

STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, NOVEMBER 10, 2021
7:00 P.M. IN-PERSON 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 October 13, 2021 Commission Meeting. If in order:

(a) Motion made by _____, seconded by _____, to accept the October 13, 2021 Commission Meeting Minutes.

(b) Motion made by _____, seconded by _____, to accept the October 20, 2021 continued regular Commission Meeting Minutes.

5) Public Comments – Agenda Items

6) Correspondence

Approval letters for the SARPD 2022 Budget.

7) Department Report for Month of October 2021.

8) Committee Reports:

- (a) Operations- Policies currently under legal review before approval.
- (b) Personnel
- (c) Safety- Mr. Staples
- (d) Police Pension Board- Update Mr. Staples
- (e) Non-Uniform Pension Board
- (f) Capital Improvement Committee
- (g) Budget/Finance Committee.
- (h) Negotiation Committee
- (i) SARPC Foundation
- (j) Solicitor

9) Old Business:

(a) **2022 SARPD Budget.**

(b) **Contracted Services.**

- (i) **2022 Car Wash Contract**
- (ii) **2022 Generator Maintenance**
- (iii) **2022 HVAC Maintenance**
- (iv) **2022 Lawn Care**

- (v) 2022 Oil Change
- (vi) 2022 Plowing/Snow Removal
- (vii) 2022 Uniform Cleaning
- (viii) 2022 Auto Body Repair and Painting Contract
- (ix) 2022 Motorcycle Maintenance Contract

10) Treasurer's Report.

11) Bills Payable through November 10, 2021.

12) New Business

(a) Commission Terms Expiring

(b) Approval of Accrued Benefits- Amber Welsh.

13) Public Comments – Non-agenda Items

14) Adjournment

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