

January 25, 2012

Pennridge Regional Police Commission

Agenda

Call Meeting to Order

Pledge of Allegiance

1. **Annual Reorganization of the Board of Commissioners - 2012**
 - Election of Board Chairman
 - Election of Board Vice-Chairman
 - Election Of Board Secretary-Treasurer
 - Appointment of Commission Solicitor
2. **December 28, 2011 Minutes**
 - Approval of Minutes
3. **Financial Report**
 - Approval of Financial Report
 - Approval to Pay Bills
4. **Building Project report / Bills**
 - Approval of Building Report
 - Approval to Pay bills
5. **Monthly Chiefs Report**
 - Approval of Monthly Report
6. **Solicitor's Report**
 - Approval of Solicitor's Report

Citizen / Guest Comments

7. **Old Business**
8. **New Business**
 - Resolution 2012 - 01 / Destruction of Certain Records
 - Resolution 2012-02 / Internship Program
 - Chief's 2012 Employment Agreement

Citizen / Guest Comments

Adjourn into Executive Session to Discuss Personnel Issues

Next PRPC Meeting: February 22, 2012

Chief of Police
David A. Mettin

Next Resolution No.
2012-03

**Pennridge Regional Police
Department**

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