

STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, JANUARY 12, 2022  
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 Daryl Eppley, Sonia Wolbert and Tarah Probst to the SARPC.
5. **Appointment of Temporary Chair** (Runs meeting until Chair elected)
6. **Appointment of Chair of the Commission** (currently Armand Martinelli)  

*Chair takes over meeting.*
7. **Appointment of Officers**
  - a) **Vice Chair of the Commission.** (currently Daryl Eppley)
  - b) **Secretary of the Commission.** (currently Mary Pat Quinn)
  - c) **Treasurer of the Commission.** (currently Brian Bond)
  - d) **Assistant Secretary/ Treasurer of the Commission.** (currently Rick Staples)
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. Commission Bonding:**

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

*End of Reorganization Meeting*

**Regular Meeting**

**15. Minutes of December 8<sup>th</sup> 2021 Commission Meeting.**

**16. Minutes of December 23<sup>rd</sup> 2021 Special Commission Meeting.**

**17. Public Comments – Agenda Items**

**18. Correspondence**

**19. Department Report for Month of December 2021.:**

**20. Committee Reports:**

- a) Standing Committees List for 2022 Distributed at Dec 2021 Meeting
  - (i) Committees appointed by the Chair.
- b) Operations
- c) Personnel
- d) Safety
- e) Police Pension Board
- f) Non-Uniform Pension Board
- g) Budget/Finance
- h) Negotiation Committee
- i) SARPC Foundation
- j) Solicitor

**21. Old Business:**

**22. Treasurer's Report.**

**23. Bills Payable through January 12, 2022.**

**24. New Business:**

- a) **Certify Promotions List.**
- b) **Conditional Offers of Employment for Position of Police Officer.**
- c) **Promotion of Scott Raymond to Captain.**
- d) **2022 Additional Services General.**
- e) **2022 Additional Services -Housing Authority and BCRA Rate.**

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

**26. Adjournment**

**NEXT REGULAR MEETING: Wednesday, February 10, 2022; 7:00 p.m.**