

**Transition Task Force**  
**Public Safety Subcommittee**  
**Agenda**  
**July 13, 2012**

1. Administrators update on project management for the dispatch center work.
2. Completing work with Finance Subcommittee on transition costs. Seems we have provided them everything we can, future requests can be handled by administrators and/or PD administration. Agreed?
3. Communication to Boro Police Commissioner Wilkes from six of the sergeants regarding a suggestion on a financial incentive to get them to retire to reduce the number of sergeants overall. Report from administrators on this and it being considered an ERI by the State.
4. PD dispatch function, PFARS & PFD.
5. Another review of the original Priority Task List, six items there (4a thru 4f on that list).
  - a. 4a, size and structure, structure pending
  - b. 4b, 4c, 4d, 4e.....by the time of this meeting these will all be done as far as this committee can take them.
  - c. 4f, interaction with PU Public Safety.
    1. There will be continuing discussions between PU, the PD's/municipal administration and the MCPO.
    2. An MOU between PU and the new town is still an item PU will continue to have conversations on with the town.
    3. 911 PSAP, state law limits each town to only one. Will still be two going forward, town's and PU's. This issue can be discussed at this subcommittee level or it can discussed with MCPO and/or municipal administration. Should be resolved.
6. Related to #3 above the following items were discussed last meeting and our consensus was to turn the details over to the administrators to work out with Chief Dudeck.
7. Other business. Does this subcommittee need to address any of these, or are they best left to the two administrators?
  1. Twp PD has an officer retiring. Boro PD likely to lose an officer to another department. Could bring us down to 54 officers overall.
  2. Recruitment process. Not yet started. Subcommittee felt this should start soon; but that is a decision for the administrators and Chief Dudeck.

Public Comments:

Adjournment