

STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, DECEMBER 8, 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) Solicitor Report on Executive Session held at 6:15 PM December 8th, 2021.

5) Minutes of November 10, 2021 Commission Meeting. If in order:

Motion made by _____, seconded by _____, to accept the November 10, 2021 Commission Meeting Minutes.

6) Public Comments – Agenda Items

7) Correspondence

Email from Mayor Probst, regarding First Amendment rights and disorderly conduct enforcement.

8) Freedom of Speech/ Disorderly Conduct Issues

First Assistant District Attorney Michael Mancuso to discuss.

9) Department Report for Month of November 2021. If in order:

Motion made by _____, seconded by _____, to accept the November 2021 monthly report.

10) Committee Reports:

- (a) Operations- Policies being finalized by Chief and Solicitor.
- (b) Personnel- Mr. Eppley
- (c) Safety- Mr. Staples
- (d) Police Pension Board- Update Mr. Staples
- (e) Non-Uniform Pension Board- Ms. Quinn
- (f) Capital Improvement Committee
- (g) Budget/Finance Committee.
- (h) Negotiation Committee
- (i) SARPC Foundation
- (j) Solicitor

11) Old Business:

Commission Terms to Expire.

12) Treasurer's Report. If in order:

Motion made by _____, seconded by _____ to accept the unaudited treasurer's report as presented.

13) Bills Payable through December 8, 2021. If in order:

Motion made by _____, seconded by _____, to pay bills through December 8, 2021.

14) New Business

- (a) Approve SARPC Year 2022 Meeting Schedule.
- (b) SARPD Boards and Committees List
- (c) Resolution 1-2021 to Set Employee Pension Contribution Rate for 2021.
- (d) 2021 Certified Hiring List.
- (e) Executive Assistant/Controller Job Description.
- (f) 2021 Administrative Wages.
- (g) 2022 Administrative Wages.
- (h) Chief of Police Salary.
- (i) Secretary Job Description.
- (j) Secretary Position.
- (k) Captain Paul Gasper Retirement.
- (l) Transfer of Firearm Request- Paul Gasper.
- (m) Approval of Accrued Benefits- Paul Gasper.

15) Public Comments – Non-agenda Items

16) Adjournment

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

NEXT REGULAR MEETING: Wednesday, January 12, 2022; 7:00 p.m.