NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, August 23, 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, John Marshall, Donna L. Snyder, Raymond Kendrick, Jack Candek, Jason Bragunier, Pasquale D. Avolio, and Ryan Colombo. Also in attendance were Chief John Sicilia and Solicitor Jonathan Whalen. Casey White was not in attendance.

Presentation from Architect Chad Chalmer of Wildman Chalmers Design

Mr. Chalmer and his colleague, Tassi Lenosky, proposed options to the Police Board for the renovation of the Northern Regional Police Department space, along with the Pine Township portion of the building. Discussion took place. Board members requested a link to review the proposed renovations before the next board meeting in September. Chief Sicilia also indicated that Sgt. Matthew Blough will present his findings from his updated staffing study at the September Board meeting.

Comments from the Public - None.

Approval of Minutes from the July 26, 2023, meeting

Motion was made by Pasquale Avolio, seconded by Donna Snyder, to approve the minutes of July 26, 2023. Dan Dimond, John Marshall, Donna Snyder, Jack Candek, Jason Bragunier, Pasquale Avolio, and Ryan Colombo responded yes. Raymond Kendrick abstained. Motion carried.

Chief's Reports

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

Treasurer's Reports

Donna Snyder requested a motion to approve the July 2023 Treasurer's Report. Pasquale Avolio made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

<u>Comments from Police Board Members</u> – Discussion took place regarding camera operations at various public parks patrolled by the NRPD.

Old Business

1. Update on Seven Fields Borough police service discussion

Discussion tabled for Executive Session.

New Business

 Motion to approve Chief John Sicilia and Captain Bryan DeWick to attend the IACP Conference in San Diego, CA from October 13-17, 2023, as budgeted.

Raymond Kendrick requested a motion to approve, seconded by Donna Snyder. The aye vote was unanimous. Motion carried.

2. <u>Motion to accept Detective Scott Rick's request to enter the DROP program effective September 15, 2023.</u>

Discussion took place. Raymond Kendrick requested a motion to approve, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

Correspondence - Discussion took place.

<u>Executive Session</u> – Dan Dimond requested a motion to enter Executive Session at 8:24 P.M. Motion was made by Pasquale Avolio, seconded by Donna Snyder. The aye vote was unanimous. Motion carried.

Pasquale Avolio made a motion to return to public session at 8:37 P.M., seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Adjournment

Ryan Colombo made a motion to adjourn at 8:25P.M., seconded by Jason Bragunier. 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