

Agenda
STROUD AREA REGIONAL POLICE COMMISSION
AGENDA FOR REGULAR MEETING OF WEDNESDAY, JUNE 8, 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. **Minutes of May 11th 2022 Commission Meeting**
5. **Public Comments – Agenda Items**
6. **Correspondence**
7. **Ratify Hiring of Matthew Gallagher.**
8. **Oath of Office- Matthew Gallagher**
9. **2021 Audit Report- Presented by Carl Hogan, BBD LLC**
10. **Department Report for Month of May 2022**
11. **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
10. **Old Business:**
 - a) **Implementation of Conditional Offer of Employment and Reimbursement Agreement**
 - b) **Conditional Offer of Employment for 6 Positions of Police Officer**
 - c) **Prisoner Transports via the Monroe County Constable’s Task Force.**
11. **Treasurer’s Report**
12. **Bills Payable through June 8, 2022.**

13. New Business:

- a) Replace HVAC Roof Top Unit Evaporator Coil.
- b) 2021 Certified Hiring List.
- c) 2022 Hiring Process.

14. Public Comments – Non-agenda Items

15. Adjournment

NEXT REGULAR MEETING: Wednesday, July 13, 2022; 7:00 p.m.