

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

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Audience Participation-
5. Approval of Minutes
 - a. **May 4, 2023**
6. Approval of Accounts Payable & Payroll Invoices from General Fund as of May 31, 2023
 - a. **\$341,272.36**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of June 30, 2023
 - a. **\$302,585.66**
8. Treasurer's Report for May 2023
 - a. **\$326,199.10**
9. Treasurer's Report for June 2023
10. Solicitor's Report
11. Administration/Personnel Committee Report (Theodossiou/Maurer)
 - a. **Hiring of police officer (s)**
 - b. **Approval of letter of intent with Police Academy cadets.**
 - c. **Hiring of School Resource Officer -Antietam**
 - d. **Approval of School Resource Officer Agreement with Antietam School District**
 - e. **Hiring of School Resource Officer -Oley**
 - f. **Approval of School Resource Officer Agreement with Oley Valley School District**
12. Finance Committee Report (Weikel/Goodman)
 - a. Audit 2023
13. Insurance/Pension Committee Report (Weikel)
 - a. TRA cost-consider another plan and annual withdraw from participants response.
 - b. **Health insurance for Recruits**
14. Building/Equipment Committee Report (Oswald)
 - a. Police Garage
 - b. **Police Building Roof**
15. Chief of Police Report
 - a. May Chief Report
 - b. June Chief Report
 - c. Grants
16. Secretary Report
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, August 3, 2023 at 6:30PM
24. Adjourn

Items in Bold are potential board action items