# **Pennridge Regional Police Commission Meeting Minutes**

June 13, 2023

A special meeting of the Pennridge Regional Police Commission was advertised and held at 5:30pm on June 13, 2023 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:

Jay Keyser

Commissioner

Hal Schirmer

Commissioner

Gary Volovnik

Commissioner

Paul T. Dickinson Jr. Matt Hoover, Esq.

Chief

Marianne Morano

Solicitor

Greg Lippincott

East Rockhill Township Manager West Rockhill Township Manager

Jim Nietupski David Nyman East Rockhill Supervisor East Rockhill Supervisor

West Rockhill Supervisor

**David Collingwood** 

The special meeting was called to order at 5:30pm by Mr. Keyser with the Pledge of Allegiance.

#### Citizen Comment #1

There was none.

#### **Announcements:**

An Executive Session was held before the meeting to discuss personnel.

# Consent Agenda

There was none.

#### Solicitors Report: Matthew Hoover

There was none.

#### **Business**

## **Consider approval of employee separation agreement:**

On motion by Mr. Schirmer, seconded by Mr. Volovnik, to approve the employee separation agreement and authorize execution of letters as presented. With no additional discussion the motion passed.

### **Consider hiring of counsel for personnel matter:**

On motion by Mr. Volovnik, seconded by Mr. Schirmer, to approve the hiring of MacMain & Leinhauser as special counsel for personnel. With no additional discussion the motion passed.

### Citizen Comment #2:

Mr. Nyman inquired about the hiring of outside counsel. Mr. Nyman was advised that the two agenda items were related.

# <u>Adjournment</u>

**On motion** by Mr. Schirmer, seconded by Mr. Volovnik, to adjourn. With no additional discussion, the meeting was adjourned at 5:34pm.

Respectfully submitted,

Paul T. Dickinson Jr. Chief of Police