

Wednesday, January 24, 2024  
Pine Community Center  
Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Dan Dimond

Pledge of Allegiance

Organization Meeting

Election of the following:

- Chair- Representative from Richland Township
- Vice-Chair- Representative from Marshall Township

Turn meeting over to newly appointed Chair for 2024

Motion to elect or appoint the following:

- Chief of Police- *John A. Sicilia*
- Treasurer- *Donna Snyder*
- Police Board Secretary- *John A. Sicilia*
- Chief Administrative Officer (and alternate) for Police Pension Plan & Non- Uniformed Employee Pension Plan- *TBD (this person should be a member of the Pension Trust Committee)*
- Newspaper of Record (and alternate)- *Pittsburgh Post-Gazette/Butler Eagle*
- Solicitor- *Campbell Durrant, P.C.*
- Special Labor Council- *Campbell Durrant, P.C.*
- 2024 Citizen at Large for the Pension Trust Committee- *Tim Rubritz*

Comments from the Public

Approval of Minutes from the December 14, 2023, meeting (p.3-5)

Reports

1. Chief's Reports (p. 6-37)
2. Treasurer's Reports (p.38-61)

Comments from Police Board Members

## Old Business

1. Discussion of NRPD station project.
2. Discussion of 2024 contract for police services with Borough of Seven Fields.

## New Business

1. Authorization of the Chief Administrative Officer (or Alternate) to sign the 2024 Annual Data Request for Mockenhaupt Benefits Group to provide the following services for the Police Pension Fund (p.62):
  - 2024 Employee Statements
  - GASB Financial Statements as of December 31, 2023
2. Authorization of the Chief Administrative Officer (or Alternate) to electronically submit to the Department of the Auditor General:
  - 2024 AG-385
3. Motion to purchase 5 police vehicles, as budget, within the scope of the NRPD purchasing policy.
4. Discussion of additional School Resource Officers for Pine Richland School District.
5. Motion to issue Northern Regional Police Department Request for Proposal for Strategic Study (p.63-65).
6. Discussion of hiring process for 2024.

## Correspondences- (p.66-72)

## Executive Session-Personnel

## Adjournment