Pennridge Regional Police Commission Meeting Minutes

November 16, 2023

The regular business meeting of the Pennridge Regional Police Commission was held at 5:00pm on November 16, 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
Paul T. Dickinson Jr.

Commissioner Chief of Police

Will Oetinger, Esq.

Solicitor

Marianne Morano Greg Lippincott East Rockhill Township Manager West Rockhill Township Manager

David Collingwood

West Rockhill Township Supervisor

The meeting was called to order at 5:00 pm by Mr. Keyser with the Pledge of Allegiance.

Citizen Comment:

There was none.

Announcements:

Consent Agenda:

- A. October 25th 2023 Meeting Minutes
- B. November 16th 2023 Financial Report
- C. November 16th 2023 2023 Payment of Bills totaling \$75,490.40
- D. October 2023 Department Activity Report

On motion by Mr. Volovnik, seconded by Mr. Schirmer, to approve the November 16th 2023 Consent Agenda. With no additional discussion, all present voted in favor.

Solicitors Report: Will Oetinger

There was none.

Business

Adopt Resolution 2023-003 DCED Grant Funding Station Upgrades: Resolution to allow for application and disbursement of funds from DCED Grant application process for station upgrades. Chief Dickinson expressed the funding would be for station camera upgrades and a possible interview room at the main entrance. After a brief discussion a suggested \$10,000 match in funding was recommended.

On motion by Mr. Schirmer, seconded by Mr. Volovnik, to approve resolution 2023-003 DCED Grant Funding Station upgrades with a \$10,000 match for station upgrades. With no additional discussion, all present voted in favor

Adopt Resolution 2023-004 DCED Grant Funding Fleet Equipment Upgrades: Resolution to allow for application and disbursement of funds from DCED Grant application process for fleet upgrades and disbursement of funds. Chief Dickinson expressed the funding would be for purchase of new vehicle and also fleet equipment to include new AEDs for the patrol vehicles. After a brief discussion a suggested \$10,000 match in funding was recommended.

On motion by Mr. Volovik, seconded by Mr. Schirmer, to approve resolution 2023-004 DCED Grant Fleet upgrades with a \$10,000 match for station upgrades. With no additional discussion, all present voted in favor

Consider adoption of 2024 to 2029 work agreement between Pennridge Regional Police Commission and Pennridge Regional Police Benevolent Association

The Public Safety Commission presented a signed memorandum of understanding for the police contract effective January 1^{st} 2024.

On motion by Mr. Schirmer, seconded by Mr. Volovnik, to sign and approve the memorandum of agreement between the Pennridge Regional Police Commission and Pennridge Regional Police Benevolent Association for a work agreement effective January 1st 2024 and expiring on December 31st 2028. With no additional discussion, all present voted in favor.

Adopt Meeting Dates for 2024, January 24th, February 28th, March 27th, April 24th, May 22nd, June 26th, July 24th, August 28th, September 25th, October 23rd, November 21st and December 19th

Chief Dickinson provided the dates explaining that all dates were on the fourth Wednesday of the month with the exception of November and December based on the Holiday Season.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to approve 2024 meeting dates presented by the Chief of Police. With no additional discussion, all present voted in favor

Chief Dickinson reminded the board and public that the next commission meeting will be held on December 21st 2023 at 5 PM due to the Christmas Holiday.

Citizen Comment #2:

Mr. Collingwood expressed his thanks to the Public Safety Commission, especially East Rockhill Township Manager Marianne Morano for her hard work negotiating the new work agreement. Mr. Keyser, Schirmer and Volovnik also expressed their thanks for their hard work.

<u>Adjournment</u>

On motion by Mr. Volovnik, seconded by Mr. Schirmer, to adjourn. With no additional discussion, the meeting was adjourned at 5:05 pm.

Respectfully submitted,

Paul T. Dickinson Jr. Chief of Police