Easton Police Commission Regular Meeting

Easton Public Library Community Room October 12, 2015

The Easton Police Commission Meeting was called to order at 5:35 pm by Chairman Colangelo.

Present were: Richard Colangelo, Chairman

Laurie Israel, Vice Chairman Thomas A. Herrmann, Secretary Marvin Gelfand, Commissioner

Also present: Chief Timothy Shaw

I. PRELIMNARY BUSINESS

A. None

II. PUBLIC COMMENT

A. None.

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The September Incident Analysis was reviewed noting six (6) delayed responses, five (5) of which were on the overnight shift.
- B. Project Lifesaver trained PO French, Fergason, and Pastor, to date
- C. PO Festa will participate in an ESPN sports talk show on October 28 at the EMS parking lot to promote Project Lifesaver.
- D. The Department posted an opening for a lateral transfer, which is open until October 31, 2015.
- E. The EPD enrolled in the National Guard Counter-Drug 1033 Program, which provides law enforcement agencies with surplus equipment at no cost.

IV. <u>Unfinished business</u>

A. Chairman Colangelo made a motion to approve the placement of eight (8) Bicycle Safety Signs as recommended by PO Kinahan. Commissioner Gelfand seconded the motion and it was passed unanimously.

V. NEW BUSINESS

A. A motion was made by Chairman Colangelo to approve the Minutes of the Special Meeting of September 21, 2015. Vice Chairman Israel seconded the motion and it was approved unanimously.

- B. The annual Book Parade, sponsored by the Easton Public Library, will take place on October 17 at 1:00 pm. Morehouse Road will be closed between Banks Road and Center Road for about 40 minutes in order to provide safe passage for the participants.
- C. Chairman Colangelo made a motion to approve the placement of a stop sign on the left side of the one-way road by the Speech Academy as recommended by PO Kinahan. Commissioner Gelfand seconded the motion and it was passed unanimously.
- D. The August 17, 2015 Minutes of a Special Meeting were revisted. Commissioner Herrmann made a motion to amend the Minutes, changing the word 'crosswalk' to 'crossing sign' in Chairman Colangelo's motion, paragraph IV, section A. Commissioner Gelfand seconded the motion and the Minutes were approved unanimously as amended.

VI. EXECUTIVE SESSION

A. Motion to go into Executive Session was made by Commissioner Herrmann at 5:48 pm and seconded by Vice Chairman Israel. Motion passed unanimously. The Commission returned to regular session at 5:58 pm. No motions were made and no votes were taken during executive session.

Commissioner Gelfand moved to adjourn the meeting at 5:59 pm, and the motion was seconded by Commissioner Herrmann. The motion passed unanimously.

Respectfully Submitted:

Commissioner Thomas A. Herrmann, Secretary