

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
11 JUNE 2019**

PRESENT:

DAVID W MOYER	-TOBYHANNA TOWNSHIP	-CHAIRMAN
FRANCIS DePIANO	-TUNKHANNOCK TOWNSHIP	-VICE CHAIRMAN
KURT CUMMINGS	-COOLBAUGH TOWNSHIP	-TREASURER (7:10)
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
JOHN SEESE	-BARRETT TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-SOLICITOR

ABSENT:

CLAUDETTE WILLIAMS	-BOROUGH OF MOUNT POCONO	-SECRETARY
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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 14 May 2019, seconded by David Carbone. The motion passed unanimously.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 11 June 2019 in the amount of \$204,723.75, seconded by Brendon Carroll. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of May were 1239 consisting of 1133 Complaints and 106 Accidents. There was a total of 93 Criminal Arrests, 250 Traffic Arrests, 227 Traffic Warnings and 22 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 May Police Report, seconded by David Carbone.

Mike Penn questioned Mt Pocono stats. Chief explained that Mt Pocono had 18 of thefts. Chief mentioned April stats had a total of 24 thefts and in May, 18 thefts were solely Mt Pocono.

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

VEHICLE REPORT:

Chief reviewed the mileage and expense report for May.

Motion:

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

NEW BUSINESS:

- **Parking lot Seal Coating** – was put in the budget as a Capital Project. Chief Wagner explained - due to cracks that have developed we may go over the required bidding amount of \$20,600.00; which would require a formal bidding process. After discussion it was suggested to do the split the project into two separate projects, Seal Coating and Crack Repair.
- **Speed Studies** – Speed studies were conducted in Tunkhannock Township on Yellowstone drive, April 25th – May 8th. Tobyhanna Township SR 115 (county line) May 15th – June 3rd. Mount Pocono Borough on Rt 611 at Fairview Avenue June 3rd – June 10th. Chief stated we will continue to enforce speed and reminded the public to push the state legislators on a Radar Bill for local police; as Pennsylvania does not allow local police to use Radar.
- **Resolution** – 2019-001 Authorizing Authority to Extra- Jurisdictional Authority to Agencies Upon Request of Chief of Police.

Motion:

Francis DePiano made a motion to approve Resolution No. 2019-001 A Resolution of the Board of Commissioners of the Pocono Mountain Regional Police Authorizing Authority to Extra-Jurisdictional Authority to Agencies Upon Request of Chief of Police, seconded by Juan Adams.

Mike Penn raised concerns about approving this without taking it back to the municipalities first. Discussion took place.

Motion:

Mike Penn made a motion to table Resolution No. 2019-001, seconded by Lynn Kelly.

Atty. Harry Coleman suggested to pass and stay the resolution pending municipality review. Discussion took place.

Rescind Motion:

Francis DePiano rescinded his motion, Juan Adams rescinded his second.

The motion to table Resolution 2019-001 passed unanimously.

- **Cyber Security** – Chief Wagner stated with the amount of savings on our insurance policies; he would like to engage in a Cyber Security Policy. Brown and Brown has submitted a quote of \$2,586.70.

Motion:

Kurt Cummings made a motion to purchase the Cyber Security Policy from Brown & Brown in the amount of \$2,586.70, seconded by David Carbone. The motion passed unanimously.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – N/A

Tunkhannock Township – N/A

Coolbaugh – Lynn Kelly requested information to be reviewed be forwarded earlier

Mount Pocono – Mike Penn thanked officers for Vascar and speed timing in Mt Pocono.

Barrett Township – N/A

- **25th Year Anniversary**

Logo Contest - \$300.00 was awarded to Juan Usma from the Pocono Mountain Regional Police Foundation for the winning logo that will be used on mugs and challenge coins.

Essay Contest – 3 winners @ \$100.00 two winners from Elementary School- Valerie Cooper, and Mya Olizarowicz. High School winner- Jaylin Montilla.

Celebration will be June 29, 2019 11:00-2:00

- **2020-2022 Collective Bargaining** – Bargaining Committee meetings were held May 23, and June 6. Bargaining Committee met with PMRPOA June 8th with a second meeting scheduled June 20th. Chief recommends that the PMRPC meet prior to the June 20th meeting to discuss additional conditions that were presented by the PMRPOA.

- **2020 Hiring Process** – Written test is July 13th, and the Physical is August 10th. Applications will be accepted until July 5, 2019. We are currently at 52 applicants.

- **2020 Promotional Process** – Promotional testing is scheduled for September 7, 2019 text books have been distributed.

- **Pension** – Meeting was held on May 21, 2019. Chief reported that the fund has recovered some from 2018.

The fund started at \$20,741,806.00. The net flows out \$167,691.00 with a return on investment of \$1,771,349.00 which ended the fund with \$22,345,464.00. The target index for the quarter was 8.73 and the fund hit 8.57

Next pension meeting is August 20, 2019.

- **Community Events / Letters of Support**

May 8th – numerous officers, Swiftwater Elementary School lunch appreciation for Law Enforcement

May 11th – Sgt. LaRue and Cpl. Nero, Sunny Day Camp at Pocono Raceway

May 16th – Chief Wagner and Lt. Williams attended the Monroe County Detective open house

May 17th – numerous officers, Tobyhanna Elementary School lunch appreciation for Law Enforcement

May 18th – Ofc. Chaffee and Tracy Fox, child finger print and car seat check at Pocono Country Place

May 19th – Ofc. Michaels escorted the Run for the Red Marathon

May 26th – Honor Guard and Cpl. Nero attended the Mt Pocono Airport Fly-In Breakfast

May 27th – Officers attended the American Legion Memorial Day Parade in Pocono Pines

PUBLIC PARTICIPATION:

Vincent Massaro- PCP- Scam Calls

Mike Oser- requested the speed trailer report of November be forwarded to Mike Penn

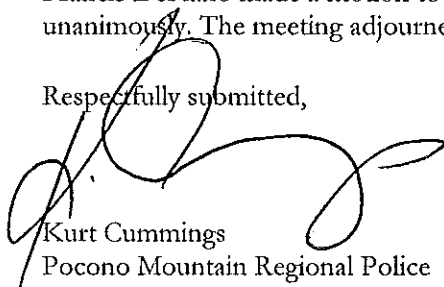
Francis DePiano- thanked all participants in the Logo and Essay contests.

ADJOURNMENT:

Motion:

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

Respectfully submitted,



Kurt Cummings
Pocono Mountain Regional Police
Commission Treasurer