

**COMMISSION COPY**  
STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, JANUARY 13, 2021  
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. **Correspondence from Municipalities Regarding appointments to the SARPC: Appointment of Brian Bond, Rick Staples and Mary Pat Quinn to the SARPC.**
5. **Appointment of Temporary Chair** (Runs meeting until Chair elected)
6. **Appointment of Chair of the Commission**
7. **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.**
8. **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.**

**9. Designation of Accounts.**

- a) **Banking Depositories.**
- b) **Signatories on Accounts.**

**10. Appointment of Boards.**

- a) **Police Uniformed Pension Board**
- b) **Non-Uniformed Pension Board**
- c) **Hiring Board**
- d) **Promotions Board**
- e) **Heart & Lung Board**

**11. Chief Administrative Officer (CAO) of Pension Plans.**

**12. Administrative Service Consultant for Pension Board.**

**13. Appointment of Stroud Area Regional Police Commission Foundation.**

*End of Reorganization Meeting*

**Regular Meeting**

**14. Minutes of December 9<sup>th</sup> 2020 Commission Meeting.**

**15. Public Comments – Agenda Items**

**16. Correspondence**

**17. Department Report for Month of December 2020.**

**18. Committee Reports:**

- a) **Operations**
- b) **Personnel**
- c) **Safety**
- d) **Police Pension Board**
- e) **Non-Uniform Pension Board**
- f) **Budget/Finance**
- g) **Negotiation Committee**
- h) **SARPC Foundation**
- i) **Solicitor**

**19. Old Business:**

**20. Treasurer's Report.**

**21. Bills Payable through January 13, 2021.**

**22. New Business:**

- a) **RTKL Fee Schedules.**
- b) **Purchase of Two New Patrol Vehicles.**
- c) **Sergeant James Wielgus Resignation.**
- d) **Sergeant James Wielgus DROP Penalty**
- e) **Approval of Accrued Benefits- James Wielgus.**
- f) **Transfer of Firearm Request- James Wielgus.**
- g) **Stroudsburg Area School District- School Resource Officer 5<sup>th</sup> Addendum.**
- h) **2021 Additional Services General.**
- i) **2021 Additional Services -Housing Authority and BCRA Rate.**

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

**24. Adjournment**

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