

AGENDA

**STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, AUGUST 18, 2021
7:00 P.M. IN-PERSON MEETING AND VIA ZOOM, EAST STROUDSBURG**

- 1. Call to Order/Roll Call.**
- 2. SPECIAL NOTE-** To meet the requirements established by the Office of Open records for virtual meetings, this meeting shall be audio and video recorded via ZOOM from the initial announcement of the meeting till its conclusion with the exception of Executive Session, if any, which will not be opened to the public.
- 3. Pledge of Allegiance.**
- 4. Minutes of July 14th 2021 Commission Meeting.**
- 5. Public Comments – Agenda Items.**
- 6. Correspondence.**
- 7. Department Report for Month of July 2021.**
- 8. Committee Reports:**
 - a) Operations – Chief report on policy development
 - b) Personnel
 - c) Safety – Update from Mr. Staples
 - d) Police Pension Board
 - e) Non-Uniform Pension Board
 - f) Budget/Finance – Meeting scheduled for 8/18/21
 - g) Negotiation Committee – Last meeting 7/15/21- Update from Mr. Eppley
 - h) SARPC Foundation
 - i) Solicitor – Update on litigation matters
- 10. Old Business:**
 - a) LSA Grant.
- 11. Treasurer’s Report.**
- 12. Bills Payable through August 11, 2021**
- 13. New Business:**
 - a) Purchase Car Cameras
 - b) Act 44 PFM issue.
 - c) Stroudsburg Area School District – School Resource Officer 6th Addendum.
 - d) SRO MOU with Stroudsburg Area School District.

14. Public Comments – Non-agenda Items.

15. Executive Session

16. Adjournment.

NEXT REGULAR MEETING: Wednesday, September 8, 2021; 7:00 p.m.