NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, June 28, 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, Richland Township alternate George Allen, 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.

Administer Loyalty Oath to new Officers Steven Edwards, Brian Dabney, and Trevor Brough

Bradford Woods Mayor Doug Marsico swore in Steven Edwards, Brian Dabney, and Trevor Brough as Police Officers for Northern Regional Police Department.

Comments from the Public

Mr. Jerry Purcell of 931 Park Plaza in Wexford, PA addressed the board regarding canine complaints made by himself and other community members of the Village at Pine. Discussion took place.

Approval of Minutes from the May 24, 2023, meeting

Motion was made by Ryan Colombo, seconded by Pasquale Avolio, to approve the minutes of May 24, 2023. Dan Dimond, Raymond Kendrick, Donna Snyder, Jack Candek, Jason Bragunier, Pasquale Avolio, Casey White, and Ryan Colombo responded yes. George Allen abstained. Motion carried.

Chief's Reports

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

Comments from Police Board Members – None.

Old Business- None.

New Business

- 1. Motion to move Officer Nicco Alessandro from probationary status to permanent full time status with the NRPD, effective June 13, 2023 Motion was made by Pasquale Avolio, seconded by Jack Candek. The aye vote was unanimous. Motion carried.
- 2. Motion to move Officer Patrick Rooney from probationary status to permanent full time status with the NRPD, effective June 20, 2023 Motion was made by Donna Snyder, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.
- 3. <u>Motion to move Officer Nicholas Posa from probationary status to permanent full time status with the NRPD, effective June 27, 2023</u> Motion was made by Raymond Kendrick, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.
- 4. <u>Discussion</u>, with possible action, of <u>Design Services Agreement from Wildman Chalmers Design</u>— Discussion took place. Dan Dimond requested a motion to authorize Wildman Chalmers Design to move forward with design services and pay the design fee of \$17,505 as outlined in the Design Services Agreement. Motion was made by Casey White, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Correspondences - None.

<u>Executive Session</u> – Dan Dimond requested a motion to enter Executive Session at 7:41 P.M. Motion was made by Pasquale Avolio, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Pasquale Avolio made a motion to return to public session at 8:08 P.M., seconded by Casey White. The aye vote was unanimous. Motion carried.

Adjournment

Pasquale Avolio made a motion to adjourn at 8:11 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