

CENTRAL BERKS REGIONAL POLICE COMMISSION
November 7, 2024

The November 7, 2024, meeting of the Central Berks Regional Police Commission was called to order at 6:30PM by John Theodossiou. The meeting opened with the pledge to the flag.

Commissioners answering roll call included, John Theodossiou, Troy Goodman, Ryan Maurer, Tom Baer and Todd Weikel. Also, in attendance was Mark Merolla, Solicitor; Raymond Serafin, Chief of Police; Colby Pollock. Absent: Jim Oswald
Members of the audience in attendance are Lower Alsace Township Manager, Don Pottiger.

APPROVAL OF MINUTES:

MOTION TO: approve the September 5, 2024, meeting minutes as presented.

MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

FINANCIAL REPORTS:

MOTION TO: Approve Accounts Payable & Payroll Invoices from General Fund as October 31, 2024, in the amount of \$311,720.22.

MOTION BY: Mr. Baer SECONDED BY: Mr. Goodman VOICE VOTE: All in favor

MOTION TO: Approve Treasurer's report for October 2024 in the amount of \$714,748.67.

MOTION BY: Mr. Baer SECONDED BY: Mr. Goodman VOICE VOTE: All in favor

SOLICITORS REPORT:

MOTION TO: Approve Resolution 13-24 appointing Tom Baer as Assistant Secretary/Treasurer for the Central Berks Regional Police Commission.

MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

MOTION TO: Approve Resolution 14-24 establishing Ray Serafin; Chief of Police, as open records officer.

MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

MOTION TO: Re-Approve the SRO agreement with Oley Valley Area School District.

MOTIONED BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

COMMITTEE REPORTS:

Administration/Personnel:

MOTION TO: Retroactively hire Colby Pollock on September 30, 2024, for Executive Assistant to the Chief of Police at \$63,000.00.

MOTIONED BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

MOTION TO: Retroactively promote Officer Kristen Yeager to a class 5 officer effective 10/16/2024.
MOTIONED BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

MOTION TO: Advertise Codes Inspector Position.
MOTIONED BY: Mr. Theodossiou SECONDED BY: Mr. Weikel VOICE VOTE: All in favor

Finance:

MOTION TO: Approve the Budget for 2025
MOTIONED BY: Mr. Weikel SECONDED BY: Mr. Goodman VOICE VOTE: All in favor

Insurance/Pension: Mr. Janvrin presented account updates and anticipated future plans.
Building/Equipment: No report

REPORTS OF THE CHIEF AND SECRETARY:

Chief: Chief Serafin presented his monthly report for October 2024.

Chief reported that the initial overage cost is to be \$8,000 per body cam. Commission requested the chief speak to John Adams about covering this cost.

Secretary: No Report

UPDATES:

Lower Alsace Township: No Report

Mount Penn Borough: No Report

St. Lawrence Borough: No Report

Police Association: No Report

Codes: Mr. Art Kelly provided the 3rd quarter report for codes enforcement

OLD BUSINESS: No Report

NEW BUSINESS: Advertising New Meeting dates.

EXECUTIVE SESSION: None

ADJOURNMENT:

The next regular meeting is scheduled for January 16, 2025, at 6:30PM at the Mount Penn Borough municipal building.

MOTION TO: adjourn the meeting at 8:30 PM
MOTION BY: Mr. Theodossiou SECONDED BY: Mr. Baer VOICE VOTE: All in favor

Respectfully Submitted,
Colby Pollock