

Wednesday, January 28, 2026

Pine Community Center

*****Retirement presentation honoring Officer Scott T. Barlett to begin at 7:00pm*****

*****Swearing in of new NRPD officers to begin at 7:00pm*****

Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Jason Bragunier

Pledge of Allegiance

NRPD Officer Retirement Presentation and Swearing in of New Officers

Organization Meeting

Election of the following:

- Chair – Representative from Pine Township
- Vice Chair – Representative from Bradford Woods Borough

Turn meeting over to newly appointed Chair for 2026

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) – *The Pittsburgh Tribune-Review/Butler Eagle*
- Solicitor – *Campbell Durrant, P.C.*
- Special Labor Counsel – *Campbell Durrant, P.C.*
- 2026 Citizen at Large for the Pension Trust Committee - *TBD*

Comments from the Public

Approval of Minutes from December 18, 2025, police board meeting (p.3-5)

Reports

1. Chief's Reports (p.6-15)
2. Treasurer's Reports (p.16-36)

Comments from Police Board Members

Old Business

1. Update on new station project. (p.37)

New Business

1. Authorization of the Chief Administrative Officer (or Alternate) to sign the 2026 Annual Data Request for Acrisure to provide the following services for the Police Pension Fund. (p.38)
 - 2026 Employee Statements
 - GASB Financial Statements as of December 31, 2025
2. Authorization of the Chief Administrative Officer (or Alternate) to electronically submit to the Department of the Auditor General:
 - 2026 AG-385
3. Motion to approve Resolution 2026-1 stating the NRPD Standard Fee Schedule. (p. 39-40)
4. Motion to purchase 3 police vehicles, as budgeted, within the scope of the NRPD purchasing policy. (p.41)
5. Motion to approve and sign agreement with the Office of Attorney General and Bureau of Narcotics Investigation and Drug Control for participation in the Organized Crime Drug Enforcement Task Force Program. (p.42-48)
6. Motion to approve agreement with Sharp Performance to provide officer wellness services.
7. Motion to move Officer Philip A. Tkatch from probationary status to permanent full time status with the NRPD, effective January 6, 2026.

Correspondences – (p.49)

Executive Session

Adjournment