

MEETING AGENDA
March 2, 2023, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Audience Participation-
 - a. Michael Janvrin- Discuss non-uniform plan and DROP
5. Approval of Minutes
 - a. **January 5, 2023**
6. Approval of Accounts Payable & Payroll Invoices from General Fund as of January 31, 2023
 - a. **\$282,006.07**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of February 28, 2023
 - a. **\$189,525.02**
8. Treasurer's Report for January 2023
 - a. **\$340,909.95**
9. Treasurer's Report for February 2023
 - a. **\$314,138.89**
10. Solicitor's Report
11. Administration/Personnel Committee Report (Theodossiou/Goodman/Weikel)
 - a. **Retroactively accept Rissmiller's request to enter the DROP Program, effective March 1, 2023**
 - b. **Retroactively authorize payment of accumulated sick time in the amount of \$2160.00 to Rissmiller on February 21, 2023.**
 - c. **Authorize Atlas Wealth Partners to set up an account in the name of the Police Commission for the deposit of Rissmiller's DROP payments.**
 - d. **Retroactively accept resignation and separation agreement with Deron Mandel.**
 - e. **To hire a new police officer**
 - f. **Remove the profit-sharing requirements of "Last Day/1000 hours" on non-uniform retirement**
12. Finance Committee Report (Weikel)
 - a. Audit 2021
13. Insurance/Pension Committee Report (Weikel)
 - a. **Amendment of group health plan**
14. Building/Equipment Committee Report (Oswald)
 - a. Police Garage
 - i. **Lease with AVMA**
15. Chief of Police Report
 - a. January Chief report
 - b. February Chief report
 - c. Grants
16. Secretary Report
 - a. Payroll company new name
17. Municipality Updates
18. Police Association Report
19. Codes Report
20. Old Business
21. New Business
22. Executive Session
23. Next Commission Meeting- First Thursday of the month, April 6, 2023 at 6:30PM
24. Adjourn

Items in Bold are potential board action items