

MEETING AGENDA
January 09, 2025, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call Lower Alsace Township
4. Roll Call Mount Penn Borough
5. Mount Penn Borough Business
6. Lower Alsace Township Business
7. Municipality Merger Discussion
8. Police Study
9. Audience Participation
10. Roll Call Central Berks Police Commission
11. Approval of Minutes
 - a. **November 7, 2024**
12. Approval of Accounts Payable & Payroll Invoices from General Fund as of November 30, 2024
 - a. **\$239,378.83**
13. Approval of Accounts Payable & Payroll Invoices from General Fund as of December 31, 2024
 - a. **\$435,768.04**
14. Treasurer's Report for November 2024
 - a. **\$587,709.31**
15. Treasurer's Report for December 2024
 - a. **\$575,843.94**
16. Solicitor's Report
17. Administration/Personnel Committee Report
 - a. **2025 Resolutions**
 - i. **Resolution 01-25 Adoption of fee schedule for 2025**
 - ii. **Resolution 02-25 Appointment of Engle-Hambright & Davies, Inc., as insurance agent**
 - iii. **Resolution 03-25 Appointment of OneAmerica as life insurance and long-term carrier**
 - iv. **Resolution 04-25 Appointment of MRM WC Pooled Trust as worker's compensation carrier**
 - v. **Resolution 05-25 Appointment of Feaster Pension Consulting, Inc. as plan administrator for the Central Berks Regional Police Pension Plan**
 - vi. **Resolution 06-25 Appointment of Duda Actuarial Consulting, as actuary for the Central Berks Regional Police Pension Plan**
 - vii. **Resolution 07-25 Appointment of Atlas Wealth Partners as financial advisor for the Central Berks Regional Police Pension Plan**
 - viii. **Resolution 08-25 Appointment of Brumbach, Mancuso & Fegley P.C. as solicitor for the Central Berks Regional Police Commission**
 - ix. **Resolution 09-25 Appointment of Colby Pollock as Open Records Officer**
 - x. **Resolution 10-25 Appointment of Colby Pollock as Assistant Secretary/Treasurer for the Central Berks Regional Police Commission**
 - xi. **Resolution 11-25 Appointment of Herbein & Company, Inc. as financial auditor for the Central Berks Regional Police Commission**
 - xii. **Resolution 12-25 Establishing Employee Contributions to the Police Pension Plan.**
 - xiii. **Resolution 13-25 Appointing Ray Serafin and Justin Johnson to the "Board of Chiefs"**
 - b. **Motion to hire Codes Inspector for Mount Penn.**
18. Finance Committee Report
 - a. Budget
19. Insurance/Pension Committee Report
20. Building/Equipment Committee Report
21. Chief of Police Report
 - a. November Chief Report
 - b. December Chief Report

c. Grants

22. Secretary Report

23. Municipality Updates

24. Police Association Report

25. Codes Report

26. Old Business

27. New Business

28. Executive Session

29. Next Commission Meeting- Meeting dates will continue to be the first Thursday of the month at 6:30PM

30. Adjourn

Items in Bold are potential board action items