

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

**Wednesday, February 28, 2024
Township of Pine Community Center**

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:02 P.M. by Chair, Donna L. Snyder.

Members in attendance were Chair; Donna L. Snyder, Dan Dimond, Raymond Kendrick, John Marshall, Jack Candek, Jason Bragunier, Pasquale D. Avolio, Casey White, and Pine Township alternate Audrey Mackie. Also in attendance were Chief John Sicilia, Captain Bryan DeWick, and Solicitor Jonathan Whalen. Ryan Colombo was not in attendance.

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

Chair, Donna Snyder, administered the loyalty oath. Officer Justin Welling accepted the oath on behalf of himself and K-9 Hank.

Comments from the Public

Borough of Seven Fields Council Member, Morgan Hardesty, expressed his appreciation for the consistent NRPD presence in Seven Fields. Mr. Morgan noted that there has been a drastic, positive change in driving behavior throughout the Borough and resident complaints have decreased dramatically.

Approval of Minutes from the January 24, 2024, meeting

Motion was made by Casey White, seconded by John Marshall, to approve the minutes of January 24, 2024. Donna Snyder, Dan Dimond, Raymond Kendrick, John Marshall, Jack Candek, Jason Bragunier, Pasquale Avolio, and Casey White voted aye. Audrey Mackie abstained. Motion carried.

Chief's Reports

Donna Snyder requested a motion to approve Chief Sicilia's January 2024 Report. Raymond Kendrick made a motion to approve, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Discussion took place. Dan Dimond requested a motion to approve the January 2024 Treasurer's Report. Pasquale Avolio made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

Comments from Police Board Members – None.

Old Business

1. Motion to approve issuance of Northern Regional Police Department Request for Proposal for Strategic Study.

Discussion took place. Donna Snyder requested a motion to approve. John Marshall made a motion to approve, seconded by Raymond Kendrick. Donna Snyder, Dan Dimond, Raymond Kendrick, John Marshall, Jack Candek, Avolio, Casey White, and Audrey Mackie voted aye. Jason Bragunier abstained. Motion carried.

2. Discussion NRPD Station project.

Discussion took place. Chief Sicilia will provide updates and options to the board at the March 2024 meeting.

New Business

1. Motion to accept PA Commission on Crime & Delinquency (PCCD) Recruitment & Retention Grant in the amount of \$15,000.

Discussion took place. Audrey Mackie made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

2. Motion to approve Maher Duessel Audit Scope and Objectives Agreement.

Donna Snyder requested a motion to approve. Pasquale Avolio made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

3. Motion to approve Employee Agreement with Employee #23509.

Discussion moved to executive session.

Correspondences – None.

Executive Session– Donna Snyder requested a motion to enter Executive Session at 7:21 P.M. Motion was made by Raymond Kendrick, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

John Marshall requested a motion to return to public session at 8:10 P.M., seconded by Ryan Casey White. The aye vote was unanimous. Motion carried.

Adjournment

Jason Bragunier made a motion to adjourn at 8:10 P.M., seconded by Jack Candek. The aye vote was unanimous. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Norma Ann M. McMichael', written in a cursive style.

Norma Ann M. McMichael

Administrative Assistant to Chief of Police, John A. Sicilia

Northern Regional Police Department