

STROUD AREA REGIONAL POLICE COMMISSION  
AGENDA FOR REGULAR MEETING OF WEDNESDAY, SEPTEMBER 13, 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 August 9<sup>th</sup> 2023 Commission Meeting.**

**5. Public Comments – Agenda Items**

**6. Correspondence**

**7. Chief's Report**

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

**9. Committee Reports:**

- a) Operations- No meeting
- b) Personnel – No meeting
- c) Safety – Meeting 9/12/23
- d) Police Pension Board- Meeting 8/23/23
- 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:**

**Heart and Lung Board Hearing.**

**11. Treasurer's Report.**

**12. Bills Payable through August 9, 2023.**

**13. New Business:**

- a) **2024 MMO.** If in order:
  - (a) Non-Uniform Pension Plan
  - (b) Police Pension Plan
- b) **2024 Contracted Services.**
- c) **Tree Maintenance.**
- d) **Adopt Amended SARPD Fee Schedule.**
- e) **Discussion on OPEB Trust.**

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

**15. Adjournment**

**NEXT REGULAR MEETING: Wednesday, October 11, 2023; 7:00 p.m.**