**Present** – Commissioner Gary Hadden - Ontelaunee Township, Commissioner Joseph Rudderow - Maidencreek Township, Granville Sandridge – Leesport Commissioner, Chief Scott Eaken, Ruth Manmiller-Secretary, Solicitor Ms. Rahman, and Charles Berger – Leesport Borough Alternate.

**Guests:** Diane Hollenbach, Karen Chandler- Reading Eagle

Gary Hadden called the NBRPD Commission Special Meeting to order at 10:00 AM.

**Pledge to the Flag**

**For the Record:** This meeting is being audio recorded for the NBRPD Commission.

**EXECUTIVE SESSION** 10:01 AM -10:45 AM Chairman Gary Hadden called an executive session

for discussion of personnel issues and pending litigation issues.

**RESOLUTION 2017-1** – A resolution authorizing Northern Berks Regional Police Commission, to join with other authorities as a member of the Pennsylvania Municipal Health Insurance Cooperative

(Benecon). Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign Resolution 2017-1 allowing the Northern Berks Regional Police Commission to enter into the Pennsylvania Municipal Health Agreement. All members voted, “Aye.” Motion carried.

**PENNSYLVANIA MUNICIPAL HEALTH INSURANCE AGREEMENT OF 1/1/2016**

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign

the Pennsylvania Municipal Health Insurance Agreement of 1/1/2016 for a three year commitment.

All members voted, “Aye.” Motion carried.

Joseph Rudderow made a motion, seconded by Granville Sandridge nominating Diane Hollenbach

to be the health insurance member delegate for the NBRPD Commissioners. All members voted, “Aye.” Motion carried.

**CHIEF POLICE SEARCH**

The PA Chiefs of Police informed the Chief they received 19 applications as of 12/30/2016. They currently are in the process of review and will notify when they have narrowed the list to (6).

**TASERS/HANDGUNS**

Chief reported; Tasers arrived, waiting on the holsters

 Handguns arrived, waiting on holsters and ammunition switch

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

10:55 AM. All Commission members voted, “Aye.” Motion carried.

**EXECUTIVE SESSION** 10:55 AM - AM personnel issues and pending litigation issues.

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

 Ontelaunee Township Secretary

 Sandra Weiser, Leesport Borough Secretary

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