

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
10 MARCH 2020**

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
JOHN SEESE	-BARRETT TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-SOLICITOR

ABSENT:

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 11 February 2020, seconded by Brendon Carroll. The motion passed unanimously.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 10 March 2020 in the amount of \$168,347.37, seconded by Juan Adams. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of February were 1014 consisting of 936 Complaints and 78 Accidents. There were a total of 74 Criminal Arrests, 167 Traffic Arrests, 284 Traffic Warnings and 8 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 Juan Adams. The motion passed unanimously.

VEHICLE REPORT:

Vehicle Bids: The advertisement was for Cars 9, 15, 17, 18 and 47. 2 bids were received.

Michael Burk:

\$750.00 2015 Dodge Charger

Bayridge Motors Inc.

\$2,210.00 2013 Ford Explorer
\$4,210.00 2015 Dodge Charger
\$2,110.00 2014 Dodge Charger
\$3,610.00 2014 Chevy Tahoe
\$410.00 2010 Dodge Charger

Motion:

Francis DePiano made a motion to accept the Vehicle Bids from Bayridge Motors Inc \$2,210.00 - 2013 Ford Explorer, \$4,210.00 - 2015 Dodge Charger, \$2,110.00 - 2014 Dodge Charger, \$3,610.00 - 2014 Chevy Tahoe, \$410.00- 2010 Dodge Charger seconded by Brendon Carroll. The motion passed unanimously.

Chief reviewed the mileage and expense report for February.

Motion:

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

NEW BUSINESS:

- **Promotion** – Official swearing in of Detective Lucas Bray to Detective Sergeant.
- **Personnel** – Resignation letter from Officer Eric Johnson as of March 1, 2020

Motion:

Francis DePiano made a motion to accept the resignation of Eric Johnson, seconded by David Carbone. The motion passed unanimously.

- **Accreditation** – Mock assessment is scheduled for April 8, 2020
- **Policy Revision** –

Policy 7-2 Mobil Video and Audio Recording System

Motion:

David Carbone made a motion to accept Policy Revision 7-2 Mobile Video and Audio Recording System, seconded by Brendon Carroll.

Juan Adams asked if training was in-house. Chief stated it was an online.

With no additional comments or questions, the motion passed unanimously

Policy 13-8 Protection from Abuse Act

Motion:

Francis DePiano made a motion to accept Policy Revision 13-8 Protection from abuse Act, seconded by Kurt Cummings. The motion passed unanimously.

18-3 Safety Committee

Motion:

Francis DePiano made a motion to accept policy revision 18-3 Safety Committee, seconded by David Carbone.

Kurt Cummings asked in reference to committee members if an officer should be on the committee, to give their input. The Chief explained that the committee is set up with a balance between employers and employees currently three employers and three employees.

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

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – Thanks

Tunkhannock Township – Thanks to the Chief and Department stabbing case resolution

Coolbaugh – Thanks

Mount Pocono – Thanks

Barrett Township – Thanks

- **2020/2021 Hiring process** – application process ended on Feb 28th, there are 139 applicants, with written test this Saturday, March 14th.

- **Building Capital Projects** – Nothing

- **Pension** –

There was a pension meeting on February 24, 2020 for the 4th Quarter of 2019. 4th Quarter started at \$23,534,731 – net flows in \$66,403 with a return on investments of \$1,250,107 ending the fund at \$24,851,242.

Motion:

Francis DePiano made a motion to approve pension report as presented, seconded by Juan Adams. The motion passed unanimously.

- **Community Events / Letters of Support**

February 25 and February 26 Sgt. Posluszny and Officer Dunlap conducted Active Shooter and Stop the Bleed training for the staff at Kalahari.

February 28 Officer Ellis spoke at Wee Wons Daycare in Pocono Pines about being in the Military and being a Police Officer.

Chief read a letter from Kalahari, thanking Sgt. Posluszny and Officer Dunlap for the February 25/26 training.

Chief also read an email sent to Det. Sgt. Lucas Bray that was thanking Bray for the impact he made on the individual during an incident many years ago. The email expressed how Brays' influence and options that he suggested changed the direction of their life for the better.

Certificate of Appreciation – to Pocono Mountain Regional Police Department in recognition of valuable contributions made to the 2019 PA Aggressive Driving Enforcement Education Program

Drug Take Back will be April 25, 2020 from 10:00 a.m. to 2:00 p.m.

PUBLIC PARTICIPATION:

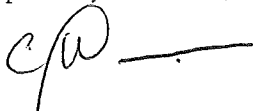
Scott Hamilton- Stillwater Estates – Thanked the department for the way they handled the Pocono Country Place incident, with no officers hurt.

ADJOURNMENT:

Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Juan Adams. The motion passed unanimously. The meeting adjourned approximately 7:38 p.m.

Respectfully submitted,



Claudette Williams
Pocono Mountain Regional Police
Commission Secretary

EXECUTIVE SESSION: There was an Executive Session prior to this meeting from 6:35 pm to 6:50 pm to discuss personnel.