

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
12 FEBRUARY 2019**

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
JUAN ADAMS	-TUNKHANNOCK TOWNSHIP	-MEMBER
LYNN KELLY	-COOLBAUGH TOWNSHIP	-MEMBER
TONY LAMANTIA	-COOLBAUGH TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-SOLICITOR

ABSENT:

CLAUDETTE WILLIAMS	-BOROUGH OF MOUNT POCONO	-SECRETARY
MIKE PENN	-BOROUGH OF MOUNT POCONO	-MEMBER
JOHN SEESE	-BARRETT 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 7:06 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 8 January 2019, seconded by Brendon Carroll. The motion passed unanimously.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 12 February 2019 in the amount of \$222,532.77, seconded by David Cabone. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of January were 1102 consisting of 993 Complaints and 109 Accidents. There were a total of 105 Criminal Arrests, 161 Traffic Arrests, 161 Traffic Warnings and 12 Ordinance Arrests.

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

Motion:

Francis DePiano made a motion to accept the January Police Report, seconded by Brendon Carroll. The motion passed unanimously.

VEHICLE REPORT:

Chief Wagner reported that Car#3 was involved in a crash. Officer Benner is fine but the vehicle was totaled. State Police is handling the incident and the driver was arrested for DUI.

Chief reviewed the mileage and expense report for January.

Motion:

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

NEW BUSINESS:

- **4th Quarter Budget Report**

Preliminary figures are showing expenses at 93.8% pending the final audit report.

- **4th Quarter Treasurer Report**

General Fund \$3,021,591.63 - Prescription Fund \$30,646.10 - Capital Projects Fund \$15,006.08 - Asset Forfeiture Fund \$414,659.04 - Capital Reserve Fund \$233,305.30 – Police Pension Fund \$20,556,336.34 – Non-Uniform Pension Fund \$175,259.84

Motion:

Francis DePiano made a motion to accept the 4th Quarter Treasurer Report, seconded by David Carbone. The motion passed unanimously.

- **2020-2022 Collective Bargaining**

Negotiating Committee: David Carbone, David Moyer, Francis DePiano, Kurt Cummings along with a representative from Mt. Pocono.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – None

Tunkhannock Township – Francis DePiano complimented the officers and the SWAT Team on the recent SWAT incident

Coolbaugh – None

Mount Pocono – N/A

Barrett Township – N/A

- **Personnel**

Motion:

Francis DePiano made a motion to accept the resignation of Gary Gaus and to accept the release as agreed to by Mr. Gaus, seconded by Brendon Carroll. The motion passed unanimously.

Chief Wagner asked for a motion to extend an offer of employment for the Part Time Mechanic position to - John Fedish at \$23.64 per hour, 12 hours per week.

Motion:

Francis DePiano made a motion to accept Part-Time position of Mechanic to John Fedish as presented by Chief Wagner. David Carbone seconded the motion. The motion passed unanimously.

• **Community Events / Letters of Support**

Chief Wagner attended the Martin Luther King Jr. Breakfast at East Stroudsburg University on January 21, 2019.

❖ **POLICE FOUNDATION EVENT:**

Jeanine Hofbauer spoke of the initiative with Pocono Raceway-15% of ticket sales going through Poconoraceway.com/K9

Ms. Hofbauer mentioned making the public aware of the 25th Anniversary of Pocono Mountain Regional Police Department through press releases and social media.

August 26, 2019 – PMRPF Golf Tournament

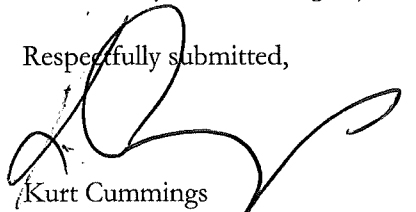
PUBLIC PARTICIPATION: N/A

ADJOURNMENT:

Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Brendon Carroll. The motion passed unanimously. The meeting adjourned approximately 7:27 p.m.

Respectfully submitted,



Kurt Cummings
Pocono Mountain Regional Police
Commission Treasurer

EXECUTIVE SESSION: There was an Executive Session prior to the Regular Meeting to discuss personnel. The Executive Session began approximately 6:40 p.m. and ended approximately 7:04.