

MEETING AGENDA  
November 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. Pension- Joe Duda and Michael Janvrin
5. Approval of Minutes
  - a. **September 7, 2023**
6. Approval of Accounts Payable & Payroll Invoices from General Fund as of September 30, 2023
  - a. **\$302,315.75**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of October 31, 2023
  - a. **548,029.85**
8. Treasurer's Report for September 2023
  - a. **\$688,989.51**
9. Treasurer's Report for October 2023
  - a. **\$598,897.99**
10. Solicitor's Report
11. Administration/Personnel Committee Report (Theodossiou/Maurer)
  - a. **Advertise 2024 meeting dates.**
  - b. **Retroactively accept resignation of Verno on October 1, 2023**
  - c. **Retroactively approve Verno's benefit calculations as of October 3, 2023**
  - d. **Retroactively authorize payment of accumulated sick time to Verno for 3,145.00 on October 3, 2023**
  - e. **Ratifying the hiring of Kristen Yeager effective October 16, 2023, at the rank of recruit for patrol officer**
  - f. **Conditional offer of employment to Steven Hernandez and Stephen Busch upon successful completion of the Reading Police Academy.**
  - g. **Assistant Chief or equivalent position**
  - h. **Chief Contract**
12. Finance Committee Report (Weikel/Goodman)
  - a. **Approve budget for 2024.**
  - b. **Approve three-year contract for Auditor for 2023-25 audits.**
  - c. **Approve expenditure of replacement vehicle and authorize the Chief to sign for vehicles.**
13. Insurance/Pension Committee Report (Weikel)
  - a. TRA cost-consider another plan and annual withdraw from participants response.
  - b. **Approve Feaster Consulting invoice for \$1,500 to be paid from the pension fund.**
  - c. **Approve Duda Actuarial Consulting invoice to be paid out of pension fund.**
  - d. **Municipality contribution for pension until the end of the year**
14. Building/Equipment Committee Report (Oswald)
  - a. Police Garage
  - b. Police Building Roof
15. Chief of Police Report
  - a. September Chief Report

- b. October 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- December 7, 2023, at 6:30PM
- 24. Adjourn

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