

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
10 APRIL 2018**

PRESENT:

| | | |
|--------------------|--------------------------|------------------|
| DAVID W MOYER | -TOBYHANNA TOWNSHIP | -CHAIRMAN |
| FRANCIS DePIANO | -TUNKHANNOCK TOWNSHIP | -VICE CHAIRMAN |
| KURT CUMMINGS | -COOLBAUGH TOWNSHIP | -TREASURER |
| 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 |
| JOHN SEESE | -BARRETT TOWNSHIP | -MEMBER |
| CHRIS WAGNER | | -CHIEF OF POLICE |
| HARRY COLEMAN | | -SOLICITOR |

ABSENT:

FREDERICK COURTRIGHT -BOROUGH OF MOUNT POCONO -SECRETARY

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 7:13 p.m. by Chairman Moyer with the Pledge of Allegiance.

EXECUTIVE SESSION:

Mr. Moyer announced there was an Executive Session prior to the Regular Meeting from 6:40 p.m. until 7:10 p.m. about possible litigation.

APPROVE MINUTES:

Motion:

Francis DePiano made a motion to adopt the minutes of 13 March 2018 as written, seconded by David Carbone. The motion passed with Alma Ruiz Smith and Juan Adams abstaining.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 10 April 2018 in the amount of \$284,633.34, seconded by Juan Adams

Alma Ruiz Smith questioned check #15727.

With no additional comments or questions, the motion passed unanimously.

PUBLIC APPRECIATION:

Christi Brady - Blakeslee Rotary – Annual Fundraiser raised funds for the K9 Unit and presented Chief Wagner with the check.

Chief presented Mountaintop Lodge with a plaque of appreciation for their generosity and hospitality to our officers during Winter Storm Riley.

POLICE REPORT:

Total calls for the month of March were 1032 consisting of 927 Complaints and 105 Accidents. There were a total of 76 Criminal Arrests, 403 Traffic Arrests, 259 Traffic Warnings and 11 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 March Police Report, seconded by Juan Adams. The motion passed unanimously.

VEHICLE REPORT:

Chief reviewed the mileage and expense report for March.

Motion:

Francis DePiano made a motion to accept the March Vehicle Report, seconded by Kurt Cummings. The motion passed unanimously.

Chief stated that Resolution 2018-002 is the Lessee Resolution for the vehicles that were approved for purchase last month.

Motion:

Juan Adams made the motion to adopt 2018-002 Lessee Resolution, seconded by David Carbone. The motion passed unanimously.

ANNUAL REPORT:

Chief presented and reviewed the 2017 Annual Report.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – None

Tunkhannock Township – None

Coolbaugh – Reminder for the Shred Event May 19.

Mount Pocono – Thank the officers

Barrett Township – None

- **Pension**

Chief stated that the next quarterly pension meeting is scheduled for May 14.

- **Re-Paving Project**

Chief stated this project will be done after the sidewalks.

- **Sidewalk Project**

Chief stated the Sidewalk Project will be done first and is meeting with the contractors tomorrow (4/11)

- **Community Events / Letters of Support**

March 5 – Sgt. Posluszny – Active Shooter Presentation for the Boy Scouts

March 9 – Cpl. Nero and K9 Creed visited Pocono Raceway

March 10 – Ofc. Scarfo attended Coolbaugh Mountain Center, Representative Maddens Community Day

March 14 – Chief Wagner attended the Pennsylvania Labor Relations Conference and panelist speaking about Regional Police

March 30 – Cpl. Nero and K9 Creed along with Stroud Area Regional Police visited a terminal cancer child

March 30 – Cpl. Nero and K9 Creed presented a plaque to Barton Heights Veterinary Clinic and Creekside Crematory for their generosity with K9 Niko

Letter of Support for Senate Bill 251

Chief requested the Commission send a letter of support to our representatives in support of Senate Bill 251 – a Bill to authorize municipal and local police to use Radar

Motion:

Francis DePiano made the motion to send letter of support for Senate Bill 251, seconded by David Carbone. The motion passed unanimously.

NEW BUSINESS:

- **DROP Pension Application**

Det. John Bohrman submitted an Application to enter the DROP effective August 1, 2018 and a resignation date of July 31, 2021.

Motion:

David Carbone made the motion to accept the DROP application for John Bohrman, seconded by Juan Adams.

Lynn Kelly asked if there is a separate account for each DROP participant. Chief stated that he would need to verify with the actuary if it is actually withdrawn from the fund or if it is just accounted for separately.

Mike Oser also questioned about the accounting procedures.

- **Motorcycle**

Chief Wagner stated the he is looking into purchasing a second motorcycle with the funds that were received from our totaled vehicle last year. He indicated that the current bike was purchased in 2004 and will be ready to retire that one in the near future. Chief requested a motion to advertise for quotes for a new motorcycle. Discussion continued.

Motion:

David Carbone made the motion to advertise to obtain quotes for a new Harley Davidson Motorcycle, seconded by Juan Adams. The motion passed unanimously.

➤ **Active Shooter**

Alma Ruiz Smith asked the Chief about Active Shooter Training in the schools. A brief discussion continued.

PUBLIC PARTICIPATION:

Vincent Massaro, APCP, Coolbaugh Township – comments on dogs running loose and endangering the public.

Mike Oser, Mount Pocono – Asked if the department uses Narcan – Chief stated that our K9 Officers have it and it is in our evidence. He also asked what municipality is paying for the 2 officers blocking entrance onto Route 380 due to the accident on the interstate – Chief stated Tobyhanna Township. He also asked about the status of a Grievance filed and apology requested.

ADJOURNMENT:

Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Juan Adams. The motion passed unanimously. The meeting adjourned approximately 8:10 p.m.

Respectfully submitted,



Frederick Courtright
Pocono Mountain Regional Police
Commission Secretary