

CENTRAL BERKS REGIONAL POLICE COMMISSION
January 9, 2025

The January 9, 2024, meeting of the Central Berks Regional Police Commission was called to order at 8:00 PM 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

The meeting was turned over to Solicitor Mark Merolla.

NOMINATIONS FOR CHAIRMAN, VICE-CHAIRMAN, SECRETARY, AND TREASURER

John Theodossiou was nominated for Chair. Ryan Maurer was nominated as Vice-Chair. Todd Weikel was nominated for Treasurer and Tom Baer was nominated for Secretary. There were no more nominations.

MOTION TO: nominate John Theodossiou for Chairman, Ryan Maurer for Vice-Chairman, Tom Baer for Secretary, and Todd Weikel as Treasurer.

MOTION BY: Mr. Maurer SECONDED BY: Mr. Theodossiou

ROLL CALL VOTE: Maurer Aye, Theodossiou Aye

The meeting was turned over to the Chair.

Members of the audience in attendance included several community members, Borough Manager Hunter Ahrens, Don Pottiger and several police officers from Central Berks Regional Police Department.

APPROVAL OF MINUTES:

MOTION TO: approve the November 7, 2024, meeting minutes as presented.

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

FINANCIAL REPORTS:

MOTION TO: Approve Accounts Payable & Payroll Invoices from General Fund as of November 30, 2024, in the amount of \$239,378.80.

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

MOTION TO: approve accounts payable & payroll invoices from General Fund as of December 31, 2024, in the amount of \$435,768.04.

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

MOTION TO: approve Treasurer's Report for November 2024 in the amount of \$587,709.31 and Treasurer's Report for December 2024 in the amount of \$575,843.94.

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

SOLICITORS REPORT: No Report

COMMITTEE REPORTS:

Administration/Personnel:

2024 Resolutions

1. Resolution 01-25 Adoption of fee schedule for 2025
2. Resolution 02-25 Appointment of Engle-Hambright & Davies, Inc., as insurance agent
3. Resolution 03-25 Appointment of OneAmerica as life insurance and long-term carrier
4. Resolution 04-25 Appointment of MRM WC Pooled Trust as worker's compensation carrier
5. Resolution 05-25 Appointment of Feaster Pension Consulting, Inc. as plan administrator for the Central Berks Regional Police Pension Plan
6. Resolution 06-25 Appointment of Duda Actuarial Consulting, as actuary for the Central Berks Regional Police Pension Plan
7. Resolution 07-25 Appointment of Atlas Wealth Partners as financial advisor for the Central Berks Regional Police Pension Plan
8. Resolution 08-25 Appointment of Brumbach, Mancuso & Fegley P.C. as solicitor for the Central Berks Regional Police Commission
9. Resolution 09-25 Appointment of Colby Pollock as Open Records Officer
10. Resolution 10-25 Appointment of Colby Pollock as Assistant Secretary/Treasurer for the Central Berks Regional Police Commission
11. Resolution 11-25 Appointment of Herbein & Company, Inc. as financial auditor for the Central Berks Regional Police Commission
12. Resolution 12-25 Establishing Employee contributions to the Police Pension Plan
13. Resolution 13-25 Appointing Ray Serafin and Justin Johnson to the Board of Chiefs

MOTION TO: approve Resolutions 01-25 thru 13-25

MOTION BY: Mr. Maurer SECONDED BY: Mr. Theodossiou

MOTION TO: Hire Alexangelo Roman as a full-time Codes Enforcement Officer at the rate of \$53,185. Annually with a start date of February 3, 2025.

MOTION BY: Mr. Maurer SECONDED BY: Mr. Weikel

Finance: No Report

Insurance/Pension: None

Building/Equipment: No Report

REPORTS OF THE CHIEF AND SECRETARY:

Chief: Chief Serafin presented his monthly report for November and December 2024.

Secretary: No Report

UPDATES:

Lower Alsace Township: No report

Mount Penn Borough: No report

St. Lawrence Borough: No Report

Police Association: No Report

Codes: Reports were given to Commission members for the fourth quarter and year end.

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: NONE

ADJOURNMENT:

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

MOTION TO: adjourn the meeting at 8:22 PM

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

Respectfully Submitted,

Colby Pollock,
Executive Assistant to Chief of Police