NORTHERN REGIONAL POLICE DEPARTMENT JOINT POLICE BOARD MEETING MINUTES

Wednesday, September 25, 2024 Township of Pine Community Center

NRPD Captain and Sergeant Appointment Presentation

Prior to the regularly scheduled meeting, Police Board Chair, Donna Snyder, administered the Northern Regional Captain oath of office to Matthew S. Blough and Jeffrey R. Jones. Donna Snyder then administered the Northern Regional Sergeant oath of office to Ryan G. Olszewski.

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:01 P.M. by Chair, Donna L. Snyder.

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

Comments from the Public- None.

Approval of Minutes from the August 28, 2024, meeting

Motion was made by John Marshall, seconded by Ryan Colombo, to approve the minutes of August 28, 2024. The aye vote was unanimous. Motion carried.

Chief's Reports

Discussion took place. Donna Snyder requested a motion to approve Chief DeWick's August 2024 Report. John Marshall made a motion to approve, seconded by Casey White. The aye vote was unanimous. Motion carried.

Treasurer's Reports

Discussion took place. Dan Dimond requested a motion to approve the August 2024 Treasurer's Report. Ryan Colombo made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion carried.

<u>Comments from Police Board Members</u> – Police Board Chair, Donna Snyder, stated for the record that an executive meeting with Jonathan Whalen and Rich Miller on September 4, 2024, to discuss the collective bargaining agreement.

Both Dan Dimond and John Marshall expressed their appreciation to NRPD officers for responding promptly and professionally to separate personal matters.

Old Business

1. Update on 2025 budget.

Discussion took place during review of Treasurer's Report.

2. Strategic Study follow up discussion.

Discussion took place.

New Business

1. Approval of payment for police station server replacement.

Donna Snyder requested a motion to approve. Ryan Colombo made a motion to approve, seconded by Jason Bragunier. The aye vote was unanimous. Motion carried.

Discussion of NRPD investment policy.

Discussion took place. Conversations regarding possible investment policies will continue as needed.

Correspondences- None.

<u>Executive Session</u>- Donna Snyder requested a motion to enter Executive Session at 7:42 P.M. Motion was made by John Marshall, seconded by Casey White. The aye vote was unanimous. Motion carried.

John Marshall requested a motion to return to public session at 8:20 P.M., seconded by Dan Dimond. The aye vote was unanimous. Motion carried.

Adjournment

Donna Snyder requested a motion to adjourn. Jason Bragunier made a motion to adjourn at 8:21 P.M., seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Respectfully Submitted,

Norma Ann M. McMichael

Administrative Assistant to Chief of Police, Bryan S. DeWick

Northern Regional Police Department