

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

**Wednesday, October 25, 2023
Township of Pine Community Center**

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:01 P.M. by Chairman, Dan Dimond.

Members in attendance were Chairman; Dan Dimond, Richland Township alternate Ann Miller, Donna L. Snyder, Raymond Kendrick, 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. John Marshall was not in attendance.

Comments from the Public – None.

Approval of Minutes from the September 27, 2023, meeting

Motion was made by Ryan Colombo, seconded by Pasquale Avolio, to approve the minutes of September 27, 2023. The aye vote was unanimous. Motion carried.

Chief's Reports

Dan Dimond requested a motion to approve Chief Sicilia's September 2023 Report. Raymond Kendrick made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Discussion took place. Donna Snyder requested a motion to approve the September 2023 Treasurer's Report. Raymond Kendrick made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

Comments from Police Board Members – None.

Old Business

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

Discussion tabled for Executive Session.

2. Discussion NRPD station renovations

Discussion ensued. Chief Sicilia provided updates on his meeting with Township Managers regarding the station renovations. Purchasing land for new construction to be researched and presented by Chief Sicilia at the November board meeting.

New Business

1. Discussion of Mockenhaupt Actuarial Valuation Report for the NRPD Pension Trust as of January 1, 2023.

Discussion took place. Approval will be requested at the next Pension Committee meeting.

2. Discussion of letter presented by cleaning personnel, Alice Palermo.

Discussion took place. Jonathan Whalen and Chief John Sicilia will collaborate on creating an Independent Contractor Agreement for Ms. Palermo to be presented at the November board meeting.

Dan Dimond requested a motion to approve Alice Palermo's request to be paid \$125.00 per cleaning. Pasquale Avolio made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

3. Motion to approve Resolution 2023-2 "Restatement of Non-Uniform Pension Plan."

Pasquale Avolio requested a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

4. Motion to approve Resolution 2023-3 "Pension Contribution."

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

5. Motion to approve the 2024 budget, as presented.

Discussion took place. Dan Dimond requested a motion to approve the preliminary 2024 Budget, as presented, with the following four amendments:

- Chief John Sicilia will receive a 5.25% salary increase.
- Captain Bryan DeWick will receive a 5.25% salary increase.
- Administrative Assistant, Norma McMichael, will receive a 2.25% hourly rate increase.
- Municipal Contribution for the proposed 2024 budget will be adjusted.

Casey White made a motion to approve, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Correspondence – Discussion took place.

Executive Session– Dan Dimond requested a motion to enter Executive Session at 7:52 P.M. Motion was made by Pasquale Avolio, seconded by Casey White. The aye vote was unanimous. Motion carried.

Casey White requested a motion to return to public session at 9:01 P.M., seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Adjournment

Raymond Kendrick made a motion to adjourn at 9:02 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