Easton Board of Police Commissioners Special Meeting

Easton Public Library Community Room March 5, 2020

The Easton Police Commission Meeting was called to order at 5:30 pm by Chairman Colangelo.

Present were:

Rich Colangelo, Chairman Marvin Gelfand, Vice Chairman Thomas A. Herrmann, Secretary Vincent Battaglia, Commissioner Laurie Israel, Commissioner

Also present: (

Chief Tim Shaw

I. PRELIMINARY BUSINESS

None

II. PUBLIC COMMENT

None

III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The February Incident Analysis was reviewed noting two (2) delayed responses: none (0) on the first shift, one (1) on the second shift, and one (1) on the third shift.
- B. Chief Shaw presented his Monthly Report with bullet point narratives highlighting the month's activities.

IV. NEW BUSINESS

A. A motion was made by Vice Chairman Gelfand to approve the Minutes for the Special Meeting of February 3, 2020. Commissioner Battaglia seconded the motion and the motion passed unanimously.

V. EXECUTIVE SESSION

A. A motion was made to go into Executive Session by Chairman Colangelo at 5:42 pm, seconded by Commissioner Herrmann, and unanimously approved. The Commission returned to regular session at 6:05 pm. No motions were made and no votes were taken during Executive Session. In public session Chairman Colangelo made a motion to appoint Capt. Doyle as Chief of the Easton Police Department effective April 6, 2020 with a 48-month contract stipulating a starting salary of \$115,000. Vice Chairman Gelfand seconded the motion and the motion passed unanimously.

Vice Chairman Gelfand made a motion to adjourn the meeting at 6:10 pm and the motion was seconded by Chairman Colangelo. The motion passed unanimously.

Respectfully submitted:

Commissioner Thomas A. Herrmann, Secretary