

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

**Wednesday, October 23, 2024
Township of Pine Community Center**

The meeting of the Northern Regional Police Department Joint Police Board was called to order at 7:00 P.M. by Chair, Donna L. Snyder.

Members in attendance were Chair; Donna L. Snyder, Dan Dimond, Richland Township alternate George Allen, Raymond Kendrick, Jack Candek, Jason Bragunier, Pasquale D. Avolio, Casey White, and Ryan Colombo. Also in attendance were Chief Bryan DeWick, Captain Matthew Blough, Captain Jeffrey Jones, and Solicitor Jonathan Whalen.

Comments from the Public- None.

Approval of Minutes from the September 25, 2024, meeting

Motion was made by Raymond Kendrick, seconded by Pasquale Avolio, to approve the minutes of September 25, 2024. Donna Snyder, Dan Dimond, Jack Candek, Jason Bragunier, Pasquale Avolio, Casey White, and Ryan Colombo voted yes. Raymond Kendrick and George Allen abstained. Motion carried.

Chief's Reports

Discussion took place. Donna Snyder requested a motion to approve Chief DeWick's September 2024 Report. Dan Dimond made a motion to approve, seconded by Ryan Colombo. The aye vote was unanimous. Motion carried.

Treasurer's Reports

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

Comments from Police Board Members – Several board members addressed Chief DeWick regarding staffing updates. Discussion took place.

Old Business

1. **Update on new station project.**

Discussion ensued. Further updates will be provided by Chief DeWick in the coming months.

Discussion on Aspirant strategic study.

Discussion took place. Captain Matthew Blough will present a strategic study comparison to board members at a future board meeting.

New Business

1. Discussion of NRPD fund balance with possible action.

Discussion ensued. Jason Bragunier made a motion to table discussions of NRPD fund balance, seconded by Casey White. The aye vote was unanimous. Motion approved.

2. Motion to approve the 2025 budget, as presented.

Discussion took place. Donna Snyder requested the following motion for approval:

Motion to approve the 2025 budget, as presented, subject to the amendment of adding a line item for the building project budgeted at the amount of \$500,000 in the capital fund.

Motion was made by Jason Bragunier, seconded by Dan Dimond. The aye vote was unanimous. Motion approved.

3. Motion to appoint Bryan S. DeWick to the role of Police Board Secretary.

Donna Snyder requested a motion to appoint Bryan S. DeWick as Police Board Secretary. Motion was made by Casey White, seconded by Raymond Kendrick. The aye vote was unanimous. Motion approved.

4. Motion to approve Resolution 2024-1 "Disposition of Records"

Donna Snyder requested a motion to approve Resolution 2024-1. Motion was made by Raymond Kendrick, seconded by Jason Bragunier. The aye vote was unanimous. Motion approved.

5. Motion to approve Resolution 2024-2 "Reinstatement of Non-Uniform Pension Plan"

Donna Snyder requested a motion to approve Resolution 2024-2. Motion was made by Ryan Colombo, seconded by Casey White. The aye vote was unanimous. Motion approved.

6. Motion to approve Resolution 2024-3 "Pension Contribution"

Donna Snyder requested a motion to approve Resolution 2024-3. Ryan Colombo made a motion to approve, seconded by Jack Candek. The aye vote was unanimous. Motion approved.

7. Discussion of Mockenhaupt Actuarial Valuation Report for the NRPD Pension Trust as of January 1, 2023.

Discussion took place. Donna Snyder requested a motion to approve the Mockenhaupt Actuarial Valuation Report for the NRPD Pension Trust. Pasquale Avolio made a motion to approve, seconded by George Allen. The aye vote was unanimous. Motion approved.

8. Discussion of new fee schedule for solicitation permits.

Discussion took place.

Correspondence- None.

Executive Session- Donna Snyder requested a motion to enter Executive Session at 8:57 P.M. Motion was made by Ryan Colombo, seconded by Casey White. The aye vote was unanimous. Motion carried.

Ryan Colombo requested a motion to return to public session at 9:25 P.M., seconded by Pasquale Avolio. The aye vote was unanimous. Motion carried.

Adjournment

Donna Snyder requested a motion to adjourn. Casey White made a motion to adjourn at 9:25 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