MINUTES OF MEETING FOR NORTHERN REGIONAL POLICE BOARD March 26, 2025 PINE COMMUNITY CENTER

CALL MEETING TO ORDER (7:00 PM.)

Chair Jason Bragunier called this Northern Regional Police Board meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members in attendance: Doug Marsico, Donna Snyder, John Marshall, Raymond Kendrick, Jack Candek, Jason Bragunier, Pat Avolio, Ryan Colombo, and Audrey Mackie.

Also in attendance were Chief Bryan DeWick, Captains Jeff Jones and Matt Blough and Solicitor Jonathan Whalen.

There were seven members of the public present.

PUBLIC COMMENT

There was no public comment.

MINUTES OF THE BOARD MEETING

The motion was made by Ryan Colombo and seconded by John Marshall to approve the Board meeting minutes from February 24, 2025. There were two abstentions from the vote (Marsico and Mackie). Motion carried with seven aye votes.

The motion was made by Raymond Kendrick and seconded by Jack Candek to approve the Special Board meeting minutes from March 20, 2025. There were two abstentions from the vote (Marsico and Mackie). Motion carried with seven aye votes.

REPORTS

CHIEF REPORT

Chief DeWick presented his report.

The motion was made by Donna Snyder and seconded by John Marshall to approve the Chief's report for January 2025. The aye vote on the motion was unanimous. Motion carried.

TREASURERS REPORT

Donna Snyder presented the Treasurer's report.

The motion was made by Raymond Kendrick and seconded by John Marshall to approve the Treasurer's report for February 2025. The aye vote on the motion was unanimous. Motion carried.

COMMENTS FROM POLICE BOARD MEMBERS

No Comments

OLD BUSINESS

UPDATE ON NEW STATION PROJECT

Chief DeWick advised the Police Board that the Feasibility Study by Buchart Horn Architects was moving forward on schedule, and a meeting was held by the NRPD New Station Construction Committee. A brief discussion ensued about the purpose of the study and deliverables.

Chief DeWick requested, upon recommendation of the New Station Construction Committee, that the Police Board authorize hiring a real estate attorney to review the terms of a proposed land lease provided to the police department. There was a brief discussion on the proposed land lease, which was subsequently moved to the executive session due to legal matters.

UPDATE ON HIRING OF POLICE OFFICERS AND NON-UNIFORM POSITIONS

Chief DeWick informed the Police Board that the selection process to hire new officers started on March 24, 2025. The Chief also advised that the job was advertised for the NRPD Financial and Executive Operations Assistant and applications were currently being received.

NEW BUSINESS

DISCUSSION ON NRPD FUTURE SUCCESSION PLAN

The motion was made by John Marshall and seconded by Ray Kendrick to authorize the Chief of Police to hire Aspirant Consulting Group for \$1,980 to create and provide an agency-specific promotional examination for the police department. The aye vote on the motion was unanimous. Motion carried.

DISCUSSION ON PA CYBER SCHOOL REQUEST FOR SRO

Chief DeWick explained that there was a request and MOU from a local PA Cyber School to have NRPD provide a permanent school resource officer to be assigned to the facility during the entire school year. The Chief explained that it was not feasible to grant this request.

CORRESPONDENCE

No comments were made.

EXECUTIVE SESSION

The motion was made by John Marshall and seconded by Raymond Kendrick to adjourn into the executive session. The aye vote on the motion was unanimous. Motion carried. The time is 7:32 PM.

The motion was made by John Marshall and seconded by Jack Candek to adjourn the executive session. The aye vote on the motion was unanimous. Motion carried. The time is 8:09 PM.

The motion was made by Raymond Kendrick and seconded by John Marshall to authorize the Chief of Police to spend up to \$5,000 to hire a real estate attorney to review the proposed land lease provided to the Police Department. The aye vote on the motion was unanimous. Motion carried.

The motion was made by John Marshall and seconded by Audrey Mackie to adjourn into an executive session. The aye vote on the motion was unanimous. Motion carried. The time is 8:10 PM.

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

The time is 8:35 PM.

ADJOURNMENT

The motion to adjourn was made by John Marshall and seconded by Raymond Kendrick. The vote on the motion was unanimous. Motion carried.

The meeting adjourned at 8:36 PM.

Recording Secretary - Temporary

Chief Bryan DeWick