

# CENTRAL BERKS REGIONAL POLICE COMMISSION

July 7, 2022

The July 7, 2022 meeting of the Central Berks Regional Police Commission was called to order at 6:30 PM by Commissioner John Theodossiou. The meeting opened with the pledge to the flag.

Commissioners answering roll call included John Theodossiou, James Oswald, Shannon Billman, Troy Goodman and Joseph Cunliffe. Also, in attendance was Mark Merolla, Solicitor; Raymond Serafin, Chief of Police; and Rochelle Gresh, Executive Asst. to the Chief of Police. Todd Weikel arrived at 6:35PM. Audience member in attendance was Jim Lorah.

**AUDIENCE PARTICIPATION:** None

## **NOMINATIONS FOR SECRETARY OF COMMISSION:**

Chairman Theodossiou opened the floor for nominations for Secretary. Troy Goodman nominated Shannon Billman. Nominations were closed. Shannon Billman ran unopposed and will be the new Secretary representing the Borough of Mt. Penn till the end of the year.

## **APPROVAL OF MINUTES:**

MOTION TO: approve the June 2, 2022, meeting minutes as presented.

MOTION BY: Mr. Oswald                      SECONDED BY: Mr. Goodman                      VOICE VOTE: All in favor

## **FINANCIAL REPORTS:**

MOTION TO: approve accounts payable & payroll invoices and treasurer's report as listed on agenda.

MOTION BY: Mr. Weikel                      SECONDED BY: Mr. Oswald                      VOICE VOTE: All in favor

**SOLICITORS REPORT:** No report

## **COMMITTEE REPORTS:**

**Administration/Personnel:** None

**Finance:** No Report

**Insurance/Pension:** Non-uniform retirement account set up will be completed next week.

MOTION TO: remove Nowotarski as a signer for pension and non-uniform retirement.

MOTION BY: Mr. Theodossiou                      SECONDED BY: Mr. Goodman                      VOICE VOTE: All in favor

## **Building/Equipment:**

Discussion held on generator.

## **REPORTS OF THE CHIEF AND SECRETARY:**

**Chief:** Chief Serafin presented his monthly report and gave an update on the status of the new police cars for this year and to consider placing orders for next year's police cars in August 2022. Discussion was held on how to comment on social media in regards to police manners.

**Secretary:** Requested updated contact information for all Commission members. The new bank accounts have been set up and is currently in the process of setting up payment information for bill paying.

**UPDATES:**

**Lower Alsace Township:** No report

**Mount Penn Borough:** No report

**Police Association:** No Report

**Codes:** Jim Lorah spoke on the new Codes web-based software program and setting up users and concerns over security measures. Billman discussed issues they were having with the rental program and being able to access addresses.

**OLD BUSINESS:**

**Police Garage:** Chief spoke with engineer Joe Rogosky from Exeter Township and permit was issued. The funding is expected to arrive in the next month.

**NEW BUSINESS:**

- a. New Computers/ server- Four computers are needed for this year that were not budgeted. The remaining computer and server replacement will have to be included into the budget for the next two years.
- b. Inflation impacting the budget- Discussion was held on the expenses that are impacted by inflation and how it is impacting the budget.
- c. National Night Out- Discussion was held on community events the police department participates in. We will not be participating in National Night Out this year.

**Executive session from 7:39 to 7:54**

Discussed personnel and no decisions were made.

**ADJOURNMENT:**

The next regular meeting is scheduled for August 4, 2022 at 6:30PM at the Mount Penn Borough municipal building.

MOTION TO: adjourn the meeting at 7:55PM

MOTION BY: Ms. Billman                      SECONDED BY: Mr. Goodman                      VOICE VOTE: All in favor.

Respectfully Submitted,

Rochelle M. Gresh,  
Executive Assistant to Chief of Police