

## **AGENDA**

STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, OCTOBER 13, 2021  
7:00 P.M. IN-PERSON MEETING 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. **Solicitor Report on Executive Session held at 6:30 PM October 13, 2021.**
5. **Minutes of September 9, 2021 Commission Meeting.**
6. **Public Comments – Agenda Items.**
7. **ACT 111 Negotiations.**
8. **Correspondence.**
9. **Department Report for Month of September 2021.**
10. **Committee Reports:**
  - a) Operations – Chief report on policy development
  - b) Personnel
  - c) Safety – Update from Mr. Staples
  - d) Police Pension Board
  - e) Non-Uniform Pension Board
  - f) Budget/Finance – Update Mr. Eppley  
**SARPD 2022 Budget.**
  - g) Negotiation Committee – Update Mr. Eppley
  - h) SARPC Foundation- Update Ms. Kochanski
  - i) Solicitor
10. **Old Business:**
  - a) **Act 44 PFM Rescission of Non-Assignment.**
  - b) **Tabled Monthly Report of August 18, 2021 Commission Meeting.**
11. **Treasurer's Report.**
12. **Bills Payable through October 13, 2021.**

**13. New Business:**

a) **Officer Amber Welsh Resignation.**

b) **Personnel matter- Administrative staffing- Consideration and Action on Chief's Recommendations.**

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

**15. Adjournment.**

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