**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

**Call To Order;** Gary Hadden called the January 14, 2019 Northern Berks Regional Police Commission meeting to order at 6:06 PM.

**Pledge to the Flag**

**Moment of Silence**

The Commissioners changed the order of events listed on the Agenda for a Web Site presentation by Diane Rollins of DaBrian Marketing. She explained that the Northern Berks Regional Police current web page needs an upgrade and improvements to meet the demands of residents and general public. The current web site is not user friendly and outdated.

The proposal presented would provide extensive information with links to municipalities’ sites, forms, accident reports with “blogs” to keep the residents and public up to date on current events and emergencies. Proposal total $4,051.00 allowing for monthly payments of $1200.00, $1200.00, $1099.00 and $552.00

The Commissioners thanked Diana Rollins for her time and promised to review her proposal to make an informed decision at the February meeting. Maidencreek Township, Ontelaunee Township use Swift Reach to notify residents and Leesport Borough uses Red Alert to notify residents.

**EXECUTIVE SESSION** – **Personnel – *6:40 PM – 7:55 PM***

**MINUTES**

**December 10, 2018 Commission Meeting Minutes**  Charles Berger made a motion, seconded by Gary Hadden approving December 10, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried. Heidi Fiedler – Abstained

**TREASURER’S REPORT**  Ruth Manmiller presented the December 2018 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments. Heidi Fiedler made a motion, seconded by Charles Berger approving the December 2018 Treasurer’s report. All Commissioners voted, “Aye.” Motion carried.

**CHIEFS REPORT**

Chief Horner read the December 2018 Department Activity Report and addressed items listed below.

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS  **240**

Maidencreek 293 Maidencreek 55 VEHICLE CONTACTS **336**

Ontelaunee 187 Ontelaunee 53 ARRESTS  **9**

Leesport 51 Leesport 13 MILEAGE **9038**

Administrative 11 **Total 121**  FUEL **938.505**

**Total 542**

 **Fines Collected**

 **Maidencreek $2,560.04**

**Ontelaunee $1,490.07**

**Leesport $997.61**

**DECEMBER 2018/JANUARY 2019**

1. 1/7/2019 New officers started
2. Met with Schuylkill Valley Administrators – School Resource Officer
3. New SUV – decals installed, lighting/equipment almost completed
4. V-Spec – speed timing equipment installed and calibrated
5. The transition to the cloud went smoothly
6. 2019 Joint Citizens Police Academy starting 2/12/2019. Posters are posted in all three municipalities.

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**February Commission Meeting**

Due to conflicting schedules the Commissioners agreed to move February Commission Meeting to another date and time.

Heidi Fiedler made a motion, seconded by Charles Berger to reschedule the February Commission Meeting to February 4, 2019 at 6:30 PM. All Commissioners voted, “Aye.” Motion carried. The Secretary was instructed to advertise the February meeting change.

**EXECUTIVE SESSION** – **Personnel – *8:10 PM – 10:34 PM***

Gary Hadden made a motion, seconded by Heidi Fiedler authorizing Ruth Manmiller to transfer $125,000.00 from the Fleetwood Money Market to the Tompkins Vist Bank Money Market; the remaining funds in the Fleetwood Money Market Account will be utilized in 2019 if necessary.

All Commissioners voted, “Aye.” Motion carried.

**ADJOURNED**

The Commission Meeting was adjourned at 10:35 PM

\*\*Next Commissioners Meeting – 2/4/2019 6:30 PM

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.