**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 June 8, 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 May Meeting Minutes**

Gary Hadden made a motion, seconded by Shawn McMurtry approving the May 2015 Commission Meeting. All Commissioners voted, “Aye.”

**TREASURER’S REPORT**  Ruth Manmiller presented the 2015 May 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 May Treasurer’s report as presented. All Commissioners voted, “Aye.”

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

5/15/2015 DUI, Reckless Driving, Speeding – RT 61 & Shackamaxon Street, Leesport Boro

5/18/2015 DUI .290, Open Container – RT 61 & Ashley Way, Ontelaunee Twp.

5/19/2015 (2) Bad Checks written on closed accounts – Maidencreek Twp.

5/19/2015 Hit & Run, No License, Concealed Weapon – Maidencreek Twp.

5/26/2015 Burglary Charges filed – Maidencreek Twp.

5/29/2015 Open Container, Suspended, Refused Blood Test – Ontelauee Twp.

5/29/2015 DUI .300 – Maidencreek Twp.

6/4/2015 DUI .245 – Ontelaunee Twp.

6/4/2015 Assault – Maidencreek Twp.

6/7/2015 Speeding, Marijuana – Ontelaunee Twp.

6/7/2015 DUI .133 – Ontelaunee Twp.

6/7/2015 Speeding, Marijuana – Ontelaunee Twp

The Chief commented and discussed the following;

* Requested an Executive Session for Personnel issues
* 6/3/2015 Sgt. Mohl along with several other police departments conducted a very successful truck detail on Rt 222
* Lines were painted on Rt 222 in the area of Super Duper to be utilized for speed enforcement in the future.
* Traffic counter will be installed to monitor detoured traffic as a result of the West Shore Drive Bridge closure.
* Parking issues near the Horizons Dance Conservatory, Railroad Ave. Leesport Borough are being monitored. One report is that the attendance is down so parking has not currently been an issue.
* Charles Berger mentioned that school is out and youth activity has increased.
* A recently installed a basketball court on the parking lot of the Trinity Bible Fellowship is causing noise and trash problems; police have been advised to monitor activity after dark.

**CORRESPONDENCE**

* Tom Zimmerman, actuary for the NBRPD Pension Fund completed and forwarded the Actuarial Report as of January 1, 2015 with a list of all participants. As a result of the Commissioners amending the percentage assumption from 8% to 7.5% future MMO’s could realize a $10,000.00 saving assuming the payroll growth remains constant and the officers continue to contribute 2% of their wages to the fund; and of course the State funding continues as it has in the past. His cover letter outlining this information was provided to the Commissioners and Solicitor and copies of the reports will be provided upon request.
* Ruth Manmiller advised the Chief, Commissioners and Solicitor that she received a letter from the NBRPD Association president requesting several documents by June 19, 2015.
* The Solicitor included she had received correspondence from the NBRPD Association president as well. This correspondence was in response to the Commissioners request, to determine if the NBRPD Association President’s request to discuss administrative issues during an executive session was permissible.

**BUSINESS FROM THE FLOOR**

**NBRPD ASSOCIATION**

Angel Toro, NBRPD Association President stated for the record that he did follow through with the Commissioners request to submit a letter for his request to discuss administrative issues with the Commission in executive session.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**FOR THE GOOD OF THE ORDER**

The Solicitor stated for the record; negation meetings between the NBRPD Association and the NBRPD Commission were conducted on May 27, 2015 and June 3, 2015. A future negation meeting is scheduled for June 29, 2015 at 7:30PM.

**EXECUTIVE SESSION - 7:19 PM- 8:22 PM - Personnel**

**ADJOURN** Gary Hadden made a motion, seconded by Shawn McMurtry to adjourn the meeting at 7:19 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.