**Present**: Commissioner Claude Beaver - Maidencreek Township, Commissioner, Gary Hadden - Ontelaunee Township Commissioner, Shawn McMurtry – Leesport Commissioner, Chief Scott Eaken, Ruth Manmiller-Secretary, and Solicitor Whitney Rahman.

**Guest**s: Charles Berger – Leesport Borough Alternate

Chairman Claude Beaver opened the March 9, 2015 Northern Berks Regional Police Commission Meeting at 7:04 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.

**MINUTES – 2015 Reorganization Minutes and January 2015 Commission Meeting Minutes**

Shawn McMurtry made a motion, seconded by Claude Beaver, to approve the 2015 Reorganization Minutes. All Commissioners voted, “Aye.” Motion carried.

Shawn McMurtry made a motion, seconded by Claude Beaver, to approve the January 2015 Minutes. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**

Ruth Manmiller presented the 2015 January Treasurer’s report that included the fund balances,

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

Gary Hadden made a motion, seconded by Shawn McMurtry, to approve the 2015 January Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

Ruth Manmiller presented the 2015 February Treasurer’s report that included the fund balances,

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

Gary Hadden made a motion, seconded by Shawn McMurtry, to approve the 2015 February Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

**CHIEF’S REPORT**

The Chief read the Activity Report with arrests made since the 2015 January Commission Meeting

1/15/15 Statutory Rape – Miriam Ave., Leesport Borough

1/17/15 DUI/Drugs, Speeding, Traveling w/no lights – Rt61 & Orchard, Ontelaunee Twp.

1/20/15 Burglary – Walnut Tree Drive, Maidencreek Twp.

1/30/15 Theft of $40,000.00 Copper – Regal Beloit, Ontelaunee Twp.

1/31/15 DUI/Drugs – Maier’s Grove, Maidencreek Twp.

1/31/15 DUI .184 – Park Road & Rt 73 W., Maidencreek Twp.

1/31/15 DUI .111 – Rt 222 & Tamarack Blvd., Maidencreek Twp.

1/31/15 Aggravated Assault – Troxel Road, Maidencreek Twp.

2/1/15 Reckless Driving/DUI .011/Drugs – Rt 61 south to Rt 222, Ontelaunee Twp. (Driver & Passenger)

2/1/15 DUI/Drugs – Rt 61 & Peach St., Leesport Borough

**Chief’s Report*, continued.***

2/3/15 PFA Violation – Elm Street, Leesport Borough

2/9/15 DUI/MVA .210 – Rt 222, Ontelaunee Township

2/10/15 Reckless Endangerment, PD Vandalism, PD Criminal Mischief – Rt61 & Snyder Road, Ontelaunee Twp.

2/19/15 DUI .162 – Rt 61 & Buttonwood Street, Leesport Borough

2/23/15 Warrant Served & Drugs – Kindt Corner Road, Ontelaunee Twp.

2/26/15 DUI .126, Speeding – Rt61 North, Leesport Borough

3/1/15 DUI .137 – E. Wesner Road near RR tracks - Maidencreek Twp.

3/1/15 DUI .124 – Rt 222 Business – Ontelaunee Twp.

3/2/15 Domestic, Main Street, Maidencreek Twp.

3/3/2015 Chief Eaken, Maidencreek Township, Representative Schwenk and Representative Argall met with Penn Dot officials to discuss the future of Route 222/Roundabouts and short term solutions.

Of the 40 engagement letters for applications sent out, 22 completed applications have been received. Background checks will begin upon the return of Sgt. Det. Horner.

The Chief thanked all municipalities for imposing snow emergencies during the recent snow storm. It turned out to be educational for the residents as well as allowing a more efficient snow removal.

**CORRESPONDENCE** None

**BUSINESS FROM THE FLOOR**

Charles Berger asked the police to patrol the church parking lot located on Reeser Street due to reported suspicious activity happening regularly between 11:00 PM – 12:00 midnight.

**OLD BUSINESS**

**NBRPD/Ontelaunee Township Lease Agreement**

Gary Hadden made a motion, seconded by Shawn McMurtry authorizing the Chairman to sign the lease agreement with Ontelaunee Township. All Commissioners voted, “Aye.” The new five year lease has monthly rent set at $3,500.00. A new lease agreement was prepared and signed by Ontelaunee Township.

**Signature Cards for Bank Accounts**

Gary Hadden made a motion, seconded by Shawn McMurtry authorizing the Commissioners to sign signature cards for Tompkins Vist Bank money market account and Fleetwood Bank money market account, and (2) checking accounts. All Commissioners voted, “Aye.”

**AG385 State Form**

Gary Hadden made a motion, seconded by Shawn McMurtry authorizing the Chairman to sign the AG385 form. All Commissioners voted, “Aye.” Ruth Manmiller explained the information submitted on this form determines state funding the police pension fund. This is completed on a yearly basis.

**Remaining $40,852.54**

Shawn McMurtry made a motion, seconded by Gary Hadden to return the remaining $40,852.54

to each municipality per their percentages. All Commissioners voted, “Aye.”

**NEW BUSINESS**

Gary Hadden mentioned he was contacted by Angel Toro, NBRPD Association president relative to

issues he is concerned about within the department; 1. Distribution of Entre Tools, 2. AED’s serviced and batteries replaced.

Chief Eaken confirmed that these two issues have been addressed.

**ADJOURN**

Gary Hadden made a motion, seconded by Shawn McMurtry to adjourn the meeting at 7:59 PM.

Motion carried.

**EXECUTIVE SESSION - 7:59 PM- 9:30 PM**

An executive session was conducted following the Commission meeting for personnel.

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.