

MEETING AGENDA
May 2, 2024, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Awards
5. Audience Participation
6. Approval of Minutes
 - a. **March 7, 2024**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of March 31, 2024
 - a. **\$294,269.06**
8. Approval of Accounts Payable & Payroll Invoices from General Fund as of April 30, 2024
 - a. **\$379,105.92**
9. Treasurer's Report for March 2024
 - a. **\$421,001.52**
10. Treasurer's Report for April 2024
 - a. **468,116.96**
11. Solicitor's Report
 - a. **Accept Resignation of Roger Stief**
12. Administration/Personnel Committee Report (Theodossiou/Maurer)
 - a. **Appoint member to Building and Equipment Committee**
 - b. **Assistant Chief or equivalent position**
 - c. **Accept Resignation of Codes Enforcement Administrator**
13. Finance Committee Report (Weikel/Baer)
14. Insurance/Pension Committee Report (Theodossiou/Weikel)
15. Building/Equipment Committee Report (Oswald)
 - a. **Award contract to Wolfe Roofing in the amount of \$20,850.00 to repair roof**
16. Chief of Police Report
 - a. March Chief Report
 - b. April Chief Report
 - c. Grants
17. Secretary Report
18. Municipality Updates
19. Police Association Report
20. Codes Report
 - a. Codes quarterly reports
21. Old Business
22. New Business
23. Executive Session
24. Next Commission Meeting
25. Adjourn

Items in Bold are potential board action items