

MEETING AGENDA
August 1, 2024, 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. **June 6, 2024**
6. Approval of Accounts Payable & Payroll Invoices from General Fund
 - a. **June 30, 2024 of \$342,290.07**
 - b. **July 31, 2024 of \$298,558.51**
7. Treasurer's Report
 - a. **June 2024 of \$540,984.42**
 - b. **July 2024**
8. Solicitor's Report
 - a. **Amendment to articles of agreement for codes enforcement administrator**
9. Administration/Personnel Committee Report (Theodossiou/Maurer)
 - a. **Retroactively hire Arthur Kelly Jr. on July 1, 2024 for Code Enforcement Administrator at 68,000.00**
 - b. **Executive Assistant to the Chief of Police**
 - c. **Executive assistant to the Chief of Police job description**
10. Finance Committee Report (Weikel/Baer)
11. Insurance/Pension Committee Report (Theodossiou/Weikel)
 - a. **Accept the MMO in the amount of \$435,449.00**
12. Building/Equipment Committee Report (Oswald/Baer)
13. Chief of Police Report
 - a. June Chief Report
 - b. July Chief Report
 - c. Grants
 - d. Body Cameras
14. Secretary Report
15. Municipality Updates
16. Police Association Report
17. Codes Report
18. Old Business
19. New Business
20. Executive Session
21. Next Commission Meeting
22. Adjourn

Items in Bold are potential board action items