CENTRAL BERKS REGIONAL POLICE COMMISSION June 6, 2024

The June 6, 2024, meeting of the Central Berks Regional Police Commission was called to order at 6:34PM by John Theodossiou. The meeting opened with the pledge to the flag.

Commissioners answering roll call included John Theodossiou, James Oswald, and Tom Baer. Also, in attendance was Mark Merolla, Solicitor; Raymond Serafin, Chief of Police; and Rochelle Gresh, Executive Asst. to the Chief of Police. Absent: Todd Weikel, Troy Goodman, and Ryan Maurer.

Members of the audience in attendance are Borough Manager Hunter Ahrens.

APPROVAL OF MINUTES:

MOTION TO: approve the May 2, 2024, meeting minutes as presented.MOTION BY: Mr. TheodossiouSECONDED BY: Mr. BaerVOICE VOTE: All in favor

FINANCIAL REPORTS:

MOTION TO: Approve Accounts Payable & Payroll Invoices from General Fund as of May 31, 2024, in the amount of \$193,363.21 and to approve Treasurer's Report for May 2024 in the amount of \$548,171.87.MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Baer VOICE VOTE: All in favor

SOLICITORS REPORT: No Report

COMMITTEE REPORTS:

Administration/Personnel:

1. <u>Assistant Chief or Equivalent Position</u>: Personnel Committee to meet soon to discuss candidates and begin interview process.

2. Accept Resignation of Codes Enforcement Administrator

MOTION TO: provide conditional offer of employment to Arthur Kelly for Codes Enforcement Administrator. MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Baer VOICE VOTE: All in favor

3. <u>Retroactively approve Manndel's deferred vested benefit calculations</u>

MOTION TO: accept Manndel's election of refund of accumulated Contributions with interest as provided. MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Baer VOICE VOTE: All in favor

Finance: No Report **Insurance/Pension:** No Report **Building/Equipment:** Chief reported the installation of the generator to be completed next week.

REPORTS OF THE CHIEF AND SECRETARY:

Chief: Chief Serafin presented his monthly report for May 2024. A discussion was held on recent thefts of bicycles. The vehicle grant is expected to be awarded in September 2024. Central Berks Regional Police Department will assist Exeter Township this year in National Night Out.

Secretary: No Report

UPDATES:

Lower Alsace Township: No report Mount Penn Borough: No Report St. Lawrence Borough: No Report Police Association: No Report Codes: No Report

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: Was held from 6:45 PM-7:01PM to discuss personnel. No action was taken.

ADJOURNMENT:

The next regular meeting is scheduled for August 1, 2024, at 6:30PM at the Mount Penn Borough municipal building.

MOTION TO: adjourn the meeting at 7:04PM MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Baer V

VOICE VOTE: All in favor

Respectfully Submitted,

Rochelle M. Gresh, Executive Assistant to Chief of Police