

Pennridge Regional Police Commission
Meeting Minutes
December 21, 2023

The regular business meeting of the Pennridge Regional Police Commission was held at 5:00pm on December 21, 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.	Chief of Police
	Matt Hoover, Esq.	Solicitor
	Marianne Morano	East Rockhill Township Manager
	Greg Lippincott	West Rockhill Township Manager
	Dave Nyman	East Rockhill Township Supervisor
	Jim Nietupski	East 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:

Executive Session to be held following the meeting to discuss personnel.

Consent Agenda:

- A. November 16th 2023 Meeting Minutes
- B. December 21st 2023 Financial Report
- C. December 21st 2023 Payment of Bills totaling \$93,876.99
- D. November 2023 Department Activity Report

On motion by Mr. Volovnik, seconded by Mr. Schirmer, to approve the December 21st 2023 Consent Agenda. With no additional discussion, all present voted in favor.

Solicitors Report: Matt Hoover

There was none.

Business

Final Adoption of the 2024 to 2028 Police Contract

Chief Dickinson, along with the Public Safety Commission, presented a final draft of the 2024 to 2028 Police Contract to the Commission for approval and signatures.

On motion by Mr. Schirmer, seconded by Mr. Volovnik, to approve the final draft of the 2024 to 2028 Police Contract. With no additional discussion, all present voted in favor.

Discussion regarding the in-house camera server replacement/improvements

Chief Dickinson presented a memorandum outlining the needs for a replacement server after the current server failed early on in the month. Additionally, Chief Dickinson presented options for improvements to the system that would allow for better security and safety of prisoners, officers and visitors. Included in the memorandum was explanation of a budget surplus that would allow the upgrades to occur with no financial impact on the 2024 budget.

On motion by Mr. Keyser, seconded by Mr. Volovnik, to authorize the Chief to proceed with station camera upgrades, specifically with the Keystone Fire and Security proposal, in the amount of \$51,565.95 as presented. With no additional discussion, all present voted in favor.

Citizen Comment #2:

There was none.

Adjournment

On motion by Mr. Volovnik, seconded by Mr. Schirmer, to adjourn into executive session. With no additional discussion, the meeting was adjourned at 5:17 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "P. Dickinson Jr.", with a stylized flourish at the end.

Paul T. Dickinson Jr. Chief of Police