PRESENT: 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, Melissa Vaka

**Call To Order;** Gary Hadden called the April 9, 2018 Northern Berks Regional Police Commission meeting to order at 6:00 PM.

**Pledge to the Flag**

**For the Record:** This meeting is being recorded.

**MINUTES**

**March 12, 2018 Meeting Minutes**  Joseph Rudderow made a motion, seconded by Granville Sandridge approving the March 12, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the March 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 March 2018 Treasurer’s report as presented and to pay all bills. All Commissioners voted, “Aye.” Motion carried

**CHIEF’S REPORT**

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

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS 198

Maidencreek 257 Maidencreek 80 VEHICLE CONTACTS 325

Ontelaunee 173 Ontelaunee 62 ARRESTS 7

 Leesport 85 Leesport 40 MILEAGE 8158 Administrative 26 Total 182 FUEL 785.31

Total 541

 **Fines Collected**

**Maidencreek $1,628.61**

**Ontelaunee $1,682.66**

**Leesport $1,057.84**

**CHIEF’S REPORT, *continued***

**MARCH/APRIL**

1. Decals are being installed
2. A successful Citizens Police Academy completed.
3. Received thank you – Officer Shinkus, Officer Drazenovich
4. FTO program going well
5. A new process is being instituted to conduct business checks
6. 4/7/2018 Sgt. Wood, Chief Horner and the SV School board conducted a school safety tour from noon – 2:00 PM.
7. Leesport Gardens – Stop Signs and Speeding are being addressed
8. Maidencreek Township – Speeding being addressed on several problem roadways
9. Speed/Stop Signs/Vehicle Violations are being monitored in all three municipalities
10. Leesport Borough was advised to upgrade signs to meet Penn Dot regulations

**222 ROUNDABOUTS**

Maidencreek Township Supervisor Feidler recently asked the Chief to compose a letter expressing his feelings towards the 222 Roundabouts and also included the Northern Berks Regional Police Chief in a resolution.

Chief Horner stated he does not have a good feeling about this request; an independent Supervisor asking him to do additional work that does not involve the police department and or the NBRPD Commission.

Joseph Rudderow agreed; the Chief works for the NBRPD Commission and does not have to answer to an individual Supervisor and/or Council person. Maidencreek Township adopted a resolution in 2012 that addressed the Townships concerns and objections to the 222 Roundabouts. No additional work is warranted at this time.

Joseph Rudderow made a motion, seconded by Gary Hadden that any supervisor and/or council person requesting additional work for the Chief should submit in letter form to the NBRPD Commission. All Commissioners voted, “Aye.” Motion carried.

**TRAFFIC LIGHT PARK ROAD/ALLENTOWN PIKE**

Every year as the seasons change the angle of the sun interferes with the operation of the traffic light at Park Road & Allentown Pike. These concerns were forwarded to Ontelaunee Township, then to TELCO.

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

Diane Hollenbach, Maidencreek Township Manager thanked the Police for addressing the drug activity near the Blandon Fire Company.

**OLD BUSINESS**

**Resolution 2018-1** **Limits of Authority beyond the NBRPD jurisdiction. (Act 141)**

Joseph Rudderow made a motion, seconded by Gary Hadden, as presented and approved by the Solicitor, to adopt Resolution 2018-1 Limits of Authority beyond the NBRPD jurisdiction. (Act 141). All Commissioners voted, “Aye.” Motion carried.

**Resolution 2018-2 2018 Version of the Standard Operating Procedures.**

Joseph Rudderow made a motion, seconded by Gary Hadden, as presented and approved by the Solicitor, to adopt and institute Resolution 2018-2, 2018 Version of the Standard Operating Procedures for Northern Berks Regional Police. All Commissioners voted, “Aye.” Motion carried.

**NEW BUSINESS**

Joseph Rudderow made a motion, seconded by Granville Sandridge to incorporate a moment of silence after the pledge to the flag to remember all fallen first responders. All Commissioners voted, “Aye.” Motion carried.

**GOOD OF THE ORDER**

**EXECUTIVE SESSION** 7:00 PM-8:28 PM

Personnel – No Action

**ADJOURNED**

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

7:25 PM. All Commissioners voted, “Aye.” Motion carried.

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, Ballinger Thomas, P.C.