NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

November 19, 2024

Chairperson Wilhide called the meeting to order at 6:01 p.m. In attendance were Commissioners Dennis Hernley, Michael Cashman, Mark Wenrich, Rose Kirkpatrick, Dennis Ilyes, Nancy Brunk and Clark Craumer as well as Diane Wales and Chief Lash. Alternate Commissioner David Chiaverini from Manchester Township attended in place of Rodney Brandstedter. Matthew Bollinger from Heidelberg Township and Emily Miller from Jackson Township were absent.

After the Pledge of Allegiance, public comment was requested. State Representative Carol Hill-Evans thanked the Department and its police officers with a Certificate of Appreciation.

The minutes of the October 15, 2024, meeting was presented. A motion was made by Dennis Hernley, second by Michael Cashman, and unanimously carried to accept the minutes.

The Financial Report for October 2024, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), was presented for approval. The Board accepted this report on a motion by Clark Craumer, second by Dennis Ilyes and unanimously carried.

The Chiefs Report for October was presented to the Board. The report was accepted on a motion by Mark Wenrich, second by Michael Cashman, and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented a Chief's Commendation to the following:
NYCRPD: Sgt. Cody Becker, Cpl. John Morley, and Officers Maxwell Ruby, Isaac Burris and Sean Rolick.
YCSO: Sgt. Corey Strine, Cpl. Thaddeus Cebula, and Cpl. Justin Koller

Approval to Adopt Promotion Eligibility List: Chief Lash presented the results of the recent promotional process. On a motion by Mark Wenrich, second by Clark Craumer and unanimously carried, the Commission approved the eligibility list, and it will remain in effect until May 1, 2025.

Approval to Promotion a Probationary Sgt and Cpl: Chief Lash recommended Cpl Erika Elker be promoted to the rank of Probationary Sergeant and Officer Stephen Lebo be promoted to the rank of Probationary Corporal, effective December 1, 2024. On a motion by Nancy Brunk, second by Mark Wenrich and unanimously carried, the recommendation was approved.

Approval of 2025 Department Budget: On a motion by Michael Cashman, second by Mark Wenrick and unanimously carried the 2025 Budget was approved.

Approval of Change Order 04-E: On a motion by Mark Wenrich, second by Michael Cashman and unanimously carried, Lobar Change Order 04-E in the amount of $7,419.36 was approved.

Approval of Change Order 05-E: On a motion by Clark Craumer, second by Mark Wenrich and unanimously carried, Lobar Change Order 05-E in the amount of $4,886.25 was approved.

Approval of Change Order 02-G: On a motion by Michael Cashman, second by Mark Wenrich and unanimously carried, eciConstruction Change Order 02-G in the amount of $73,655.00 was approved.

Approval of Change Order 03-G: On a motion by Clark Craumer, second by Mark Wenrich and unanimously carried, eciConstruction Change Order 03-G in the amount of $55,446.00 was approved.

Approval of Resolution 03-2024 and New Salem Borough Police Services Agreement: On a motion by Dennis Ilyes, second by Michael Cashman and unanimously carried, the Board approved the resolution and agreement to begin providing police service to New Salem Borough effective January 1, 2025.

Approval of Resolution 05-2024 Additional Financing from S&T Bank: On a motion by Dennis Hernley, second by Dennis Ilyes, and unanimously carried the Board approved Resolution 05-2024 approving the additional financing in the amount of $2MM from S&T Bank as matching funds required by a recently awarded RACP grant.

Approval of Police Pension Plan Change - Prior Police Service Credit (Act 49 of 2024): On a motion by Mark Wenrich, second by Michael Cashman and unanimously carried, the Board adopted Resolution 04-2024, Pension Plan Amendment #6 and the Agreement to Modify the Collective Bargaining Agreement to allow for officers to purchase up to 5 years of prior police service credit.

Approval of Resolution 06-2024 Adoption of Pension Plan Amendment #5: On a motion by Mark Wenrich, second by Clark Craumer and unanimously carried, the Board approved Resolution 06-2024. The Resolution codifies the pension plan change as adopted within the 2024-2030 Collective Bargaining Agreement approved in July 2023 and by Pension Plan Amendment #5 approved in May 2024.

On a motion by Michael Cashman, Chairperson Wilhide adjourned the meeting at 7:16 pm.