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

**GUESTS:** Francis Scott

**Call To Order;** Gary Hadden called the February 12, 2018 Northern Berks Regional Police Commission meeting to order at 6:00 PM.

**Pledge to the Flag**

**For the Record:**

**MINUTES**

**January 15, 2018 Reorganization Meeting Minutes**  Joseph Rudderow made a motion, seconded by Granville Sandridge approving the January 15, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**January 15, 2018 Commission Meeting Minutes**  Joseph Rudderow made a motion, seconded by Granville Sandridge approving the January 15, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

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

**CHIEFS REPORT**

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

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS 219

Maidencreek 299 Maidencreek 59 VEHICLE CONTACTS 388

Ontelaunee 169 Ontelaunee 34 ARRESTS 9

Leesport 71 Leesport 23 MILEAGE 9248.23

Administrative 28 Total 116 FUEL 984.24

Total 567

 **Fines Collected**

**Maidencreek $1,794.31**

**Ontelaunee $1,970.93**

**Leesport $984.24**

1. Decal Estimate – Sign Pros PA Inc. $945.00 per vehicle

\*Joseph Rudderow made a motion, seconded by Ganville Sandridge to utilize Sign Pros PA Inc.to install decals on (2) new police vehicles not to exceed $1,890.00. All Commissioners voted, “Aye.” Motion carried.

1. Sell #6 to Village Motors

\*Joseph Rudderow made a motion, seconded by Ganville Sandridge authorizing the Chief to sell retired Vehicle #6 for salvage to Village Motors. All Commissioners voted, “Aye.” Motion carried.

1. #9 Repairs, F&R brakes, service estimate $652.09 – Completed
2. New officer, Shea Nolan began work for NBRPD1/28/2018
3. #12 Damages $707.80 – Insurance deductible $1,000.00

\*Joseph Rudderow made a motion, seconded by Granville Sandridge to repair Vehicle #12

damages incurred during a call. Estimated repair $708.00 w/Engelman’s. All Commissioners voted, “Aye.” Motion carried.

1. Murry Light & Sirens estimate to equip new vehicles - $6,105.00 per vehicle.

\*Joseph Rudderow made a motion, seconded by Granville Sandridge to accept the proposal from Murry Lights & Signals to install equipment as per estimate of $6,105.00 per each vehicle.

All Commissioners voted, “Aye.” Motion carried.

1. Sgt. Wood attended REID’s Interview & Interrogation School
2. Sgt. Showalter attended Penn State Grant Writing Seminar
3. SOP’s have been distributed to Officers, Commissioners, and Solicitor. – Plan to adopt Resolution 2018-1 at the March Commission meeting.
4. 2018 Citizen Police Academy scheduled to begin 2/13/2018 - Received 31 applications which included 9 applications from Maidencreek Township.
5. Handcuff & Baton Training Officer Position posted 2/7/2018, applications of interest must submit by 2/28/2018, and 3/12/2018 Commission will receive recommendation from Chief.
6. 2/27/2018 Chief will visit Central Berks Lions Club conduct a Fraud program and display the Ballistic Helmets Northern Berks Regional Police purchased with their generous donation.

Granville Sandridge urged Ron Costello and Judy Schwank to contact Centre Township Supervisors in an effort to obtain financial assistance to repair Schuylkill Hill Road. The Schuylkill Hill Road condition has deteriorated drastically since the Leesport Bridge project.

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Police Officer**

Gary Hadden made a motion, seconded Granville Sandridge to make an offer a conditional employment to VAUGHAN M STANKIEWICZ as a full time Police Officer with the Northern Berks Regional Police Department; starting date 2/25/2018. All Commissioners voted, “Aye”. Motion carried.

**ADJOURNED**

Joseph Rudderow made a motion, seconded by Granville Sandridge to adjourn the meeting at

6:35 PM. All Commissioners voted, “Aye.” Motion carried.

\*\*Next Commissioners Meeting – 3/12/2018 6:00 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.