

**AGENDA**

STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, JULY 14, 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. Solicitor Report on Executive Session held at 6:15 PM July 14, 2021.**

**5. Minutes of June 9<sup>th</sup> 2020 Commission Meeting.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the June 9, 2021 Commission Meeting Minutes.

**6. Public Comments – Agenda Items.**

**7. Correspondence.**

**8. Department Report for Month of June 2021.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the June 2021 monthly report.

**9. Committee Reports:**

- a) Operations
- b) Personnel
- c) Safety- Update from Mr. Staples
- d) Police Pension Board
- e) Non-Uniform Pension Board
- f) Budget/Finance
- g) Negotiation Committee – Update from Mr. Eppley
- h) SARPC Foundation
- i) Solicitor

**10. Old Business:**

**11. Acoustical Consultant Meeting Update.**

Meeting held on July 8, 2021. Action item for municipalities to review ordinances and determine whether joint ordinance strategy can be obtained.

**12. Treasurer's Report.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the unaudited treasurer's report.

**13. Bills Payable through July 14, 2021.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to pay bills through July 14, 2021.

**14. New Business:**

**a) 2021 Housing Authority Agreement.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into a 2021 Agreement with the Housing Authority for up to \$25,000.00 of additional police services at a rate of \$75.00 per hour and receive a lump sum payment of \$4,500.00 upon signing of agreement with the same terms and conditions as last year.

**b) Destruction of SARPD Property**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to dispose of 33 firearms as listed on the attached list of SARPD property as per the Property Destruction Policy, 8 are in operable and will be destroyed, 25 will be traded in to the manufacturer. List of firearms for disposal without serial #'s to be attached to minutes; list with the serial #'s to be preserved by the Department.

**c) Officer Matthew Conrad Resignation.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to ratify the Chief's acceptance of Officer Matthew Conrad' s resignation from the SARPD effective 6/27/2021.

**d) Approval of Accrued Benefits- Matthew Conrad.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of the audited accrued benefits (110.17 hrs. comp time at \$29.5644 hr.) per the CBA, for Matthew Conrad in the total amount of \$3,257.11.

**e) Promotions Test.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the Chief to institute the promotional process for Sergeants and Corporals with a target date of November 2021.

**f) Conditional Offer of Employment:** If in Order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that a Conditional Offer of Employment for candidate ID#62677 on the certified hiring list, Tyler Mitchell, be tendered July 14<sup>th</sup>, 2021, subject to him passing his background check, physical examination, and psychological examination.

**15. Public Comments – Non-agenda Items.**

**16. Adjournment.**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting; note time \_\_\_\_\_.

**NEXT REGULAR MEETING: Wednesday, August 11, 2021; 7:00 p.m.**