

Thursday, November 16, 2023
Pine Community Center
Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Dan Dimond

Pledge of Allegiance

Executive Session- Grievance hearing brought by Officer #21381

Motion to deny or sustain grievance appeal from Officer #21381

Comments from the Public

Approval of Minutes from the October 25, 2023, meeting (p.2-4)

Reports

1. Chief's Reports (p.5-9)
2. Treasurer's Reports (p.10-29)

Comments from Police Board Members

Old Business

1. Discussion on Seven Fields Borough acceptance of NRPD police contract service agreement.
2. Discussion of NRPD station renovations.

New Business

1. Motion to set dates for 2024 Police Board Meetings
 - Meetings to be scheduled on the 4th Wednesday of each month, excluding November and December's meetings, which will held be on November 14, 2024 and December 12, 2024.
2. Motion to accept Independent Contractor Agreement for Cleaning Services (p.30-33).
3. Motion to accept 2024 salary increase for Secretary, Dawn Miller, to the amount of \$41,545.
4. Motion to accept 2024 hourly rate increase for Administrative Assistant, Norma McMichael, to \$30.6750 per hour, with a maximum of 28 hours worked per week.

Correspondences- (p.34-37)

Executive Session-Personnel

Adjournment