

AGENDA
POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REORGANIZATION/REGULAR BUSINESS MEETING
14 JANUARY 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Reorganization
4. Consider the Minutes of: 10 December 2013 Regular Business Meeting
 30 December 2013 Special Meeting
5. Approve Bills – \$453,857.58
6. December Police Report
7. December Vehicle Report
8. Update the following:
 - a. Member Municipality Concerns
 - b. Committees:
 - Headquarters
 1. Strunk – Albert Engineering
 2. Gates and Fence
 - Ordinance
 - Finance
 - Bargaining Unit
 - MOU
 - Budget 2014
 - c. Pension
 - d. Community Events/Letters of Support
9. New Business:
 - a. Set 2014 Meeting Dates
10. Public Participation
11. Adjournment

PLEASE NOTE: POCONO MOUNTAIN REGIONAL POLICE COMMISSION
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Reorganization:

- 1.) Nominations for Chairman
 - a)
 - b)
 - c)

- 2.) Nominations for Vice-Chairman
 - a)
 - b)
 - c)

- 3.) Nominations for Treasurer
 - a)
 - b)
 - c)

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- 4.) Nominations for Secretary
 - a)
 - b)
 - c)
- 5.) Appoint Solicitor
- 6.) Appoint Police and Non-Uniform Pension Board Representative

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AGENDA
POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
11 FEBRUARY 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Consider the Minutes of: 14 January Reorganization/Regular Business Meeting
4. Approve Bills – \$235,844.67
5. January Police Report
6. January Vehicle Report
7. Update the following:
 - a. Member Municipality Concerns
 - b. Committees:
 - Headquarters
 1. Strunk – Albert Engineering
 - Ordinance
 - Finance
 - Bargaining Unit
 - c. Pocono Mountain Regional Police Commission By-Laws
 - d. Fleetmatics GPS
 - e. Pension
 - f. Community Events/Letters of Support
8. New Business:
 - a. Dr. Elizabeth Robson PMSD Superintendent: School Resource Officer Grant: Pocono Mountain West Jr. High School.
 - b. School Resource Officer Position.
 - c. PMRPD Chaplain.
9. Public Participation
10. Adjournment

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AGENDA
POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
11 MARCH 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Tribute to Deceased K-9 Kane
4. Honor:
 - Dr. Andrew Church
 - Dr. Robert Noto
5. Consider the Minutes of: 11 February 2014 Regular Business Meeting
6. Approve Bills – \$179,591.51
7. February Police Report
8. February Vehicle Report
9. Update the following:
 - a. Member Municipality Concerns
 - b. Committees:
 - Headquarters
 1. Strunk – Albert Engineering
 - Ordinance
 - Bargaining Unit
 - c. Pocono Mountain Regional Police Commission By-Laws
 - d. Fleetmatics GPS
 - e. Pension
 - f. Community Events/Letters of Support
10. New Business:
 - a. 20th Anniversary PMRPD
 - b. PMRPF
 - c. 2013 Annual Report
11. Public Participation
12. Adjournment

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AGENDA
POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
8 APRIL 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Consider the Minutes of: 11 March 2014 Regular Business Meeting
 25 March 2014 Special Meeting
4. Approve Bills – \$203,550.67
5. March Police Report
6. March Vehicle Report
7. Update the following:
 - a. 2013 Annual Report – Dr. Scott Hoke Cedar Crest College
 - b. Member Municipality Concerns
 - c. Committees:
 - Headquarters
 1. Strunk – Albert Engineering
 - Bargaining Unit
 - d. Pension
 - e. Community Events/Letters of Support
8. New Business:
9. Public Participation
10. Adjournment

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REGULAR BUSINESS MEETING
13 MAY 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Consider the Minutes of: 8 April 2014 Regular Business Meeting
4. Approve Bills – \$151.191.11
5. April Police Report
6. April Vehicle Report
7. Update the following:
 - a. Member Municipality Concerns
 - b. Committees:
 - Headquarters
 1. Strunk – Albert Engineering
 - c. Policy Revisions
 1. 10-3 Temporary Holding Cell Area
 2. 13-6 Mandatory Fingerprinting Requirements
 - d. Pension
 - e. Community Events/Letters of Support
8. New Business:
 - a. 1st Quarter 2014 Budget Review
 - b. 1st Quarter 2014 Treasurer Report
 - c. Resolution 2014-001 – Destruction of Records
 - d. Resolution 2014-002 – Records for Destruction
9. Public Participation
10. Adjournment

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REGULAR BUSINESS MEETING
10 JUNE 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Award Presentation
4. Consider the Minutes of: 13 May 2014 Regular Business Meeting
5. Approve Bills – \$225,468.56
6. May Police Report
7. May Vehicle Report
8. Update the following:
 - a. Member Municipality Concerns
Coolbaugh Township List of Concerns
 - b. Committees:
Headquarters
 1. Strunk – Albert Engineering
 2. Fence Project
 - c. Pension
 - d. Accreditation Policies – Minor Revisions
 - 1-5 Written Regulations
 - 6-1 Use of Force
 - 6-3 Weapons Qualifications
 - 10-3 Temporary Holding Cell Area
 - 13-2 Child Protective Services
 - 13-4 Pennsylvania Crime Victims Act
 - e. Community Events/Letters of Support
9. New Business:
 - a. PMRPF Annual Fundraiser – Sept 20, 2014 – Pinecrest Lake
10. Public Participation
11. Adjournment

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REGULAR BUSINESS MEETING
8 JULY 2014

1. Call meeting to order
2. Pledge of Allegiance
3. Consider the Minutes of: 10 June 2014 Regular Business Meeting
 18 June 2014 Special Meeting
 24 June 2014 Special Meeting
4. Approve Bills – \$195,379.57
5. June Police Report
6. June Vehicle Report
7. Update the following:
 - a. Appoint Interim Officer In Charge
 - b. Member Municipality Concerns
 Coolbaugh Township List of Concerns - Reports
 - c. Committees:
 Headquarters
 1. Strunk – Albert Engineering
 2. Fence Project
 - d. Pension
 - e. Accreditation Policies – Minor Revisions
 - 9-3 Transporting Prisoners to Medical Facilities
 - 15-1 Cash Fund Accounts Maintenance
 - f. Community Events/Letters of Support
8. New Business:
9. Public Participation
10. Adjournment

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