

MEETING AGENDA
November 3, 2022, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Audience Participation-
 - a. Mike Light
5. Approval of Minutes
 - a. **September 1, 2022**
6. Approval of Accounts Payable & Payroll Invoices from General Fund as of September 30, 2022
 - a. **\$533,777.43**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of October 31, 2022
 - a. **\$312,486.76**
8. Treasurer's Report for September 2022
 - a. **\$626,966.28**
9. Treasurer's Report for October 2022
 - a. **\$400,644.52**
10. Solicitor's Report
11. Administration/Personnel Committee Report (Theodossiou/Weikel)
 - a. **Resolution 12-22- for 2022, 5% police employee contributions to the pension plan.**
 - b. Assistant Chief or equivalent position
12. Finance Committee Report (Weikel)
 - a. **2023 Police Budget**
 - b. **2023 Codes Budget**
13. Insurance/Pension Committee Report (Weikel)
 - a. **Motion to retroactively accept the 2022 MMO as of September 1, 2022 in the amount of \$355,801.00**
 - b. **MMO Shortfall Municipality payment adjustment**
 - c. **Motion to approve Duda Actuarial Consulting (3,100.00) and Feaster Pension Consulting (\$1500.00) paid from the Pension Fund.**
14. Building/Equipment Committee Report (Oswald)
 - a. Police Garage
15. Chief of Police Report
16. Secretary Report
17. Municipality Updates
18. Police Association Report
19. Codes Report
20. Old Business
21. New Business
 - a) **Meeting frequency and dates for year 2023 (Weikel)**
 - b) **Generator (Serafin)**
22. Executive Session
23. Next Commission Meeting- First Thursday of the month December 1, 2022 at 6:30PM
24. Adjourn

Items in Bold are potential board action items