## Easton Board of Police Commissioners Special Meeting

Easton Public Library Community Room August 7, 2017

The Easton Police Commission Meeting was called to order at 5:47 pm by Chairman Colangelo.

Present were: Richard Colangelo, Chairman

Thomas A. Herrmann, Secretary Marvin Gelfand, Commissioner Vincent Battaglia, Commissioner

Also present: Chief Tim Shaw

Residents:

Dori Wollen Jeff Becker Dana Preis Debbie Klein Leslie Minasi

#### I. PRELIMNARY BUSINESS

A. Correspondence: A resident sent an edible expression of appreciation to the EPD thanking PO Tibbals and PO Sollazzo's their assistance.

#### II. PUBLIC COMMENT

A number of residents spoke about recently installed curved road warning signs.

#### III. CHIEF'S MONTHLY ACTIVITY REPORT

A. The July Incident Analysis was reviewed noting seven (7) delayed responses, three (3) on the first shift, three (3) on the second shift and one (1) on the third shift.

#### IV. <u>UNFINISHED BUSINESS</u>

- A. Chief Shaw emphasized that the Horizontal Curve Project has been suspended and the Department is waiting for a notice of completion from the State.
- B. Chief Shaw presented PO French and the new K9 named 'TJ' to the public prior to the commencement of the meeting.

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INSTR # M2017000449
DATE FILED 08/11/2017 02:50:44 PM
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#### V. **NEW BUSINESS**

- A. A motion was made by Commissioner Gelfand to approve the Minutes for the Regular Meeting of July 10, 2017. Commissioner Battaglia seconded the motion and the motion passed unanimously.
- B. A motion was made by Chairman Colangelo to approve a road use permit for the MMRF Bicycle Ride as recommended by PO Kinahan. Commissioner Herrmann seconded the motion and it passed unanimously.
- C. A motion was made by Chairman Colangelo to approve the establishment of monitored internet sales and exchange zone as recommended by Chief Shaw. Commissioner Herrmann seconded the motion and it passed unanimously.
- D. It was noted that Sergeant Simpson had retired on July 31, 2017 after over 30 years of distinguished service.

### VI. <u>EXECUTIVE SESSION</u>

A motion to go into Executive Session was made by Chairman Colangelo at 5:58 pm and was seconded by Commissioner Gelfand. Motion passed unanimously. The Commission returned to Regular Ssession at 6:08 pm. No motions were made and no votes were taken during Executive Session.

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

Respectfully Submitted:

Commissioner Thomas A. Herrmann, Secretary