

**COMMISSION COPY**  
STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, FEBRUARY 10, 2021  
7:00 P.M. 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 6:45 PM February 10, 2021**

**5. Correspondence**

**6. Minutes of January 13<sup>th</sup> 2020 Commission Meeting.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the January 13, 2021 Commission Meeting Minutes.

**7. Public Comments – Agenda Items**

**8. Correspondence**

**9. Department Report for Month of January 2021.** If in order:

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

**10. Committee Reports:**

- a) Operations
- b) Personnel
- c) Safety
- d) Police Pension Board
- e) Non-Uniform Pension Board
- f) Budget/Finance
- g) Negotiation Committee
  - (a) Meetings held on 1/21/21 and 2/4/21.
- h) SARPC Foundation
- i) Solicitor

**10. Old Business:**

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

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

**12. Bills Payable through February 10, 2021.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to pay bills through February 10, 2021.

**13. New Business:**

**a) Statement of Financial Interest.**

Due May 1<sup>st</sup> 2021

**b) Officer Robert Breitfeller Resignation.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to ratify the Chief's acceptance of Officer Robert Breitfeller's resignation from the SARPD effective 02/01/21.

**c) Approval of Accrued Benefits- Robert Breitfeller.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of the audited accrued benefits (9 hrs. vacation- \$340.38, 32 hrs. Personal- \$1210.24, 120 hrs. sick time at 50% - \$2269.20) as per the CBA, for Robert Breitfeller in the total amount of \$3819.82 to be paid out of the PLIGIT undesignated funds.

**d) Retirement of K9 Koda.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the retirement of K9 Koda due to ongoing training issues.

**e) Transfer of Ownership- Koda.** If in order:

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to offer ownership of Koda to Officer Britt, Koda's current handler, per the CBA. If Officer Britt declines the offer to take ownership of Koda or fails to respond within 20 days from the date of offer, then to transfer ownership to Patriot K9 Rescue; all transfers contingent upon solicitor's review and approval of appropriate transfer paperwork.

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

**15. Adjournment**

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

**NEXT REGULAR MEETING: Wednesday, March 10, 2021; 7:00 p.m.**