

**MINUTES OF THE STROUD AREA REGIONAL POLICE COMMISSION
REGULAR MEETING OF FEBRUARY 10, 2021**

The regular meeting of the Stroud Area Regional Police Commission was held on Wednesday, February 10, 2021, at 7:00 p.m. via Zoom virtual conference. Commission members in attendance via Zoom were: Daryl Eppley, Mary Pat Quinn, Joanne Kochanski, Brian Bond, Rick Staples, Tarah Probst (joined at 7:03), and Sonia Wolbert (joined at 7:09). Absent were Armand Martinelli, Rod Baechtold and Solicitor Prevoznik. Also in attendance was Chief Jennifer Lyon.

SPECIAL NOTE

Mr. Eppley 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. Eppley called the February 10, 2021 regular meeting of the Stroud Area Regional Police Commission to order at 7:00 p.m. and called roll.

PLEDGE OF ALLEGIANCE

Mr. Eppley led the Pledge of Allegiance.

EXECUTIVE SESSION

Mr. Eppley reported that executive session was held as advertised prior to the meeting which began at 6:45 p.m. and ended at 6:59 p.m. Discussed were personnel matters. No decisions were made. Solicitor Prevoznik, Armand Martinelli, Rod Baechtold, Sonia Wolbert and Tara Probst were not present.

MINUTES OF JANUARY 13, 2021 COMMISSION MEETING

Motion by Mr. Bond, seconded by Ms. Kochanski to accept the January 13, 2021 Commission Meeting Minutes. All voted aye. Motion carried unanimously.

PUBLIC COMMENTS – AGENDA ITEMS

None.

CORRESPONDENCE

None.

DEPARTMENT REPORT FOR THE MONTH OF JANUARY 2021

Motion by Mr. Staples, seconded by Ms. Quinn to accept the Department Report for January 2021 as submitted. All voted aye. Motion carried unanimously.

COMMITTEE REPORTS

Operations Committee

No meeting.

Personnel

No meeting.

Safety

No meeting.

Police Pension Board

Mr. Staples reported that a quarterly pension meeting is scheduled for 2/19/21.

Non-Uniform Pension Board

No meeting.

Budget/Finance

No meeting.

Negotiation Committee

Mr. Eppley reported that the Negotiation Committee met with the Union on 1/21/21 and 2/4/21. Another meeting is scheduled for 2/11/21.

SARPC Foundation

No meeting.

Solicitor

No present.

OLD BUSINESS

None

TREASURER'S REPORT

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

BILLS PAYABLE THROUGH FEBRUARY 10, 2021

Motion by Ms. Kochanski, seconded by Mr. Bond to accept and pay the bills payable through February 10, 2021 as submitted. All voted aye. Motion carried unanimously.

NEW BUSINESS

Statement of Financial Interest.

Mr. Eppley stated that the statement of financial interest is due by May 01, 2021.

Officer Robert Breitfeller Resignation.

Motion made by Ms. Wolbert, seconded by Mr. Staples to ratify the Chief's acceptance of Officer Robert Breitfeller's resignation from the SARPD effective 02/01/21. All voted aye. Motion carried unanimously.

Approval of Accrued Benefits- Robert Breitfeller.

Motion made by Mr. Bond, seconded by Ms. Wolbert to approve payment of the audited accrued benefits (9 hrs. vacation- \$340.38, 32 hrs. Personal- \$1210.24, 120 hrs. sick time at 50% - \$2269.20) as per the CBA, for Robert Breitfeller in the total amount of \$3819.82 to be paid out of the PLIGIT undesignated funds. All voted aye. Motion carried unanimously.

Retirement of K9 Koda

Motion made by Ms. Kochanski, seconded by Ms. Probst to approve the retirement of K9 Koda due to ongoing training issues. All voted aye. Motion carried unanimously.

Transfer of Ownership- Koda.

Motion made by Ms. Wolbert, seconded by Mr. Bond to offer ownership of Koda to Officer Britt, Koda's current handler, per the CBA. If Officer Britt declines the offer to take ownership of Koda or fails to respond within 20 days from the date of offer, then to transfer ownership to Patriot K9 Rescue; all transfers contingent upon solicitor's review and approval of appropriate transfer paperwork. All voted aye. Motion carried unanimously.

PUBLIC COMMENTS – NON-AGENDA ITEMS

Mr. Eppley inquired if there was anything for public comment. A member of the public reported she had nothing and did not wish to be read into the record. Mr. Eppley inquired if Mr. Bond received all of the Chief's performance evaluations. Mr. Bond reported he had received all of the evaluations except Mr. Baechtold's, which was sent to Mr. Eppley. Mr. Eppley stated he will check his email and forward it.

ADJOURNMENT

Motion by Ms. Wolbert, seconded by Ms. Quinn to adjourn the meeting at 7:14 p.m. All voted aye. Motion carried unanimously.