

MEETING AGENDA
April 3, 2025, 6:30pm
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Audience Participation
4. Roll Call Central Berks Police Commission
5. Approval of Minutes
 - a. **March 6, 2025**
 - b. **Spelling correction of Ryan Maurer's name in minutes**
6. Approval of Accounts Payable & Payroll Invoices from General Fund as of March 31, 2025
 - a. **\$334,914.78**
7. Treasurer's Report for February 28, 2025
 - a. **\$273,952.70**
8. Solicitor's Report
 - a. **Approval of resolution of PHRC Case No. 202400265**
 - b. **Accept the resignation of Troy Goodman**
 - c. **Appoint Kelley O'Leary to fulfill the remainder of Troy Goodman's term**
9. Administration/Personnel Committee Report
 - a. Committee assignments
 - b. Clarify to start the process and pick Sergeant replacement upon promotion of Assistant Chief
10. Finance Committee Report
 - a. **Discussion about Bonding the Chief and Colby at the cost of \$3500 each.**
 - b. Committee assignments
11. Insurance/Pension Committee Report
 - a. Committee assignments
12. Building/Equipment Committee Report
 - a. Committee assignments
 - b. Grant purchase and upfitting of a new patrol car and a crime scene truck
 - c. Purchase and upfit of a new patrol car
13. Chief of Police Report
 - a. March Chief Report
14. Secretary Report
15. Municipality Updates
16. Police Association Report
17. Codes Report
 - a. Finalize direction for the codes program to enter into the 5-year agreement or change to Hunter's proposed version.
18. Old Business
19. New Business
20. Executive Session
21. Next Commission Meeting- Meeting dates will continue to be the first Thursday of the month at 6:30PM
22. Adjourn

Items in Bold are potential board action items