

MEETING AGENDA
November 7, 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. **September 5, 2024**
6. Approval of Accounts Payable & Payroll Invoices from General Fund
 - a. **October 31, 2024 of \$311,720.22**
7. Treasurer's Report
 - a. **October 31, 2024 of \$714,748.67**
8. Solicitor's Report
 - a. Resolution 13-24 to appoint– as Assistant Secretary/Treasurer for the Central Berks Regional Police Commission.
 - b. Resolution 14-24 to appoint Ray Serafin; Chief of Police, as Open Records Officer.
 - c. Re-approve School Resource Officer for Oley Valley School District.
9. Administration/Personnel Committee Report (Theodossiou/Maurer)
 - a. **Retroactively hire Colby Pollock on September 30,2024 for Executive asst. to Chief of Police at \$63,000**
 - b. **Retroactively promote Officer Kristen Yeager to a class 5 officer effective 10/16/2024**
 - c. **Discuss Advertising Codes Inspector Position**
 - d. **Discuss Approving Codes Inspector(s) and Administrator to attend training for UCC Inspections**
10. Finance Committee Report (Weikel/Baer)
 - a. Budget
 - b. **Approve Serafin, Theodossiou, Weikel and (new secretary as bank signers**
11. Insurance/Pension Committee Report (Theodossiou/Weikel)
12. Building/Equipment Committee Report (Oswald/Baer)
13. Chief of Police Report
 - a. September Chief Report
 - b. Grants
 - c. Body Cameras
 - d. Assistant Chief Position
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