

**POCONO MOUNTAIN REGIONAL POLICE COMMISSION  
REGULAR BUSINESS MEETING  
11 FEBRUARY 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
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:**

DAVID CARBONE	-TOBYHANNA 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 14 January 2020 Reorganization/Regular Business Meeting, seconded by Brendon Carroll. The motion passed with Juan Adams abstaining.

**APPROVE BILLS:**

**Motion:**

Francis DePiano made a motion to approve the Bill-pack of 11 February 2020 in the amount of \$189,597.28, seconded by Brendon Carroll.

Mike Oser questioned check # 17118 to Cartesio's Precision Collision, Chief responded it was a dear strike. Oser also questioned car 48 key remote. Lt. Vogt explained it was broken.

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

**POLICE REPORT:**

Total calls for the month of January were 1173 consisting of 1070 Complaints and 103 Accidents. There were a total of 69 Criminal Arrests, 158 Traffic Arrests, 253 Traffic Warnings and 18 Ordinance Arrests.

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

**Motion:**

Francis DePiano made a motion to accept the January Police Report, seconded by Juan Adams. The motion passed unanimously.

**VEHICLE REPORT:**

Chief reviewed the mileage and expense report for January. He also indicated that the 4 new vehicles are on order and the 4 that we took out of service have been advertised and will open the bids next month.

**Motion:**

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

**NEW BUSINESS:**

- **Promotions**

Corporal Lucas Bray is being promoted to Detective Sergeant, but currently away on training. Officer Derek Chaffee was promoted and sworn in to the rank of Patrol Corporal.

- **Accreditation**

Accreditation is scheduled for June 4, 2020.

- **4<sup>th</sup> Quarter Treasurer Report**

General Fund \$3,646,157.81 – Prescription Fund \$30,837.45 – Capital Projects Fund \$15,145.17 – Asset Forfeiture Fund \$408,262.07 – Capital Reserve Fund \$322,675.98 – Police Pension Fund \$24,763,212.10 – Non-Uniform Pension Fund \$222,665.48

**Motion:**

Francis DePiano made a motion to accept the 4<sup>th</sup> Quarter Treasurer Report, seconded by Juan Adams. The motion passed unanimously.

- **4<sup>th</sup> Quarter Budget Report**

Preliminary figures are showing expenses at 94.1% pending the final audit report.

**Motion:**

Francis DePiano made a motion to accept the 4<sup>th</sup> Quarter Budget Report, seconded by Kurt Cummings.

Mike Oser asked if there was a reason the Treasurer Report and Budget Report are not in the public packet. Chief stated it's just something that's never been done.

With no additional questions or comments the motion passed unanimously.

**UPDATE:**

- **Member Municipality Concerns**

Tobyhanna Township – None

Tunkhannock Township – None

Coolbaugh – None

Mount Pocono – None

Barrett Township – None

- **2020/2021 Hiring process**

Chief stated we are currently running advertisements in the Pocono Record and radio advertisements on SBG and ZZO. The deadline to submit the application for the written test is February 28, 2020. A conditional offer of employment was given to Zachary Scheetz, from the 2019-2020 list. He is now in the process of background investigation.

Lynn Kelly asked if the candidate has his Act 120. Chief stated he did not he will be attending the Academy in July.

- **Building Capital Projects**

Schoonover and Vanderhoof have been in the building taking measurements and are currently are working on the bid specs.

- **Pension**

Pension meeting scheduled for February 24, 2020

- **Community Events / Letters of Support**

January 27, 2020 – Sgt. Posluszny did an Active Shooter presentation at Pocono Raceway

**PUBLIC PARTICIPATION:**

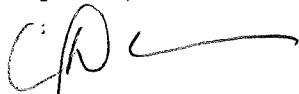
Mike Oser asked if commission members review police and or GPS logs verify police hours. Chairman Moyer stated that for 25 years he has put trust in our Chiefs of the Department to do what is needed to be done and he believes they have been doing a great job. Mr. Oser also asked Brendon Carroll if he was still a resident of Tobyhanna Township. Mr. Carroll stated yes.

**ADJOURNMENT:**

**Motion:**

Francis DePiano made a motion to adjourn the meeting, seconded by Kurt Cummings. The motion passed unanimously. The meeting adjourned approximately 7:25 p.m.

Respectfully submitted,



Claudette Williams  
Pocono Mountain Regional Police  
Commission Secretary