NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Thursday, December 14, 2023 Township of Pine Community Center

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 4:04 P.M. by Chairman, Dan Dimond.

Members in attendance were Chairman; Dan Dimond, Donna Snyder, John Marshall, 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.

Comments from the Public – None.

Approval of Minutes from the November 16, 2023, meeting

Motion was made by Ryan Colombo, seconded by Casey White, to approve the minutes of November 16, 2023. Dan Dimond, Raymond Kendrick, John Marshall, Jack Candek, Jason Bragunier, Pasquale Avolio, Casey White, and Ryan Colombo voted yes. Donna Snyder abstained. Motion carried.

Chief's Reports

Discussion took place. Dan Dimond requested a motion to approve Chief Sicilia's November 2023 Report. Ryan Colombo made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Donna Snyder requested a motion to approve the November 2023 Treasurer's Report. John Marshall made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

Donna Snyder requested a motion to approve Pine Staff Time Spent on NRPD Business for the month of November 2023. John Marshall made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

Comments from Police Board Members – None.

Old Business

1. Discussion of NRPD station renovations

Discussion took place, with a focus on the possible location of the new NRPD police station. Further communication regarding NRPD police station location options will be relayed to the board by Chief Sicilia.

New Business

1. <u>Motion to approve agreement with Borough of Seven Fields to provide provisional police services.</u>

Discussion took place. Dan Dimond requested a motion to approve the agreement. John Marshall made a motion to approve, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

2. Motion to rescind Resolution 2012-3

Discussion took place. Ryan Colombo made a motion to rescind Resolution 2012-3, seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

3. <u>Motion to approve Resolution 2023-4 "Employee Terms and Benefits for Full-Time Secretarial Employees".</u>

Discussion took place. Agenda item tabled until after Executive Session.

4. Motion to accept Officer Nicholas Posa's letter of resignation, effective 12-8-2023.

Dan Dimond requested a motion to accept Nicholas Posa's letter of resignation. Pasquale Avolio made a motion to approve, seconded by John Marshall. The aye vote was unanimous. Motion approved.

Correspondences – None.

<u>Executive Session: Personnel</u> – Dan Dimond requested a motion to enter Executive Session at 4:52 P.M. Motion was made by John Marshall, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Donna Snyder requested a motion to return to public session at 5:38 P.M., seconded by John Marshall. The aye vote was unanimous. Motion carried.

<u>Motion to approve Resolution 2023-4 "Employee Terms and Benefits for Full-Time Secretarial Employees".</u>

Jason Bragunier made a motion to approve Resolution 2023-4, seconded by Raymond Kendrick. The aye vote was unanimous. Motion carried.

Adjournment

Raymond Kendrick made a motion to adjourn at 5:40 P.M., seconded by Jason Bragunier. 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