

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION
REGULAR BUSINESS MEETING
9 FEBRUARY 2021**

PRESENT:

FRANCIS DePIANO	-TUNKHANNOCK TOWNSHIP	-VICE CHAIRMAN
CLAUDETTE WILLIAMS (via phone)	-BOROUGH OF MOUNT POCONO	-SECRETARY
KURT CUMMINGS	-COOLBAUGH TOWNSHIP	-TREASURER
BRENDON CARROLL	-TOBYHANNA TOWNSHIP	-MEMBER
DAVID CARBONE (via phone)	-TOBYHANNA TOWNSHIP	-MEMBER
MIKE PENN	-BOROUGH OF MOUNT POCONO	-MEMBER
CRAYSON CHEUNG	-TUNKHANNOCK TOWNSHIP	-MEMBER
WILLIAM WEIMER	-COOLBAUGH TOWNSHIP	-MEMBER
TONY LAMANTIA (via phone)	-COOLBAUGH TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-HARRY COLEMAN LAW

ABSENT:

DAVID W MOYER	-TOBYHANNA TOWNSHIP	-CHAIRMAN
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 7:00 p.m. by Vice-Chairman DePiano with the Pledge of Allegiance.

ROLL CALL:

APPROVE MINUTES:

Motion:

Brendon Carroll made a motion to adopt the minutes of 12 January 2020 Reorganization / Regular Business Meeting, seconded by William Weimer. The motion passed unanimously.

APPROVE BILLS:

Motion:

Brendon Carroll made a motion to approve the Bill-pack of 9 February 2021 in the amount of \$169,414.00, seconded by Mike Penn. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of January were 1056 consisting of 950 Complaints and 106 Accidents. There was a total of 84 Criminal Arrests, 132 Traffic Arrests, 158 Traffic Warnings and 4 Ordinance Arrests.

Chief also updated the Commission and public on the Active Shooter incident from January 18th. Credit to the men and women of this department and the fantastic work they did to have everyone involved and accounted for within 24 hours was phenomenal. Also, thanks to the officers of this department as well as Pocono Township Police, Pennsylvania State Police, Monroe County District Attorneys Office and Pocono Mountain EMS. Mr. Weimer thanked the chief on behalf of Coolbaugh Township for the diligent work that was done on this case.

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

Motion:

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

VEHICLE REPORT:

Chief Wagner reviewed the mileage and expense report for January. The 2021 Vehicles are on order awaiting delivery.

Motion:

William Weimer made a motion to accept the January Vehicle Report, seconded by Mike Penn. The motion passed unanimously.

NEW BUSINESS:

- **4th Quarter Treasurers Report**

General Fund \$4,020,239.14 – Prescription Fund \$32,533.72 – Capital Projects Fund \$15,178.08 – Asset Forfeiture Fund \$372,016.97 – Capital Reserve Fund \$414,227.54 – Police Pension Fund \$28,106,897.76 – Non-Uniform Pension Fund \$269,735.16.

Motion:

Brendon Carroll made a motion to accept the 4th Quarter Treasurers Report, seconded by Kurt Cummings. The motion passed unanimously.

- **Analog Phone Quote**

Chief Wagner submitted a quote in the amount of \$921.00 to install an analog phone line for use of the Poly Com in the meeting room for Commission call-ins as requested last meeting. Discussion continued with a decision to table until more information is obtained.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – Thanked the Chief and department for the handling of the incident and we are proud to be part of the organization.

Tunkhannock Township – Compliments to the entire staff especially those involved in the incident from the 18th.

Coolbaugh – Echo the same, great job but communication was a little rough getting through to chief through the com center, wanted to advise we were going to open Station 2 as a Command Post.

Mount Pocono – Echo same, great job.

Barrett Township –

- **2021 / 2022 Hiring Process**

Currently putting the timeline together for the written test, physical fitness test and interviews, will update with final dates next month.

- **Building Capital Projects**

Contractor has had difficulties with the doors and door hardware. The original specs have us reusing the same doors and hardware which doesn't make sense, so we are expecting a change order for that. Also need to wait for the weather to break at this point.

- **Pension**

Next pension meeting is next Tuesday.

- **Community Events / Letters of Support**

Nothing this month due to COVID

PUBLIC PARTICIPATION:

Tracy Fox praised the department for the handling of the incident on the 18th.

ADJOURNMENT:

Motion:

Brendon Carroll made a motion to adjourn the meeting, seconded by Kurt Cummings. The motion passed unanimously. The meeting adjourned approximately 7:30 p.m.

Respectfully submitted,



Claudette Williams
Pocono Mountain Regional Police
Commission Secretary