

STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, JULY 12, 2023
7:00 P.M. AT SARP 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 June 14th 2023 Commission Meeting.**
5. **Public Comments – Agenda Items**
6. **Correspondence**
7. **2022 Audit Report- Presented by Carl Hogan, BBD LLC.**
8. **Chief’s Report**
9. **Department Report for Month of June 2023.**
10. **Committee Reports:**
 - a) Operations- No meeting
 - b) Personnel – No meeting
 - c) Safety- Meeting 7/11/23
 - d) Police Pension Board
 - e) Non-Uniform Pension Board- No meeting
 - f) Budget/Finance - No meeting
 - g) Negotiation Committee- No meeting
 - h) SARPC Foundation- No meeting
 - i) Solicitor
10. **Old Business:**
11. **Treasurer’s Report.**
12. **Bills Payable through July 12, 2023.**

13. New Business:

- a) **Tow Policy Amendment, re: Worker's Compensation.**
- b) **2023 SARPD Departmentally Approved Tow Company- Valu Auto of PA LLC.**
- c) **Modification of Tow Policy to Establish Process to Reinstate Terminated Towing Companies.**
- d) **DVP Towing Update.**
- e) **Full-Time Police Secretary.**

14. Public Comments – Non-agenda Items

15. Adjournment

NEXT REGULAR MEETING: Wednesday, August 9, 2023; 7:00 p.m.