BOROUGH OF CARROLL VALLEY PUBLIC SAFETY COMMITTEE REGULAR MEETING

Monday, December 8, 2014 – 7 PM BOROUGH OFFICE

MINUTES

Chairman Ron Harris called the meeting to order at 7 PM.

Those in attendance were as follows:

COMMITTEE MEMBERS:

BOROUGH OFFICIALS:

Present:

Ron Harris, Chairman

Brian Wheeler

Neal Abrams

Dan Patton

Anthony Golden

Andrew Aldrich

John Svalina

Absent:

John Macinyak

Janis Ashman

Present:

Gayle R. Marthers, Borough Secretary Richard L. Hileman, Police Chief

APPROVAL OF MINUTES OF JUNE 9, 2014 MEETING

The Minutes of the aforementioned meeting were distributed for approval.

***A. Aldrich moved, seconded by D. Patton to approve the Minutes as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No addressed the Committee at this time.

OLD BUSINESS

<u>2014 Police Report</u> - Chief Hileman provided a brief review outlining the Department's activities. Special note was given to recent illegal activities:

• IRS Scam via phone. Remember that governmental agencies will never require payment via phone

<u>Street Light Policy-</u> Mayor Harris reviewed the policy as written by Chief Hileman and Mr. Hazlett. Following brief discussion:

***D. Patton moved; A. Aldrich seconded that the Committee recommend to Council that they adopt the Street Light Guidelines with addition of a repair request. Motion passed unanimously.

<u>Carroll Valley Citizen Police Academy Program.</u> Mayor Harris reviewed the Purpose, Length and Eligibility and Curriculum Topics. The following recommendations were made:

- Omit the word "paramedics" in the last sentence of the first paragraph of the Length and Eligibility Section and add in its place: "Emergency Medical Personnel and Mutual Aid Providers.
- Discussed the inclusion of age limits
- Adult students only in the first class

- Limit the first class to Carroll Valley Residents only
- Criminal History/Background Checks

Mayor Harris agreed to consider the recommendations and discuss at the next ;meeting.

NEW BUSINESS

<u>FREMA</u>. Mr. Aldrich discussed the duties and responsibilities of FREMA including the last activation during 4" of rain in 2013. Discussion included scenario topics such as flooding, snow conditions, road closures, etc. There was a request for volunteers. Mr. Patton agreed to work with Mayor Harris and Members agreed by consensus to form a working group with the following members:

- Mayor Harris
- Dan Patton
- Anthony Golden
- Mike McCabe (FREMA)
- Ed Kaplan (CVB Planning Commission)

<u>Municipal Police Radar.</u> Mayor Harris reported that the hearing was held but there are no other talks scheduled at this time.

OPEN TO THE PUBLIC

No one addressed the Committee at this time.

ADJOURNMENT

The next meeting will be held on March 9, 2015.

Meeting adjourned by consensus at 8:05PM

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	Respectfully submitted,
	Gayle R. Marthers, Borough Secretary