**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.

**Guest**s: Charles Berger – Leesport Borough Alternate, Ken Stoudt, Robert Wood, Angel Toro, Sandra Weiser, and David Kostival – Reporter.

Chairman Claude Beaver opened the January 2015 Northern Berks Regional Police Commission Meeting at 7:00 PM in the Ontelaunee Township Meeting Room.

**PLEDGE TO THE FLAG**

**FOR THE RECORD**

This meeting is being audio/video recorded by the NBRPD Association and audio recorded by the NBRPD Commission.

**MINUTES – December 8, 2014 Commission Meeting**

Shawn McMurtry made a motion, seconded by William Klein, to approve the December 8, 2014 Commission meeting minutes. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**

Ruth Manmiller presented the December 2014 Treasurer’s report that included the fund balances,

year to date budget report, and documentation of all transactions and bill payments.

William Klein made a motion, seconded by Shawn McMurtry, to approve the December 2014 Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

**CHIEF’S REPORT**

The Chief read the December 2014 Activity Report and commented on the following;

12/13/2014 DUI .177, No license – Rt222 & Genesis Drive, Maidencreek Township

12/14/2014 Burglary, Criminal Mischief, Theft, Criminal Trespass – Wall Street, Leesport Borough

12/15/2014 PFA Violation – Kensington Blvd., Maidencreek Township

12/23/2014 Forgery (17 counts) – Hoch Road, Maidencreek Township

12/26/2014 Red Light Violation, DUI – Rt61 & Wall St., Leesport Borough

12/28/2014 Domestic, Simple Assault, Harassment – Hoch Road, Maidencreek Township

12/29/2014 PFA Violation – Hoch Road, Maidencreek Township

01/04/2015 DUI (Marijuana/Coke) – Rt61 & Orchard Road, Ontelaunee Township

Claude Beaver questioned if speed enforcement had been conducted in the 600 block of Main Street in Maidencreek Township.

Chief said it will begin shortly in various problem areas throughout the jurisdiction.

**CORRESPONDENCE** None

**BUSINESS FROM THE FLOOR**

Angel Toro reported on the results of the NBRPD Association reorganization meeting; Angel Toro – President, Robert Wood –Vice President, Ronald Mohl – Treasurer. Angel stressed his hopes of maintaining a good working relationship between the Association and the Commissioners.

Ken Stoudt voiced his concerns about the following;

1. The third lane (turning lanes) in all directions at the intersection of Rt61 & Rt73. Penn Dot did not mark the lanes of travel properly which is resulting in a very dangerous situation for motorists. Motorists are not aware that the third lane ends.
2. The traffic signals at Rt61 & Snyder will be adjusted in the near future.
3. When will the (3) police vehicles be removed from the parking lot?

Chief Eaken will be working on all his requests as soon as possible and will prepare a letter and forward to Ontelaunee Township to send to Penn Dot.

**NEW BUSINESS**

**2015 BUDGET**

Shawn McMurtry made a motion, seconded by William Klein to accept the 2015 Budget as presented in the amount of $2,263,566.07. All Commissioners voted, “Aye.” Motion carried.

**LEASE**

The Solicitor reviewed and made minor adjustments to the lease document that was presented at the December Commission Meeting. Amended documents were distributed to the Commission. The new lease will be for five years and rent a set monthly payment of $3,500.00.

Shawn McMurtry made a motion, seconded by William Klein authorizing the Chairman to sign the new 5 year lease with Ontelaunee Township. All Commissioners voted, “Aye.” Motion carried.

**AGGRESSIVE SPEED ENFORCEMENT**

William Klein made a motion, seconded by Shawn McMurtry authorizing the Chairman and Chief to sign the 2015 Aggressive Speed Enforcement Agreement with North Central Highway Safety Network, Inc. (This is a yearly agreement that must be renewed for the Police department to participate in this program.) All Commissioners voted, “Aye.” Motion carried.

**FLEETWOOD MONEY MARKET**

The Chief mentioned in the past the lengthy discussions the Commissioners had pertaining to the remaining funds in the budget. He noted the 2014 ending balance in the Fleetwood Money Market (the department operates out of this fund) of $140,852.54. He asked the Commissioners if they had any suggestions pertaining to the ending balance funds - return the entire $140,852.54 or $100,000.00? He mentioned that reimbursement checks have been prepared for the distribution of $100,000.00 to the participating municipalities. Does the Commission wish to sign the checks for distribution or delay the decision to determine what to do with the remaining $40,852.54?

Shawn McMurtry made a motion, seconded by William Klein authorizing the Chairman to sign the reimbursement checks for each municipality per their respective operational percentages (Maidencreek $47,500.00, Ontelaunee $33,000.00, Leesport $19,500.00) totaling $100,000.00 and allow each municipality to discuss the distribution of the remaining $40,852.54 and report back

at the next Commission meeting. All Commissioners voted, “Aye.” Motion carried.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**

William Klein made a motion, seconded by Shawn McMurtry to adjourn the meeting at 7:37 PM.

Motion carried.

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.