



NORTHERN BERKS REGIONAL POLICE COMMISSION
Commission Meeting
DRAFT AGENDA
FEBRUARY 9, 2026 6:00 PM

OPEN COMMISSION MEETING - Chairman

PLEDGE TO THE FLAG & MOMENT OF SILENCE

APPROVAL OF AGENDA

FOR THE RECORD

- There was an executive session held after the adjournment of the January 12, 2026 commission meeting. This session was held to discuss personnel and pending litigation.

APPROVE MINUTES

- Approve January 12, 2026 Reorganization Meeting Minutes
- Approve January 12, 2026 Commission Meeting Minutes

TREASURER'S REPORT:

- Approve January 2026 Treasurer's Report

DEPARTMENT REPORT:

- January 2026 Activity Report/Department News

BUSINESS FROM THE FLOOR

OLD BUSINESS

NEW BUSINESS

- Ratify the Execution of the Settlement and Voluntary Resignation Agreement with Mr. Vaillant and Acceptance of Mr. Vaillant's Voluntary Resignation Effective January 22, 2026
- Approve the Payment of \$1,300 for Arbitrator's Fee
- Ratify the Offer of Conditional Employment to Chief Candidate

FOR THE GOOD OF THE ORDER

ADJOURN