Assumptions recommended by the Pension Trust Committee (p.33-35)
2. Motion to approve NRPD Financial Statements and Required Supplementary Information for the Year Ended December 31, 2022, with Independent Auditor's Report (see supplementary packet).
3. Discussion of LEXIPOL policy manual quote (p.36-40).
4. Discussion of Shoutside Media quote (p.41-42).
5. Motion to approve Chief Sicilia and Captain DeWick to attend the PA Chief of Police Conference July 23-25, 2023, as budgeted.
6. Motion to decertify current Officer/Candidate Hiring Eligibility List effective May 25, 2022.
7. Motion to certify current Officer/Candidate Hiring Eligibility List effective May 24, 2023 (p.43).
8. Discussion of New Hire Candidate interviews with action to be taken.

Correspondences- (p.44-47)

Executive Session-If Needed

Adjournment