

MEETING AGENDA
January 11, 2024, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. **Nominations for Chairman, Vice-Chairman, Secretary, and Treasurer**
4. Roll Call
5. Audience Participation
 - a. Samson Audino of Window Genie of Reading
 - b. Swearing in of new police officers
 - c. Pension- Joe Duda
6. Approval of Minutes
 - a. **November 2, 2023**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of November 30, 2023
 - a. **\$327,280.13**
8. Approval of Accounts Payable & Payroll Invoices from General Fund as of December 31, 2023
 - a. **\$236,537.80**
9. Treasurer's Report for November 2023
 - a. **\$607,078.08**
10. Treasurer's Report for December 2023
 - a. **\$569,701.41**
11. Solicitor's Report
12. Administration/Personnel Committee Report
 - a. **Ratifying the hire of Busch and Hernandez effective January 3, 2024, at the rank of recruit for patrol officer.**
 - b. **Assistant Chief or equivalent position**
 - c. **Ratfy Resolution 14-23 as of November 27, 2023 to apply for Local Share Assessment grant in the amount of \$160,000.00**
 - d. **Ratify payment of \$100.00 on November 27, 2023 to apply for the Local Share Grant**
 - e. **2024 Resolutions**
 - i. **Resolution 01-24 Adoption of fee schedule for 2024**
 - ii. **Resolution 02-24 Appointment of Engle-Hambright & Davies, Inc., as insurance agent**
 - iii. **Resolution 03-24 Appointment of OneAmerica as life insurance and long-term carrier**
 - iv. **Resolution 04-24 Appointment of MRM WC Pooled Trust as worker's compensation carrier**
 - v. **Resolution 05-24 Appointment of Feaster Pension Consulting, Inc. as plan administrator for the Central Berks Regional Police Pension Plan**
 - vi. **Resolution 06-24 Appointment of Duda Actuarial Consulting, as actuary for the Central Berks Regional Police Pension Plan**
 - vii. **Resolution 07-24 Appointment of Atlas Wealth Partners as financial advisor for the Central Berks Regional Police Pension Plan**
 - viii. **Resolution 08-24 Appointment of Brumbach, Mancuso & Fegley P.C. as solicitor for the Central Berks Regional Police Commission**
 - ix. **Resolution 09-24 Appointment of Rochelle Gresh as Open Records Officer**
 - x. **Resolution 10-24 Appointment of Rochelle Gresh as Assistant Secretary/Treasurer for the Central Berks Reginal Police Commission**
 - xi. **Resolution 11-24 Appointment of Herbein & Company, Inc. as financial auditor for the Central Berks Regional Police Commission**
13. Finance Committee Report
14. Insurance/Pension Committee Report
15. Building/Equipment Committee Report
16. Chief of Police Report
 - a. November Chief Report

b. December Chief Report

c. Grants

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- March 7, 2024, at 6:30PM

25. Adjourn

Items in Bold are potential board action items