**ATTENDING:** Chairman Gary Hadden-Ontelaunee Commissioner, Heidi Fiedler -Maidencreek Township Commissioner, Charles Berger – Leesport Alternate for Granville Sandridge, Diane Hollenbach-Maidencreek Township Alternate, William Klein-Ontelaunee Alternate, Chief Brian Horner, Ruth Manmiller-Secretary, and Whitney Rahman-Solicitor.

**GUESTS:** Francis Scott, Diana Rollins – DaBrian Marketing, Robert Wood, Angel Toro

**Ruth Manmiller** opened the 2019 Northern Berks Regional Police Commission Reorganization Meeting at 6:00 PM for the purpose of nominations and appointments for the Commission in 2019.

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**Chairman**

**Ruth Manmiller: At this time do I hear a motion to appoint a Chairman to serve on the NBRPD Commission for 2019?**

Charles Berger made a motion to nominate Gary Hadden to serve as the **2019 Chairman** of the Northern Berks Regional Police Commission, seconded by Heidi Fiedler. All Commissioners voted, “Aye.” Motion carried.

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**Vice Chairman**

**Ruth Manmiller: At this time do I hear a motion to appoint a Vice Chairman to serve on the NBRPD Commission for 2019?**

Gary Hadden made a motion to nominate Granville Sandridge to serve as the **2019 Vice Chairman** of the Northern Berks Regional Police Commission, seconded by Heidi Fiedler. All Commissioners voted, “Aye.” Motion carried.

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**Solicitor**

**Ruth Manmiller: At this time do I hear a motion to appoint the Law Offices of Blakinger Thomas, P.C. as legal counsel for the Northern Berks Regional Police Commission in 2019?**

Gary Hadden made a motion, seconded by Heidi Fiedler appointing the Law Offices of Blakinger Thomas, P.C. as legal counsel for the Northern Berks Regional Police Commission

in 2019. All Commissioners voted, “Aye”. Motion carried.

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**Chief of Police**

**Ruth Manmiller: At this time do I hear a motion to appoint Brian Horner as Chief of Police for the Northern Berks Regional Police Department in 2019?**

Gary Hadden made a motion, seconded by Charles Berger appointing Brian Horner to serve as the Chief of Police for the Northern Berks Regional Police Department in 2019. All Commissioners voted, “Aye”. Motion carried.

# Secretary/Treasurer

**Ruth Manmiller: At this time do I hear a motion to appoint Ruth M Manmiller as Secretary/Treasurer for the Northern Berks Regional Police Commission in 2019?**

Gary Hadden made a motion, seconded by Heidi Fiedler appointing Ruth M Manmiller as Secretary/Treasurer for the Northern Berks Regional Police Commission in 2019. All Commissioners voted, “Aye”. Motion carried

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**2019 Commission Meetings**

Gary Hadden made a motion, seconded by Charles Berger to conduct the Northern Berks Regional Police Commission meetings in 2019 on the 2nd Monday of the month at 6:00 PM in the Ontelaunee Township meeting room. All Commissioners voted, “Aye”. Motion carried

This subject will be addressed further at the February meeting.

**Banking**

**Ruth Manmiller: A motion to utilize FLEETWOOD BANK for NBRPD Money Market Acc# 74838, Checking/Payroll Acc#24717 and Checking Acc#247163 in 2019.**

Charlie Berger made a motion, seconded by Heidi Fiedler to utilize **FLEETWOOD BANK** for NBRPD Money Market Acc# 74838, Checking/Payroll Acc#24717 and Checking Acc#247163 in 2019. All Commissioners voted, “Aye”. Motion carried.

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**Ruth Manmiller: A motion to utilize TOMPKINS VIST BANK for NBRPD Money Market Acc# 590053108, in 2019.**

Gary Hadden made a motion, seconded by Heidi Fiedler to utilize **TOMPKINS VIST BANK** for NBRPD Money Market Acc# 590053108, in 2019. All Commissioners voted, “Aye”. Motion carried

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 **Health Delegate**

Gary Hadden made a motion, seconded by Heidi Fiedler appointing Diane Hollenbach as the health delegate and Ruth Manmiller as alternate in 2019. All Commissioners voted, “Aye”. Motion carried

Ruth Manmiller closed the 2019 Reorganization Meeting at 6:06 PM and turned the meeting over to Chairman Gary Hadden.

Respectfully Submitted,

Ruth M Manmiller

NBRPD Secretary

CC:

 Diane Hollenbach, Maidencreek Township Secretary to distribute to Supervisors

 Kim Berger, Ontelaunee Township Secretary to distribute to Supervisors

 Sandra Weiser, Leesport Borough Secretary to distribute to Council

 S. Whitney Rahman, Blakinger Thomas, P.C.