

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
09 APRIL 2019**

PRESENT:

DAVID W MOYER	-TOBYHANNA TOWNSHIP	-CHAIRMAN
FRANCIS DePIANO	-TUNKHANNOCK TOWNSHIP	-VICE CHAIRMAN
KURT CUMMINGS	-COOLBAUGH TOWNSHIP	-TREASURER
CLAUDETTE WILLIAMS	-BOROUGH OF MOUNT POCONO	-SECRETARY
BRENDON CARROLL	-TOBYHANNA TOWNSHIP	-MEMBER
DAVID CARBONE	-TOBYHANNA TOWNSHIP	-MEMBER
MIKE PENN	-BOROUGH OF MOUNT POCONO	-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:

JOHN SEESE	-BARRETT TOWNSHIP	-MEMBER
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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 7:00 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 12 March 2019, seconded by Kurt Cummings. The motion passed unanimously.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 09April 2019 in the amount of \$118,391.66, seconded by Brendon Carroll.

Lynn Kelly asked if there is a policy for educational reimbursement. Chief Wagner stated tuition reimbursement is part of the Collective Bargaining Contract as well as per diem.

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

POLICE REPORT:

Total calls for the month of March were 1027 consisting of 939 Complaints and 88 Accidents. There were a total of 93 Criminal Arrests, 374 Traffic Arrests, 327 Traffic Warnings and 21 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 David Carbone.

Mike Oser asked what municipalities had offenses against family and children. Chief stated Coolbaugh Township had 12 out of 13.

With no additional comments or questions 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 Brendon Carroll. The motion passed unanimously.

ANNUAL REPORT:

2018 Annual Report is complete. Chief presented a power point report to the commission.

Chief Wagner stated regarding the local municipalities; Monroe Country Control Center reports that Pocono Mountain Regional Police Department had the most calls, followed by Stroud Area Regional Police and Pocono Township. (PSP Stroudsburg was reported last however, all their calls do not go through MCCC.)

2020 HIRING PROCESS:

Chief Wagner asked for a motion to start the 2020 Hiring process.

Motion:

David Carbone made a motion to start the hiring process, seconded by Brendon Carroll. The motion passed unanimously.

2020 PROMOTIONAL PROCESS:

Chief Wagner stated with the retirement of Det. Sgt. Lenning in February, the promotional process will start. Harrisburg Area Community College will be building our test for the promotional process. The test may be for Sergeant and Corporal positions. Chief asked for a motion to start the process.

Motion:

Kurt Cummings made a motion to start the hiring process, seconded by David Carbone. The motion passed unanimously.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township -- Thanks for Officers attending Meetings

Tunkhannock Township -- Thanks for Officers attending Meetings

Coolbaugh -- Lynn Kelly gave synopsis Cops vs Students Basketball Game recap

Mount Pocono -- Ms. Williams asked for more patrol around the municipal building by the park.

Barrett Township -- N/A

- **LSA GRANT**

Chief Wagner reported PMRPD received \$50,000 of the original request of \$100,000 Grant for the in-car cameras. The \$50,000 will be used to upfit existing vehicles. 2019 vehicles will have the camera costs built in to the upfit. There is \$25,000 forfeiture from the Monroe County District Attorney's office that will be used for servers for the data storage. Chief stated we will be working on a policy and procedure for the camera program. It was stated the cameras run about \$5,000 per vehicle.

- **25th Year Anniversary**

June marks the 25th Anniversary of PMRPD. Chief stated we will set the date after the school district sets the date for graduation. Once the date is confirmed the Chief will reach out to commission and the committee that volunteered. Chief Wagner mentioned we are looking for a 25th anniversary logo to be submitted by the High School students as well as an essay contest for elementary students, on 25 best things about the PMRPD.

- **2020-2022 Collective Bargaining**

Chief Wagner stated the union has met and working on their initial proposals. PMRPOA board members should be getting in touch with the commission within the next couple of weeks.

- **Pension**

Chief stated he will have a Multi Asset Class portfolio packet to hand out to the commission. Chief reported with the volatility of the market in 2018, some investments have been moved to less risky pension assets.

- **Community Events/Letters of Support**

March 14th - Corp. Nero and K9 Creed - Demonstration at Pocono Mountain West along with a meet and greet for the race meeting

March 15th - Corp. Nero and K9 Creed – Demonstration at Monroe County Courthouse

March 23rd - Cops vs. Students Basketball Game at Pocono Mountain West.

PUBLIC PARTICIPATION:

Vincent Massaro asked where in Coolbaugh were the offenses against family and children as well as the burglaries. Chief stated he did not have that information in his report.

ADJOURNMENT:

Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Juan Adams. The motion passed unanimously. The meeting adjourned approximately 7:45 p.m.

Respectfully submitted,



Claudette Williams
Pocono Mountain Regional Police
Commission Secretary