

**MINUTES OF THE STROUD AREA REGIONAL POLICE COMMISSION  
REGULAR MEETING OF JULY 13, 2022**

The regular meeting of the Stroud Area Regional Police Commission was held on Wednesday, July 13, 2022, at 7:00 p.m., in the Stroud Area Regional Police Meeting Room. Commission members in attendance were: Armand Martinelli, Daryl Eppley, Joanne Kochanski, Brian Bond, Mary Pat Quinn, Sonia Wolbert, and Rod Baechtold. Absent was Tarah Probst. Also in attendance were: Chief Jennifer Lyon, Tracie Kresge and Solicitor John Prevoznik. Commission member Rick Staples, attended via Zoom.

**SPECIAL NOTE**

Mr. Martinelli announced that due to the COVID-19 pandemic and to meet the requirements established by the Office of Open Records for virtual meetings, this meeting was being audio and video recorded via Zoom from the initial announcement of the meeting until its end. The meeting Zoom link was posted on the SARPD's website where the public could join the Zoom meeting, interact, and ask questions in real time.

**CALL TO ORDER**

Mr. Martinelli called the July 13, 2022 regular meeting of the Stroud Area Regional Police Commission to order at 7:05 p.m. and called roll.

**EXECUTIVE SESSION**

Solicitor Prevoznik reported that executive session was held prior to the meeting, which began at 6:33 p.m. and ended at 7:01 p.m. All members of the commission were present in person with the exception of Ms. Probst who was absent and Mr. Staples who participated via zoom. Discussed were security issues involving computer systems. No decisions were made.

**PLEDGE OF ALLEGIANCE**

Mr. Martinelli led the Pledge of Allegiance.

**MINUTES OF JUNE 8, 2022 COMMISSION MEETING**

Motion made by Ms. Wolbert, seconded by Ms. Quinn to table review and acceptance of June 08, 2022 Commission Meeting Minutes to the August Meeting as Minutes could not be finalized due to computer issues. All voted aye. Motion carried unanimously.

**PUBLIC COMMENTS – AGENDA ITEMS**

None.

**CORRESPONDENCE**

None.

**DEPARTMENT REPORT FOR THE MONTH OF JUNE 2022**

Motion made by Ms. Wolbert, seconded by Mr. Eppley to table review and acceptance of June 2022 monthly report to the August Meeting as report could not be finalized due to computer issues. All voted aye. Motion carried unanimously.

**COMMITTEE REPORTS**

**Operations Committee**

No meeting.

**Personnel**

No meeting.

**Safety**

No meeting.

**Police Pension Board**

No meeting.

**Non-Uniform Pension Board**

No meeting.

**Budget/Finance**

No meeting.

**Negotiation Committee**

No meeting.

**SARPC Foundation**

No meeting.

**Solicitor**

No report.

**OLD BUSINESS**

**Ratify Successful Execution of 5 Conditional Offers of Employment and Reimbursement Agreements**

Motion made by Ms. Kochanski, seconded by Mr. Bond to ratify and execute the Conditional Offer of Employment and Reimbursement Agreement submitted by police recruit Rick Montero which commenced on 6/27/2022. All voted aye. Motion carried unanimously.

Motion made by Ms. Kochanski, seconded by Ms. Wolbert to ratify and execute the Conditional Offer of Employment and Reimbursement Agreement submitted by police recruit John Schumacher which commenced on 6/28/2022. All voted aye. Motion carried unanimously.

Motion made by Ms. Kochanski seconded by Ms. Wolbert to ratify and execute the Conditional Offer of Employment and Reimbursement Agreement submitted by police recruit Timothy Downey which commenced on 6/29/2022. All voted aye. Motion carried unanimously.

Motion made by Ms. Kochanski seconded by Ms. Wolbert to ratify and execute the Conditional Offer of Employment and Reimbursement Agreement submitted by police recruit Shanellie Sosa which commenced on 6/30/2022. All voted aye. Motion carried unanimously.

Motion made by Ms. Kochanski seconded by Ms. Wolbert to ratify and execute the Conditional Offer of Employment and Reimbursement Agreement submitted by police recruit Samuel Safadi which commenced on 7/01/2022. All voted aye. Motion carried unanimously.

**TREASURER'S REPORT**

Motion by Ms. Wolbert, seconded by Mr. Bond to accept the unaudited Treasurer's Reports as submitted. All voted aye. Motion carried unanimously.

**BILLS PAYABLE THROUGH JULY 13, 2022**

Motion by Ms. Kochanski, seconded by Ms. Wolbert to accept and pay the bills payable through July 13, 2022 as submitted. All voted aye. Motion carried unanimously.

**NEW BUSINESS**

**Ratify Actions taken in Data Security Incident.**

Motion made by Ms. Wolbert, seconded by Ms. Kochanski to ratify any actions taken by the Chair and or Vice Chair relating to the Data Security Incident based upon written recommendation of special counsel including retention of required professional services and resolution to finality of Data Security Incident, further authorize the Chair and/or Vice Chair to remain emergency point of contact with Department and special counsel, and to act upon recommendation of special counsel when necessary. All voted aye. Motion carried unanimously.

**PUBLIC COMMENTS – NON-AGENDA ITEMS**

Keith Swiatkowski, a Stroudsburg Borough resident, was present and registered complaints on fireworks being set off in the area of North 8th Street and Thomas Street on July 4<sup>th</sup> weekend. Swiatkowski voiced his concerns on Officers response to the fireworks calls, stated that Officers saw them lighting off the fireworks, and that no action was taken. Chief Lyon stated that she would research the events of that weekend to include officers responses and then reach out to him to discuss the specific issue.

**ADJOURNMENT**

Motion by Ms. Wolbert, seconded by Ms. Kochanski to adjourn the meeting at 7:19 p.m. All voted aye. Motion carried unanimously.