

MEETING AGENDA  
September 5, 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. **August 1, 2024**
6. Approval of Accounts Payable & Payroll Invoices from General Fund
  - a. **August 31, 2024**
7. Treasurer's Report
  - a. **August 31, 2024**
8. Solicitor's Report
  - a. **Approval of Resolution 12-24 establishing employee contributions to the pension fund.**
  - b. **Approval of SRO Agreement with Oley Valley Area School District.**
9. Administration/Personnel Committee Report (Theodossiou/Maurer)
  - a. **Motion to approve the Executive Assistant to the Chief of Police job description**
  - b. **Accept Resignation of Rochelle Gresh as Executive Asst. to the Chief of Police as of August 31, 2024**
  - c. **Appoint Right to Know Officer**
  - d. **Conditional offer of employment for Executive Assistant to Chief of Police pending background check.**
  - e. **Retroactively place an SRO in the Oley School District with Oley School District paying full cost.**
  - f. **Motion to hire a new patrol officer to replace the officer that will be the SRO officer for Oley**
10. Finance Committee Report (Weikel/Baer)
  - a. Budget
  - b. Audit 2024 (CBRPD received a clean audit, this is the highest level we can receive. All the information that the auditors requested were received).
  - c. **Authorizing signature of the representation letter from the auditor.**
11. Insurance/Pension Committee Report (Theodossiou/Weikel)
12. Building/Equipment Committee Report (Oswald/Baer)
13. Chief of Police Report
  - a. July Chief Report
  - b. August 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**