

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

**Wednesday, May 24, 2023
Township of Pine Community Center**

Prior to the meeting, new hire candidates were interviewed by the Police Board. The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:12 P.M. by Chairman, Dan Dimond.

Members in attendance were Chairman; Dan Dimond, Raymond Kendrick, Donna L. Snyder, Richland Township alternate Ann Miller, 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 April 26, 2023, meeting

Motion was made by Donna Snyder, seconded by Ryan Colombo, to approve the minutes of April 26, 2023. The aye vote was unanimous. Motion carried.

Chief's Reports

Discussion took place. Dan Dimond requested a motion to approve Chief Sicilia's April 2023 Report. Casey White 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 April 2023 Treasurer's Report. Raymond Kendrick made a motion to approve, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

Comments from Police Board Members – None.

Old Business

1. Discussion of Private Contract Services to Seven Fields Borough– Discussion moved to Executive Session.

New Business

1. Motion for CAO to sign 2023 NRPD Pension Trust Actuarial Assumptions recommended by the Pension Trust Committee – Discussion took place. Motion was made by Pasquale Avolio, seconded by Casey White. The aye vote was unanimous. Motion carried.

2. Motion to approve NRPD Financial Statements and Required Supplementary Information for the Year Ended December 31, 2022, with Independent Auditor's Report– Discussion took place. Motion was made by Casey White, seconded by Donna Snyder. The aye vote was unanimous. Motion carried.
3. Discussion of LEXIPOL policy manual quote – Discussion ensued. Dan Dimond requested a motion to approve payment of the LEXIPOL policy manual quote. Motion was made by Pasquale Avolio, seconded by Casey White. The aye vote was unanimous. Motion carried.
4. Discussion of Shoutside Media quote– Discussion took place. Pasquale Avolio made a motion to approve payment of Shoutside Medica quote, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.
5. Motion to approve Chief Sicilia and Captain DeWick to attend the PA Chief of Police Conference July 23-25, 2023, as budgeted– Motion was made by Raymond Kendrick, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.
6. Motion to decertify current Officer/Candidate Hiring Eligibility List effective May 25, 2022–Motion was made by Donna Snyder, seconded by Dan Dimond. The aye vote was unanimous. Motion carried.
7. Motion to certify current Officer/Candidate Hiring Eligibility List effective May 24, 2023– Motion was made by Pasquale Avolio, seconded by Casey White. The aye vote was unanimous. Motion carried.
8. Discussion of New Hire Candidate interviews with action to be taken– Discussion moved to Executive Session.

Correspondence – None.

Executive Session– Dan Dimond requested a motion to enter Executive Session at 7:44 P.M Motion was made by Pasquale Avolio, seconded by Donna Snyder. The aye vote was unanimous. Motion carried.

Donna Snyder made a motion to return to public session at 8:42 P.M., seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

Additional Motions

Dan Dimond requested a motion to provide Private Contract Services for Seven Fields Borough for special community events with mutual aid agreement provided by Seven Fields Borough. Motion was made by Donna Snyder, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Dan Dimond requested a motion to make contingent offers of employment to Steven Edwards, Trevor Brough, and Brian Dabney with a start date of June 26, 2023, pending MPOETC Certification confirmation. Pasquale Avolio made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

Dan Dimond made a motion to open early bird negotiations with Northern Regional Police Officers Association for 2025, subject to labor council and solicitor approval. Casey White made a motion to approve, seconded by Pasquale Avolio. The aye vote was unanimous. Motion Carried.

Adjournment

Pasquale Avolio made a motion to adjourn at 8:47 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