

MEETING AGENDA  
January 5, 2023, 6:30pm  
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Presentation of gift
  - a. Michael White
4. **Nominations for Chairman, Vice-Chairman, and Secretary/Treasurer**
5. Roll Call
6. Audience Participation-
  - a. Michael Janvrin
7. Approval of Minutes
  - a. **November 3, 2022**
8. Approval of Accounts Payable & Payroll Invoices from General Fund as of November 30, 2022
  - a. **\$383,488.43**
9. Approval of Accounts Payable & Payroll Invoices from General Fund as of December 31, 2022
  - a. **\$321,457.25- Revised from 321,608.05**
10. Treasurer's Report for November 2022
  - a. **\$353,781.83**
11. Treasurer's Report for December 2022
  - a. **\$450,780.98**
12. Solicitor's Report
  - a. **Oley Contract**
13. Administration/Personnel Committee Report (Theodossiou/Goodman/Weikel)
  - a. **Promotion to 1<sup>st</sup> Class Patrol Officers effective 12/2/2022- DiPietrantonio & Kreimendahl**
  - b. **2023 Chief Contract**
  - c. Assistant Chief or equivalent position
  - d. **2023 Resolutions**
    - i. **Resolution 01-23 Adoption of fee schedule for 2023**
    - ii. **Resolution 02-23 Appointment of Engle-Hambright & Davies, Inc., as insurance agent**
    - iii. **Resolution 03-23 Appointment of OneAmerica as life insurance and long-term carrier**
    - iv. **Resolution 04-23 Appointment of MRM WC Pooled Trust as worker's compensation carrier**
    - v. **Resolution 05-23 Appointment of Feaster Pension Consulting, Inc. as plan administrator for the Central Berks Regional Police Pension Plan**
    - vi. **Resolution 06-23 Appointment of Duda Actuarial Consulting, as actuary for the Central Berks Regional Police Pension Plan**
    - vii. **Resolution 07-23 Appointment of Atlas Wealth Partners as financial advisor for the Central Berks Regional Police Pension Plan**
    - viii. **Resolution 08-23 Appointment of Brumbach, Mancuso & Fegley P.C. as solicitor for the Central Berks Regional Police Commission**
    - ix. **Resolution 09-23 Appointment of Rochelle Gresh as Open Records Officer**
    - x. **Resolution 10-23 Appointment of Rochelle Gresh as Assistant Secretary/Treasurer for the Central Berks Regional Police Commission**
    - xi. **Resolution 11-23 Appointment of Herbein & Company, Inc. as financial auditor for the Central Berks Regional Police Commission**
  - e.
14. Finance Committee Report (Weikel)
15. Insurance/Pension Committee Report (Weikel)
16. Building/Equipment Committee Report (Oswald)
  - a. Police Garage
    - i. **Lease with AVMA**
  - b. Generator
17. Chief of Police Report

- a. November Chief report
  - b. December Chief report
  - c. Shop with a Cop event
  - d. TSMA agreement
18. Secretary Report
    - a. Audit
  19. Municipality Updates
  20. Police Association Report
  21. Codes Report
  22. Old Business
  23. New Business
  24. Executive Session
  25. Next Commission Meeting- First Thursday of the month, February 2, 2023 at 6:30PM
  26. Adjourn

**Items in Bold are potential board action items**