# Pennridge Regional Police Commission Meeting Minutes

#### May 22, 2024

The regular business meeting of the Pennridge Regional Police Commission was held at 5:00pm on May 22, 2024 in the meeting room at the Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960.

Present:

Hal Schirmer Gary Volovnik Commissioner Commissioner Commissioner

Jay Keyser Paul T. Dickinson Jr.

Chief

Matt Hoover, Esq.

Solicitor

Dave Nyman Jim Nietupski East Rockhill Supervisor
East Rockhill Supervisor

Marianne Morano

East Rockhill Township Manager

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

# **Citizen Comment #1**

There were none.

#### **Announcements:**

There was no executive session.

#### **Consent Agenda**

- A. April 24, 2024 Meeting Minutes
- B. May 22, 2024, Financial Report
- C. May 22, 2024, Payment of Bills totaling \$63,998.39
- D. April Chief's Report

**On motion** by Mr. Keyser, seconded by Mr. Volovnik, to approve the May 22, 2024, Consent Agenda. With no additional discussion, all present voted in favor.

# Solicitors Report: Matthew Hoover.

There was none.

# **Business**

#### Consider motion to adopt 2024-002 Destruction of Records:

**On motion** by Mr. Keyser, seconded by Mr. Volovnik, to adopt **Resolution 2024-002** declaring the intention to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved December 16, 2008 as amended March 28, 2019. With no additional discussion, all present voted in favor.

#### **Consider Application US DOJ COPS Accreditation Grant:**

Chief Dickinson relayed his desire to apply for grant funding offered by the US DOJ to obtain funding to pursue and obtain PLEAC Accreditation. The Chief added that there was no match funding required, so no out of pocket expense for the department.

Mr. Nyman inquired if the funding would be used to hire an outside consultant to oversee the accreditation task, and the Chief explained that he believed it would be the only way to obtain the accreditation standard.

**On motion** by Mr. Volovnik, seconded by Mr. Keyser, to authorize the Chief to move forward applying to the US DOJ Accreditation grant funding. With no additional discussion, all present voted in favor.

#### Recognize the Execution of the Bucks County Emergency Communication LE Remote Access MOU:

Chief Dickinson relayed to the commission that Bucks County Communications Center was hacked with a Ransomware that led to no remote access to police MDT countywide. The chief explained that the system was back up and running and for PRPD to go active again the MOU needed to be signed. The MOU was reviewed by IT, solicitor and endorsed by Mr. Schirmer and Chief Dickinson.

# **Donation by Fresco in the amount of \$500:**

Chief Dickinson relayed to the commission that Fresco, on State Road, had donated coffee and snacks to the department, along with a \$500.00 donation check in recognition of National Police Week.

#### Citizen Comment #2:

 Mr. Nietupski requested signage for a internet exchange safe spot in the parking lot of police headquarters. Chief Dickison stated he would research and provide an update to the commission noting the parking lot is already used for those purposes without designed signage.

#### **Adjournment**

**On motion** by Mr. Keyser, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 5:17pm.

Respectfully submitted,

Paul T. Dickinson Jr. Chief of Police