CENTRAL BERKS REGIONAL POLICE COMMISSION September 1, 2022

The September 1, 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, Todd Weikel, 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. Absent was Shannon Billman. Audience members in attendance were Jim Lorah, Sgt. Wayne Levey, and Michael Janvrin.

AUDIENCE PARTICIPATION: Michael Janvrin from Atlas Wealth Partners gave an update on the pension to the Commission.

APPROVAL OF MINUTES:

MOTION TO: approve the July 7, 2022 meeting minutes as presented.

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

SOLICITORS REPORT: No report

COMMITTEE REPORTS:

Administration/Personnel: Discussion was held on succession planning for a new Police Chief for when

current chief retires. **Finance:** No Report

Insurance/Pension: The 2022 and the 2023 MMO was discussed.

MOTION TO: retroactively approve Ms. Gresh as a plan contact person for the non-uniform plan.

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

Building/Equipment:

Discussion held on repairing the drainage issues at police department building. Both road crews will work together to repair this issue this month.

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. Discussion was held on the DUI checkpoint that was held in August.

Secretary: No Report

UPDATES:

Lower Alsace Township: No report **Mount Penn Borough:** No report **Police Association:** No Report

Codes: No Report

OLD BUSINESS:

MOTION TO: purchase four new computers not to exceed \$6,000.00

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

NEW BUSINESS:

Executive session from 7:29 to 8:02

Discussed litigation and no decisions were made

ADJOURNMENT:

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

MOTION TO: adjourn the meeting at 8:02PM

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

Respectfully Submitted,

Rochelle M. Gresh, Executive Assistant to Chief of Police