**Reorganization**

Ruth Manmiller opened the 2015 Northern Berks Regional Police Commission Reorganization Meeting at 7:00 PM for the purpose of nominations and appointments for the Commission.

**Present** – Commissioner Claude Beaver - Maidencreek Township, Commissioner William Klein - Ontelaunee Township Alternate, Shawn McMurtry – Leesport Commissioner, Chief Scott Eaken, Ruth Manmiller-Secretary, and Solicitor Whitney Rahman, Charles Berger – Leesport Borough Alternate, Ken Stoudt, Robert Wood, Angel Toro, Sandra Weiser.

**For the Record:** This meeting is being audio/video recorded by the NBRPD Association and audio recorded by the NBRPD Commission.

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# Chairman

William Klein nominated Claude Beaver to serve as Chairman of the Northern Berks Regional Police Commission for 2015. Ruth Manmiller closed the nominations for Chairman.

William Klein made a motion, and seconded by Shawn McMurtry, appointing Claude Beaver as Chairman for the Northern Berks Regional Police Commission in 2015. All Commission members voted, “Aye.” Motion carried.

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**Vice Chairman**

Claude Beaver nominated Gary Hadden to serve as Vice Chairman of the Northern Berks Regional Police Commission for 2015. Ruth Manmiller closed the nominations for Vice Chairman.

Claude Beaver made a motion, and seconded by William Klein, appointing Gary Hadden as Vice Chairman for the Northern Berks Regional Police Commission in 2015. All Commission members voted, “Aye.” Motion carried

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# Solicitor

Shawn McMurtry made a motion, and seconded by Claude Beaver, appointing Blakinger, Byler & Thomas, P. C. Law Firm as legal counsel for the Northern Berks Regional Police Commission in 2015. All Commission members voted, “Aye.” Motion carried.

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**Chief of Police**

Claude Beaver made a motion, and seconded by Shawn McMurtry, appointing Scott W. Eaken to serve as the Chief of Police for the Northern Berks Regional Police Department in 2015. All Commission members voted, “Aye.” Motion carried.

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# Secretary/Treasurer

William Klein made a motion, and seconded by Shawn McMurtry, appointing Ruth M Manmiller as Secretary/Treasurer for the Northern Berks Regional Police Commission in 2015. All Commission members voted, “Aye.” Motion carried.

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**Commission Meetings 2015**

Northern Berks Regional Police Commission meeting will be conducted on the second Monday of the month at 7:00 PM in the Ontelaunee Township meeting room. All Commission members voted, “Aye.” Motion carried.

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**Fleetwood Bank**

Claude Beaver made a motion, and seconded by Shawn McMurtry, to utilize **FLEETWOOD BANK** for the NBRPD Money Market Account # 749838, Checking/Payroll Account #247171 and Checking Account #247163 in 2015. All Commission members voted, “Aye.” Motion carried.

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**Vist Bank**

Shawn McMurtry made a motion, and seconded by Claude Beaver, to utilize **VIST BANK** for NBRPD Money Market Account # 590053108, in 2015. All Commission members voted, “Aye.” Motion carried.

Ruth Manmiller closed the reorganization portion of the meeting at 7:05 PM and turned the order of business over to Chairman Claude Beaver.

Respectfully submitted,

***Ruth M. Manmiller***

NBRPD Secretary

CC: Maidencreek Township Board of Supervisors

 Ontelaunee Township Board of Supervisors

 Leesport Borough Council

 Diane Hollenbach, Maidencreek Township Secretary

 Nicole Schwenk, Ontelaunee Township Secretary

 Sandra Weiser, Leesport Borough Secretary

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