

Agenda
STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, DECEMBER 14, 2022
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. **Solicitor Report on Executive Session**
5. **Minutes of November 9th, 2022, Commission Meeting.**
6. **Public Comments – Agenda Items**
7. **Correspondence**
8. **Chief’s Report**
9. **Department Report for Month of November 2022.**
10. **Committee Reports:**
 - a) Operations
 - b) Personnel
 - c) Safety committee
 - d) Police Pension Board
 - e) Non-Uniform Pension Board
 - f) Budget/Finance
 - g) Negotiation Committee
 - h) SARPC Foundation
 - i) Solicitor
- 12) **Old Business:**
 - (a) **Commission Terms to Expire.**
 - (b) **2023 SARPD Budget.**
11. **Treasurer’s Report.**
- 13) **Bills Payable through December 14, 2022.**
- 14) **New Business:**
 - a) **SARPD Boards and Committees List**
 - b) **2023 SARPC Commission Meeting Schedule.**
 - c) **Resolution 1-2021 to Set Employee Pension Contribution Rate for 2023.**
 - d) **Conditional Offer of Employment for 2 Positions of Police Officer:**
 - e) **Promotion to Corporal.**
 - f) **Retirement of K9 Bendix.**
 - g) **Transfer of Ownership- Bendix.**

h) Modified Duty Policy.

16) Public Comments – Non-agenda Items

17) Adjournment

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