

STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, NOVEMBER 8, 2023  
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. Minutes of October 11, 2023 Commission Meeting.**

**5. Public Comments – Agenda Items**

**6. Correspondence**

**7. Chief’s Report**

**8. Department Report for Month of October 2023.**

**9. Committee Reports:**

- a) Operations- No meeting
- b) Personnel – No meeting
- c) Safety – Mr. Staples
- d) Police Pension Board- Mr. Staples
- e) Non-Uniform Pension Board- No meeting
- f) Budget/Finance
- g) Negotiation Committee – No meeting
- h) SARPC Foundation – No meeting
- i) Solicitor

**10. Old Business:**

**(a) 2024 SARPD Budget**

Sent to the municipalities for approval.

**(b) 2024 Contracted Services.**

- (i) **Car Wash Contract**
- (ii) **Generator Maintenance**
- (iii) **HVAC Maintenance**
- (iv) **Lawn Care**
- (v) **Uniform Cleaning**
- (vi) **Oil Change**
- (vii) **Plowing/Snow Removal .**
- (viii) **Auto Body Repair and Painting Contract.**

**11. Treasurer's Report.**

**12. Bills Payable through November 8, 2023.**

**13. New Business:**

- a) **Commission Terms Expiring.**
- b) **Cyber Insurance Renewal.**
- c) **SARPD Departmentally Approved Tow Company- RLE Equipment Towing.**
- d) **2024 Highway Safety Network Grant.**
- e) **PCCD Law Enforcement Support Grant Purchases.**

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

**15. Adjournment**

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

**NEXT REGULAR MEETING: Wednesday, December 13, 2023; 7:00 p.m.**