

STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, JANUARY 11, 2023
7:00 P.M. AT SARP MEETING ROOM, EAST STROUDSBURG

Organizational Meeting

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**
5. **Appointment of Temporary Chair** (Runs meeting until Chair elected)
6. **Correspondence from Municipalities Regarding appointments to the SARPC:**
5. **Appointment of Chair of the Commission**
6. **Appointment of Officers**
 - a) **Vice Chair of the Commission.**
 - b) **Secretary of the Commission.**
 - c) **Treasurer of the Commission.**
 - d) **Assistant Secretary/ Treasurer of the Commission.**
7. **Appointment of Professional Services.**
 - a) **Accountant.**
 - b) **Auditor.**
 - c) **Pension Actuary.**
 - d) **Cobra Administrator.**
 - e) **Health Care Administrator.**
 - f) **Employment Counsel.**
 - g) **Commission Solicitor.**
 - h) **Commission Actuary.**
 - i) **Uniform Pension Plan Manager.**
 - j) **Uniform Pension Plan Custodian.**
 - k) **Non Uniform Pension Plan Investment Manager and Plan Custodian/ Advisor.**
 - l) **Commission Audit Consultant.**
8. **Designation of Accounts.**
 - a) **Banking Depositories.**
 - b) **Signatories on Accounts.**
9. **Appointment of Boards.**
 - a) **Police Uniformed Pension Board.**
 - b) **Non-Uniformed Pension Board.**
 - c) **Hiring Board.**
 - d) **Promotions Board.**
 - e) **Heart & Lung Board.**

10. **Chief Administrative Officer (CAO) of Pension Plans.**
11. **Administrative Service Consultant for Pension Board.**
12. **Commission Bonding.**
13. **Appointment of Stroud Area Regional Police Commission Foundation**

End of Reorganization Meeting

Regular Meeting

14. **Minutes of December 14th 2022 Commission Meeting.**
15. **Public Comments – Agenda Items**
16. **Correspondence**
 - a) Local Law Enforcement Grant Award
17. **Chief’s Report**
18. **Department Report for Month of December 2022.**
19. **Committee Reports:**
 - a) Standing Committees List for 2023 Distributed at Dec 2022 Meeting
 - b) Operations
 - c) Personnel
 - d) Safety
 - e) Police Pension Board
 - f) Non-Uniform Pension Board
 - g) Budget/Finance
 - h) Negotiation Committee
 - i) SARPC Foundation
 - j) Solicitor
20. **Old Business:**
 - a) Ratify Light Duty Policy.
21. **Treasurer’s Report.**
22. **Bills Payable through January 11, 2023.**
23. **New Business:**
 - a) Swearing in/Promotion Ceremony
 - b) Administrative Salary/Wages
 - (1) Chief of Police Salary
 - (2) 2023 Administrative Wages
 - c) 2023 Additional Services General
 - d) 2023 Additional Services -Housing Authority and BCRA Rate.
24. **Public Comments – Non-agenda Items**
25. **Adjournment**

NEXT REGULAR MEETING: Wednesday, February 8, 2023; 7:00 p.m.