

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
13 MARCH 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
LYNN KELLY	-COOLBAUGH TOWNSHIP	-MEMBER
JOHN SEESE	-BARRETT TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-SOLICITOR

ABSENT:

JUAN ADAMS	-TUNKHANNOCK TOWNSHIP	-MEMBER
ALMA RUIZ-SMITH	-COOLBAUGH TOWNSHIP	-MEMBER

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 7:05 p.m. by Chairman Moyer with the Pledge of Allegiance.

EXECUTIVE SESSION

Chairman Moyer announced there was an Executive Session before the Regular Meeting from 6:40 p.m. until 6:53 p.m. on Personnel.

APPROVE MINUTES:

Motion:

Francis DePiano made a motion to adopt the Minutes of 13 February 2018 as written, seconded by David Carbone. The motion passed unanimously.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 13 March 2018 in the amount of \$190,425.79, seconded by Claudette Williams. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of February were 989 consisting of 887 Complaints and 102 Accidents. There were a total of 93 Criminal Arrests, 271 Traffic Arrests, 184 Traffic Warnings and 12 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 February Police Report, seconded by Brendon Carroll. The motion passed unanimously.

VEHICLE REPORT:

Chief reviewed the mileage and expense report for February and indicated that all the vehicles have been ordered we are just waiting on delivery.

Motion:

Fred Courtright made a motion to accept the February Vehicle Report, seconded by David Carbone. The motion passed unanimously.

CARNEGIE HERO FUND AWARD

Chief gave the Commission and public the background of the Carnegie Hero Fund Award. Kyle VanNote and a member of the Community, Hilton Quintana were awarded the Carnegie Hero Fund Award for their swift action rescuing a motorist from a burning vehicle on August 25, 2016.

PAUSE FOR PHOTOS 7:15 – 7:20

UPDATE:

• **Member Municipality Concerns**

Tobyhanna Township – David Carbone stated that Tobyhanna Township Board of Supervisors voted to equip both K9’s with Bullet Proof Vests.

Tunkhannock Township – None

Mount Pocono – Fred Courtright commended the Chief and Officers for Snow Emergency.

Coolbaugh – Kurt Cummings also commended the Chief and Officers for Snow Emergency.

Barrett Township – John Seese also commended the Chief and Officers for Snow Emergency.

• **2018 Hiring**

Chief stated that the backgrounds have been completed and the Police Academy is now 919 hours of training and starts April 9.

• **Pension**

Discussion on the PFM Multi Manager Series Trust Fund that was presented last month by Alex Goldsmith.

Motion:

Fred Courtright made a motion to move forward with the PFM Multi Manager Series Trust for the Police Pension Fund, seconded by Francis DePiano. The motion passed unanimously.

• **Re-Paving Project - Bid Opening**

Barker & Barker Paving & Excavating	\$ 74,356.35
Locust Ridge Contractors	\$ 79,799.00
Wayco, Inc	\$ 86,891.23
Bruce George Paving & Excavating Inc	\$ 90,433.75

B. F. Brown & Company, Inc.	\$ 99,995.00
Schuylkill Paving Inc.	\$101,600.00
Kobalt Construction, Inc.	\$148,000.00

Motion:

Fred Courtright made a motion to award the bid from Barker & Barker Paving & Excavating in the amount of \$74,356.35 pending receipt of PennDOT Pre-qualification. If PennDOT Pre-qualification is not received the bid will be awarded to Locust Ridge Contractors in the amount of \$79,799.00 seconded by Claudette Williams.

Brendon Carroll asked if all the bidders met the specifications in the proposals. Mr. Moyer stated they did.

With no further questions or comments the motion passed unanimously.

• **Sidewalk Project – Bid Opening**

C & D Contractor & Sons, Inc.	\$45,000.00
Kobalt Construction, Inc.	\$48,460.00
Wayco, Inc.	\$75,165.72
C.E. Ankiewicz Construction & Excavation Inc.	\$94,874.48

Motion:

Fred Courtright made a motion to award the bid from C&D Contractor & Sons Inc. in the amount of \$45,000.00 pending receipt of PennDOT Pre-qualification. If PennDOT Pre-qualification is not received the bid will be awarded to Kobalt Construction, Inc. in the amount of \$48,460.00, seconded by Francis DePiano. The motion passed unanimously.

• **Vehicle – Bid Opening**

Yousoff Dabbagh

2010 Ford Crown Victoria	\$168.00
2014 Dodge Charger	\$2,708.00

Chicago Motors

2010 Ford Crown Victoria	\$707.00
2014 Dodge Charger	No Bid

Bay Ridge Motors

2010 Ford Crown Victoria	No Bid
2014 Dodge Charger	\$2,275.00

Motion:

Francis DePiano made a motion to award the 2014 Dodge Charger to Yousoff Dabbagh in the amount of \$2,708.00 and for the 2010 Ford Crown Victoria to Chicago Motors in the amount of \$707.00, seconded by Fred Courtright. The motion passed unanimously.

• **Community Events / Letters of Support**

February 10 – Ofc. Jones – Tour of Headquarters to Cub Scout Pack 96

February 16 – Ofc Carey, Ofc Lutkowski and Hilo – K9 Demonstration at Swiftwater Elementary

Ofc Carey and Det Venneman gave presentation at Pocono Mountain East High School on Crime Scene and Evidence Collection

February 27 – Chief Wagner, Lt. Williams and Alma Ruiz Smith attended a Cabinet in our Community Event

The Aggressive Driving and Education Program awarded Certificates of Appreciation for the Department and Ofc Jeff Lutz for participation in the program

NEW BUSINESS:

None

PUBLIC PARTICIPATION:

None

ADJOURNMENT:

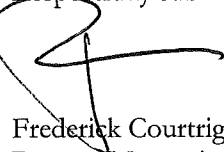
Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Kurt Cummings. The motion passed unanimously. The meeting adjourned approximately 7:47.

Meeting reopened for Roll Call – Alma Ruiz Smith and Juan Adams absent.

Francis DePiano made a motion to adjourn the meeting, seconded by Kurt Cummings. The motion passed unanimously. The meeting adjourned approximately 7:50 p.m.

Respectfully submitted,



Frederick Courtright
Pocono Mountain Regional Police
Commission Secretary