

**MINUTES OF MEETING FOR NORTHERN REGIONAL POLICE BOARD
JANUARY 22, 2025**

PINE COMMUNITY CENTER

CALL MEETING TO ORDER (7:00 PM.)

Chair Donna Snyder called this Northern Regional Police Board Re-Organization meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members in attendance: Dan Dimond, Donna Snyder, John Marshall, Raymond Kendrick, Jack Candek, Jason Bragunier, Pat Avolio, Ryan Colombo, and Casey White. Also in attendance were Chief Bryan DeWick, Captains Jeff Jones and Matt Blough and Solicitor Jonathan Whalen.

There were three members of the public present.

REORGANIZATION OF POLICE BOARD

The following were elected:

- The motion was made by Jack Candek and seconded by John Marshall to appoint Jason Bragunier as Chair of the police board. The aye vote on the motion was unanimous.
- The motion was made by Ryan Colombo and seconded by Casey White to appoint Pat Avolio as Vice Chair of the police board. The aye vote on the motion was unanimous.

The meeting was turned over to the newly appointed chair, Jason Bragunier.

- The motion was made by Pat Avolio and seconded by Donna Snyder to appoint Bryan DeWick as Chief of Police. The aye vote on the motion was unanimous.
- The motion was made by Casey White and seconded by Pat Avolio to appoint Donna Snyder as Treasurer.
- The motion was made by Pat Avolio and seconded by Dan Dimond to appoint Bryan DeWick as the Secretary.
- The motion was made by Jack Candek and seconded by Jason Bragunier to appoint Casey White as the Chief Administrative Officer for Pension Plan and Non-Uniformed Employee Pension Plan, and Ray Kendrick as the alternate.
- The motion was made by Ryan Colombo and seconded by Jack Candek to select *The Pittsburgh Post Gazette* as the primary and *The Butler Eagle* as the alternative newspaper of record.
- The motion was made by Ray Kendrick and seconded by Casey White to appoint *Cambell Durrant, P.C.*, as the NRPD Solicitor.
- The motion was made by Ray Kendrick and seconded by Dan Dimond to appoint Campbell Durrant, P.C., as NRPD Special Labor Council.
- The motion was made by Ray Kendrick and seconded by John Marshall to appoint Tim Rubritz as the 2025 Citizen At Large for the Pension Trust Committee.

PUBLIC COMMENT

No public comment.

MINUTES OF THE BOARD MEETING

The motion was made by Ray Kendrick and seconded by John Marshall to approve the Board meeting minutes from December 19, 2024. The aye vote on the motion was unanimous. Motion carried.

REPORTS

CHIEF REPORT

Chief DeWick presented his report.

The motion was made by Ray Kendrick and seconded by John Marshall to approve the Chief's report for December 2024. The aye vote on the motion was unanimous. Motion carried.

TREASURERS REPORT

Dan Dimond presented the Treasurer's report.

The motion was made by John Marshall and seconded by Casey White to approve the Treasurer's report for December 2024. The aye vote on the motion was unanimous. Motion carried.

OLD BUSINESS

No old business.

NEW BUSINESS

2025 ANNUAL DATA REQUEST FOR MOCKENHAUPT BENEFITS GROUP

The motion was made by Jack Candek and seconded by Pat Avolio to authorize the signing of the 2025 Annual Data Request for Mockenhaupt Benefits Group to provide 2025 Employee Statements and GASB Financial Statements as of December 31, 2024, to the police pension fund. The aye vote on the motion was unanimous. Motion carried.

2025 AG-385

The motion was made by Pat Avolio and seconded by John Marshall to authorize the Chief Administrative Officer (or alternate) to electronically submit form 2025 AG-385 to the Department of the Auditor General. The aye vote on the motion was unanimous. Motion carried.

NRPD RESOLUTION #2025-1

The motion was made by Ray Kendrick and seconded by John Marshall to approve Resolution #2025-1 stating the NRPD Standard Fee Schedule. The aye vote on the motion was unanimous. Motion carried.

PURCHASE OF POLICE VEHICLES

The motion was made by Ray Kendrick and seconded by John Marshall to approve the purchase of five police vehicles, as budgeted, within the scope of the NRPD purchasing policy. The aye vote on the motion was unanimous. Motion carried.

FEBRUARY POLICE BOARD MEETING CHANGE

The motion was made by Ray Kendrick and seconded by John Marshall to approve changing the February Police Board meeting from 7pm on Wednesday, February 26, 2025, to 7pm on Tuesday, February 25, 2025. The aye vote on the motion was unanimous. Motion carried.

FEASABILITY STUDY FOR A NEW NRPD STATION PROJECT

A discussion ensued regarding two feasibility study proposals submitted by the Schrader Group and Buchart Horn Architects. A motion was made by Pat Avolio and seconded by Ray Kendrick to approve the proposal submitted by Buchart Horn Architects to complete a feasibility study pending the addition of language indicating NRPD's ownership of the deliverables at the end of the study. The aye vote on the motion was unanimous. Motion carried.

FUTURE HIRING

A brief discussion ensued regarding future hiring of police officers. It was determined that due to the new Collective Bargaining Agreement not being officially signed and ratified, further discussions would be moved to executive session.

COMMENTS FROM POLICE BOARD MEMBERS

There were no additional comments.

EXECUTIVE SESSION

The motion was made by Pat Avolio and seconded by Dan Dimond to adjourn into executive session. The aye vote on the motion was unanimous. Motion carried.

The time is 7:28 PM

The motion was made by Ray Kendrick and seconded by Dan Dimond to adjourn the executive session. The aye vote on the motion was unanimous. Motion carried.

The time is 7:59 PM

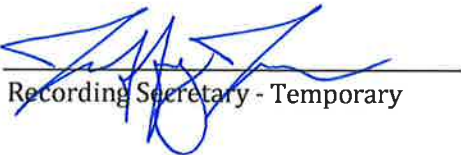
The motion was made by Jack Candek and seconded by John Marshall to authorize the Chief of Police to begin the new officer testing process. The aye vote on the motion was unanimous. Motion carried.

ADJOURNMENT

The motion to adjourn was made by John Marshall and seconded by Jack Candek.

The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 8:01 PM.



Recording Secretary - Temporary



Chief Bryan DeWick