

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

PRESENT:

DAVID W MOYER	-TOBYHANNA TOWNSHIP	-CHAIRMAN
FRANCIS DePIANO	-TUNKHANNOCK TOWNSHIP	-VICE CHAIRMAN
MIKE PENN	-BOROUGH OF MOUNT POCONO	-SECRETARY
KURT CUMMINGS	-COOLBAUGH TOWNSHIP	-TREASURER
BRENDON CARROLL	-TOBYHANNA TOWNSHIP	-MEMBER
DAVID CARBONE	-TOBYHANNA TOWNSHIP	-MEMBER
FRANCIS O"BOYLE	-BOROUGH OF MOUNT POCONO	-MEMBER
CRAYSON CHEUNG	-TUNKHANNOCK TOWNSHIP	-MEMBER
WILLIAM WEIMER	-COOLBAUGH TOWNSHIP	-MEMBER
TONY LAMANTIA	-COOLBAUGH TOWNSHIP	-MEMBER
CHRIS WAGNER		-CHIEF OF POLICE
HARRY COLEMAN		-HARRY COLEMAN LAW

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:

Dave Moyer welcomed Francis O'Boyle – Mount Pocono Representative replacing Claudette Williams

APPROVE MINUTES:

Motion:

Francis DePiano made a motion to adopt the minutes of 9 February 2021, seconded by Brendon Carroll. The motion passed unanimously.

APPROVE BILLS:

Motion:

Francis DePiano made a motion to approve the Bill-pack of 9 March 2021 in the amount of \$181,492.30, seconded by William Weimer. The motion passed unanimously.

POLICE REPORT:

Total calls for the month of February were 1008 consisting of 918 Complaints and 90 Accidents. There were a total of 56 Criminal Arrests, 107 Traffic Arrests, 113 Traffic Warnings and 11 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 Brendon Carroll. The motion passed unanimously.

VEHICLE REPORT:

Chief Wagner reviewed the mileage and expense report for February. Chief stated that 2 of the vehicles ordered are in and at the upfitter but unfortunately some items such as cages, lights, electronic components are on extended backorder.

Motion:

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

NEW BUSINESS:

- **Appoint Secretary**

Chief indicated the because of the switch in Mount Pocono, former appointee Claudette Williams was on the Executive Board as the Secretary. Given the replacement we would need to fill that position.

Motion:

Francis DePiano made a motion to appoint Mike Penn as Secretary to replace Claudette Williams, seconded by Brendon Carroll. The motion passed unanimously.

UPDATE:

- **Member Municipality Concerns**

Tobyhanna Township – Questions about how Short-Term Rental Ordinance complaints are handled and recorded. Brief discussion was had.

Tunkhannock Township –

Coolbaugh –

Mount Pocono –

Barrett Township –

- **2021/2022 Hiring Process**

Chief stated the timeline is established - advertising will be early April, deadline to apply for written test 4/30, written test 5/8, PT June 19, first round of interviews week of August 24, second round of interviews week of August 30, list will be presented at the September meeting for adoption.

- **Building Capital Projects**

Chief presented Security Upgrades Change Order proposal that includes replacing all new hardware for the door locks when replacing the doors and frames. Discussion on the change order continued. Construction will commence once the weather breaks.

Change Order #1

Motion:

Mike Penn made a motion to approve Change Order #1 in the amount of \$20,248.00, seconded by Dave Carbone. The motion passed unanimously.

• **Pension**

There was a pension meeting on February 22, 2021 for the 4th Quarter of 2020. 4th Quarter started at \$25,528,315 – net flows \$37,669 with a return on investments of \$2,515,366 ending the fund at \$28,091,350.

Motion:

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

• **Community Events / Letters of Support**

Chief notified the board and the public that the Drug Take Back is scheduled for April 24 10:00 am – 2:00 p.m.

Foundation Tee Shirt Fundraiser on the Foundation Facebook page

PUBLIC PARTICIPATION:

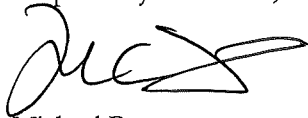
Carl Hamilton – Stillwater Lakes – Tee Shirt fundraiser comment.

ADJOURNMENT:

Motion:

Francis DePiano made a motion to adjourn the meeting, seconded by Kurt Cummings. The motion passed unanimously. The meeting adjourned approximately 7:40 p.m.

Respectfully submitted,



Michael Penn
Pocono Mountain Regional Police
Commission Secretary