Wednesday, January 22, 2025

Pine Community Center

**\*\*\*Swearing in of new NRPD officers starting at 6:45pm\*\*\***

Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Donna Snyder

Pledge of Allegiance

Organization Meeting

 Election of the following:

* Chair- Representative from Marshall Township
* Vice-Chair- Representative from ­­­­Pine Township

Turn meeting over to newly appointed Chair for 2025

Motion to elect or appoint the following:

* Chief of Police- *Bryan S. DeWick*
* Treasurer- *TBD*
* Police Board Secretary- *Bryan S. DeWick*
* Chief Administrative Officer (and alternate) for Police Pension Plan & Non- Uniformed Employee Pension Plan- *TBD (this person should be a member of the Pension Trust Committee)*
* Newspaper of Record (and alternate)- *Pittsburgh Post-Gazette/Butler Eagle*
* Solicitor- *Campbell Durrant, P.C.*
* Special Labor Council- *Campbell Durrant, P.C.*
* 2025 Citizen at Large for the Pension Trust Committee- *Tim Rubritz*

Comments from the Public

Approval of Minutes from the December 19, 2024, meeting (p.3-4)

Reports

1. Chief’s Reports (p. 5-10)
2. Treasurer’s Reports (p. 11-31)

Comments from Police Board Members

Old Business

New Business

1. Authorization of the Chief Administrative Officer (or Alternate) to sign the 2025 Annual Data Request for Mockenhaupt Benefits Group to provide the following services for the Police Pension Fund (p. 32-38):
	* 2025 Employee Statements
	* GASB Financial Statements as of December 31, 2024
2. Authorization of the Chief Administrative Officer (or Alternate) to electronically submit to the Department of the Auditor General:
	* 2025 AG-385
3. Motion to approve Resolution 2025-1 stating the NRPD Standard Fee Schedule. (p. 38-39)
4. Motion to purchase 5 police vehicles, as budgeted, within the scope of the NRPD purchasing policy.
5. Motion to move the February Police Board meeting from Wednesday, February 26, 2025, to Tuesday, February 25, 2025, to accommodate PELRAS Conference.
6. Motion to approve one of two proposals for completion of a feasibility study for a new NRPD station project by either Schrader Group or Buchart Horn Architects. (p. 40-50)
7. Discussion on future hiring with possible action

Correspondences - (p. 51-52)

Executive Session - Personnel

Adjournment