

Wednesday, February 28, 2024
Pine Community Center
Meeting Start Time is 7:00 PM

Call meeting to order- Chair Donna Snyder

Pledge of Allegiance

Administer Loyalty Oath to K-9 Officer Justin Welling and K-9 Hank

Comments from the Public

Approval of Minutes from the January 24, 2024, meeting (p.2-5)

Reports

1. Chief's Reports (p.6-12)
2. Treasurer's Reports (p.13-34)

Comments from Police Board Members

Old Business

1. Motion to approve issuance of Northern Regional Police Department Request for Proposal for Strategic Study (p.35-37).
2. Discussion of NRPD Station project.

New Business

1. Motion to accept PA Commission on Crime & Delinquency (PCCD) Recruitment & Retention Grant in the amount of \$15,000 (p.38).
2. Motion to approve Maher Duessel Audit Scope and Objectives Agreement (p.39-49).
3. Motion to approve Employment Agreement with Employee #23509 (p.50-56).

Correspondences- (p.57-63)

Executive Session-Personnel

Adjournment