**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, Angel Toro

Chairman Claude Beaver called the May 11, 2015 Northern Berks Regional Police Commission Meeting to order at 7:00 PM in the Ontelaunee Township Meeting Room.

**PLEDGE TO THE FLAG**

**FOR THE RECORD** This meeting is being audio recorded by the NBRPD Commission and audio/video recorded by the NBRPD Association.

**MINUTES – 2015 April Meeting Minutes** Prior to the motion to approve the minutes, Ruth Manmiller made the following correction to the minutes; Page # 2, NBRPD Association #2 the word “upcoming” should be changed to “unified”

Gary Hadden made a motion, seconded by Shawn McMurtry approving the April 2015 Commission Meeting with the above mentioned correction. All Commissioners voted, “Aye.”

**TREASURER’S REPORT**  Ruth Manmiller presented the 2015 April Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and bill payments. Shawn McMurtry made a motion, seconded by Gary Hadden approving the 2015 April Treasurer’s report as presented. All Commissioners voted, “Aye.”

**CHIEF’S REPORT**  The Chief read the April 2015 Activity Report and reported on arrests made since the March 2015 Commission Meeting;

4/15/2015 MVA, H&R, DUI .185 – Pottsville Pike & Snyder Road, Ontelaunee Twp.

4/20/2015 DUI.148, Speeding – Pottsville Pike, Ontelaunee Twp.

4/20/2015 MVA, DUI .141 – N. Schuylkill Ave. & Chestnut Street, Leesport Borough

4/25/2015 Red Light Violation, Fleeting, Resisting Arrest - Allentown Pike, Maidencreek Twp.

5/05/2015 Speeding, Possession, Paraphilia – Pottsville Pike & E. Wall Street, Leesport Borough

5/06/2015 Vandalism, DUI .133 – Slater Road & Bowers Road, Ontelaunee Twp.

Chief commented;

* 4/24/2015 Labor Agreement posted
* Parking concerns discussed at the closed bridge area of Calcium Road (Maidencreek Road side), Maidencreek Twp.
* Parking concerns discussed in the area of Horizons Dance Conservatory, Railroad Ave., Leesport Borough
* Hope to present applicant for hire during the June Commission meeting

**CORRESPONDENCE** None

**BUSINESS FROM THE FLOOR**

**NBRPD ASSOCIATION**

Angel Toro informed the Commissioners of the recent Labor Relations document signed at the April Commission meeting excluded certain individuals (Chief, Secretary, Part Time Officers and Regular Part Time Officers) however; Regular Part Time Officers may not be excluded from negotiations. He is currently working to have the language amended because per the Labor Relations Board “Regular Part Time Officers” can’t be excluded from negotiations.

The Solicitor questioned if this language is in the existing mutual agreement between the Commission and Association.

Angel Toro stated the language is part of the act. At this point everything is on hold until he finds out more pertaining to the language change.

**OLD BUSINESS**

**Resolution 2015-1 – Pension Plan Assumption Change**

Tom Zimmerman of Conrad Siegel Actuaries, actuary for the Northern Berks Regional Police Pension Plan, recommended a change the actuarial assumption interest rate for January 1, 2015 valuation report from 8% to 7.5%. This decision must be made in order for the pending actuarial report to be completed.

Gary Hadden made a motion, seconded by Shawn McMurtry authorizing the Chairman to sign the actuarial assumption percentage change from 8% to 7.5% as presented by Conrad Siegel Actuaries and for all Commissioners to sign Resolution 2015-1 as presented. All Commissioners voted, “Aye.” Motion carried.

**NEW BUSINESS**

**NBRPD ASSOCIATION**

Angel Toro asked if he could discuss administration issues with just the Commissioners during Executive Session.

The Commissioners and Solicitor felt his request may be a violation of the Sunshine Act because it did not follow guidelines set for Executive Sessions. The Commission and Solicitor agreed to conduct an Executive Session to discuss his request under personnel concerns.

**EXECUTIVE SESSION - 7:31 PM- 7:48 PM - Personnel**

The Solicitor instructed Angel Toro to submit the Association’s administration issues in writing via an email to the Chief - first to follow the “Chain of Command.” The Chief will then forward the email to the Solicitor, and the Solicitor will forward to the Commissioners for discussion at the June Commission Meeting. Upon review of the Association’s email, it will be decided if the issues are truly Executive Session material.

**ADJOURN** Shawn McMurtry made a motion, seconded by Gary Hadden to adjourn the meeting at 7:50 PM. Motion carried.

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.