

Agenda
STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, NOVEMBER 9, 2022
7:00 P.M. AT SARPD MEETING ROOM, EAST STROUDSBURG, PA

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. **Minutes of October 12th 2022 Commission Meeting.**
6. **Minutes of October 20th 2022 Continued Meeting.**
7. **Public Comments – Agenda Items**
8. **Correspondence**
9. **Chief’s Report**
10. **Department Report for Month of October 2022.**
11. **Committee Reports:**
 - a) Operations- No meeting
 - b) Personnel - No meeting
 - c) Safety committee- Meeting held 11/8/22
 - d) Police Pension Board
 - e) Non-Uniform Pension Board
 - f) Budget/Finance – 2023 Draft Budget sent to municipalities for approval.
 - g) Negotiation Committee- No meeting
 - h) SARPC Foundation- no meeting
 - i) Solicitor
- 12) **Old Business:**

2023 Contracted Services.
- 13) **Treasurer’s Report.**
- 14) **Bills Payable through November 9, 2022.**
- 15) **New Business:**
 - a) Commission Terms Expiring.
 - b) Certify New Hiring List.
 - c) Cyber Insurance Renewal.
- 16) **Public Comments – Non-agenda Items**
- 17) **Adjournment**

NEXT REGULAR MEETING: Wednesday, December 14, 2022; 7:00 p.m.