

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
8 MAY 2018**

PRESENT:

DAVID W MOYER	-TOBYHANNA TOWNSHIP	-CHAIRMAN
FRANCIS DePIANO	-TUNKHANNOCK TOWNSHIP	-VICE CHAIRMAN
KURT CUMMINGS	-COOLBAUGH TOWNSHIP	-TREASURER
FREDERICK COURTRIGHT	-BOROUGH OF MOUNT POCONO	-SECRETARY
BRENDON CARROLL	-TOBYHANNA TOWNSHIP	-MEMBER
DAVID CARBONE	-TOBYHANNA TOWNSHIP	-MEMBER
CLAUDETTE WILLIAMS	-BOROUGH OF MOUNT POCONO	-MEMBER
JUAN ADAMS	-TUNKHANNOCK TOWNSHIP	-MEMBER
LYNN KELLY	-COOLBAUGH TOWNSHIP	-MEMBER
ALMA RUIZ-SMITH	-COOLBAUGH TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-SOLICITOR

ABSENT:

JOHN SEESE	-BARRETT TOWNSHIP	-MEMBER
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EXECUTIVE SESSION:

There was an Executive Session on Personnel, Insurance and Legal prior the Regular Meeting. The Executive Session began approximately 6:15 p.m. and ended approximately 7:30 p.m.

CALL TO ORDER:

The Regular Business Meeting of the Pocono Mountain Regional Police Commission was held at the Pocono Mountain Regional Police Building and called to order at 7:30 p.m. by Chairman Moyer with the Pledge of Allegiance.

ROLL CALL

APPROVE MINUTES:

Motion:

Francis DePiano made a motion to adopt the minutes of 10 April 2018 as written, seconded by Juan Adams. The motion passed with Frederick Courtright abstaining.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 8 May 2018 in the amount of \$119,465.45, seconded by Juan Adams. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of April were 1022 consisting of 940 Complaints and 82 Accidents. There were a total of 83 Criminal Arrests, 246 Traffic Arrests, 160 Traffic Warnings and 8 Ordinance Arrests.

Chief Wagner went over the monthly and year to date activity numbers per municipality as well as the UCR Crime Stats.

Motion:

Francis DePiano made a motion to accept the April Police Report, seconded by Juan Adams. The motion passed unanimously.

VEHICLE REPORT:

Chief reviewed the mileage and expense report for April. He requested approval to advertise for bids for old Car 47 2008 Dodge Charger.

Motion:

Francis DePiano made a motion to advertise to request bids for old Car 47 2008 Dodge Charger, seconded by Brendon Carroll. The motion passed unanimously.

Motion:

Francis DePiano made a motion to accept the April Vehicle Report, seconded by Juan Adams. The motion passed unanimously.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – None

Tunkhannock Township – Mr. DePiano stated that 2 residents called to commend Ofc. Jones on his handling of 2 major problems in the township.

Coolbaugh – Ms. Ruiz-Smith asked about the number of undercover vehicles.

Mount Pocono – Mr. Courtright asked about the drop off in larceny crimes.

Barrett Township – absent

- **Motorcycle Bid Opening**

2 bids were received for the 2018 FLHTP Electra Glide Police Motorcycle up-fitted to department specifications.

Pocono Mountain Harley Davidson, Stroudsburg - \$24,623.00

Susquehanna Valley Harley Davidson, Harrisburg - \$25,875.00

Motion:

Francis DePiano made a motion to award the bid to Pocono Mountain Harley Davidson for a 2018 Police Motorcycle on the condition that all the specs are the same on each bid, seconded by David Carbone. The motion passed unanimously.

- **Pension**

Pension meeting is scheduled for 5/14. Chief also replied to Ms. Kelly's question from last month about the DROP pension funds stating that the funds do stay in the regular pension account accruing interest along with the regular account. The only qualifiers are that it cannot earn less than 0% or more than 4.5%.

- **Re-Paving Project**

Paving will start end of May early June as soon as the sidewalks are complete.

- **Sidewalk Project**

Chief stated that after the snow melted the area of the dumpster had excessive damage to the asphalt due to the weight of the dump truck and dumpster. A concrete pad is quoted in Change Order #1 that would be long enough to allow the truck to drive onto the pad and have the weight on the concrete so not to break up the asphalt. Total for Change Order #1 is \$3,800.00.

Motion:

David Carbone made a motion to accept Change Order #1 in the amount of \$3,800.00, seconded by Juan Adams. The motion passed unanimously.

- **Community Events / Letters of Support**

April 4 – Chief Wagner and Lt. Vogt attended the Radar Hearings at the House of Representatives in Harrisburg

April 9 – Sgt. Posluszny, Cpl. Miller, Ofc. Lutkowski and K9 Hilo tour of Headquarters to Cub Scout Pack 89 from Barrett Township

April 9 – Chief Wagner and Lt. Vogt attended Senator Scavello’s meeting on School Safety

April 10 – Ofc. Dunlap spoke to the Devero Facility in Carriage Square regarding Safety and Awareness

April 13 – Cpl. Nero and K9 Creed attended First Responders Day at East Stroudsburg University

April 27 – PMRPD assisted with Americas Fallen Convoy that came through Monroe County

NEW BUSINESS:

- **Resolution Destruction of Files – 2018-003**

We will be participating in the Coolbaugh Township Shred Event scheduled for May 19, 2018 and in following with the Municipal Records Schedule Chief requested a motion to adopt Resolution 2018-003

Motion:

Francis DePiano made a motion to Adopt Resolution 2018-003 for Disposition of Records, seconded by Juan Adams. The motion passed unanimously.

- **1st Quarter Treasurer Report**

General Fund-\$3,063,079.32, Prescription Fund-\$23,86.22, Capital Projects Fund-\$14,867.20, Asset Forfeiture Fund-\$319,183.29, Capital Reserve Fund-\$276,521.10, Police Pension Fund-\$21,315,860.86, Non-Uniform Pension Fund-\$169,749.95

Motion:

Francis DePiano made a motion to accept the 1st Quarter Treasurer Report, seconded by Juan Adams. The motion passed unanimously.

- **1st Quarter Budget to Actual**

Chief went over the 1st Quarter Budget to Actual Report.

Motion:

Francis DePiano made a motion to accept the 1st Quarter Budget to Actual Report, seconded by David Carbone. The motion passed unanimously.

PUBLIC PARTICIPATION:

Alicia Turner of Tobyhanna complaints about speeding on Echo Lake Road.

ADJOURNMENT:

Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Juan Adams. The motion passed unanimously. The meeting adjourned approximately 8:15 p.m.

Respectfully submitted,



Frederick Courtright
Pocono Mountain Regional Police
Commission Secretary