

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
SPECIAL BUDGET MEETING
25 OCTOBER 2017**

PRESENT:

DAVID W MOYER	-TOBYHANNA TOWNSHIP	-CHAIRMAN
FRANCIS DePIANO	-TUNKHANNOCK TOWNSHIP	-VICE CHAIRMAN
FREDERICK COURTRIGHT	-BOROUGH OF MOUNT POCONO	-TREASURER
JUAN ADAMS	-COOLBAUGH TOWNSHIP	-SECRETARY
ANNE LAMBERTON	-TOBYHANNA TOWNSHIP	-MEMBER
MICHAEL OSER	-BOROUGH OF MOUNT POCONO	-MEMBER
RALPH MEGLIOLA	-BARRETT TOWNSHIP	-MEMBER
LYNN KELLY	-COOLBAUGH TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE

ABSENT:

ALMA RUIZ-SMITH	-COOLBAUGH TOWNSHIP	-MEMBER
JOHN JABLOWSKI	-TOBYHANNA TOWNSHIP	-MEMBER
	-TUNKHANNOCK TOWNSHIP	-MEMBER
HARRY COLEMAN		-SOLICITOR

CALL TO ORDER:

The Special Budget Meeting of the Pocono Mountain Regional Police Commission was held at the Pocono Mountain Regional Police Building and called to order at 8:00 a.m. by Chairman Moyer with the Pledge of Allegiance.

UPDATE:

- **2018 Budget** – Chief Wagner presented the 2018 Budget Draft 3 and review the changes made from Draft 2 that was presented at the Regular Business Meeting due to the final insurance numbers coming in at \$24,000 less than anticipated. Chief also made note that the budget actually has a 1.85% increase but because of some cost savings and deferred payments we were able to apply a carry over to actually reduce the cost to the municipalities for 2018. Discussion continued on some individual line items and options on how to proceed with the estimated 2017 carry over.

MOTION:

Ralph Megliola made a motion to keep the 2018 Municipal Contributions the same as 2017, seconded by Anne Lamberton. The motion passed unanimously.

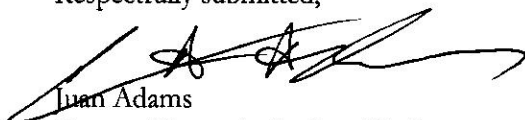
PUBLIC PARTICIPATION:

ADJOURNMENT:

Motion:

Anne Lamberton made a motion to adjourn the meeting, seconded by Francis DePiano. The motion passed unanimously. The meeting adjourned approximately 9:00 a.m.

Respectfully submitted,


Juan Adams
Pocono Mountain Regional Police
Commission Secretary