

MEETING AGENDA
September 7, 2023, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Nomination for Secretary for Commission
5. Audience Participation
6. Approval of Minutes
 - a. **July 5, 2023**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of July 31, 2023
 - a. **\$379,292.30**
8. Approval of Accounts Payable & Payroll Invoices from General Fund as of August 30, 2023
 - a. **\$279,125.57**
9. Treasurer's Report for July 2023
 - a. **\$489,146.02**
10. Treasurer's Report for August 2023
 - a. **\$577,540.80**
11. Solicitor's Report
12. Administration/Personnel Committee Report (Theodossiou/Maurer)
 - a. Hiring of police officer (s)
13. Finance Committee Report (Weikel/Goodman)
 - a. Audit 2022
 - b. Budget
 - c. Auditor for 2023 audit
 - d. Direct deposits for employees
 - e. **Letter of Engagement for 2022 Audit Retroactively signed August 3, 2023**
14. Insurance/Pension Committee Report (Weikel)
 - a. **Accept the 2024 MMO in the amount of \$366,225.00**
 - b. **Resolution to establish the officers 5% contribution to the pension**
 - c. TRA cost-consider another plan and annual withdraw from participants response.
15. Building/Equipment Committee Report (Oswald)
 - a. **Police Building Roof**
16. Chief of Police Report
 - a. July Chief Report
 - b. August Chief Report
 - c. Awards received to officers.
17. Secretary Report
18. Municipality Updates
19. Police Association Report
20. Codes Report
21. Old Business
22. New Business
23. Executive Session
24. Next Commission Meeting- November 2, 2023 at 6:30PM
25. Adjourn

Items in Bold are potential board action items