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

**GUESTS:** Francis A. Scott, Diana Rollins – DaBrian Marketing, David Reichlein, Marge Rumbaugh-Reporter, Donna Culp, Captain James Cecchini, Mark DeBlasi, Melissa Vaka, Cory Deily, Kenneth Stoudt, David J. Reimer, Sr., Ronald Mohl, Joan Campbell, Angel Toro, Joseph M. Brown, Vickie Sorberg, Bryan Althouse, Susan Althouse.

**Call to Order:** Gary Hadden called the May 13, 2019 Northern Berks Regional Police Commission meeting to order at 6:30PM.

**Pledge to the Flag**

**Moment of Silence**

**Meeting is being recorded for the minutes**

**Executive Session Conducted 6:35PM – 8:14PM - Litigation**

**MINUTES**

**April 8, 2019 Commission Meeting Minutes**  Heidi Fiedler made a motion, seconded by Granville Sandridge approving April 8, 2019 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the April 2019 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments throughout the month. Heidi Fiedler made a motion, seconded by Granville Sandridge approving the April 2019 Treasurer’s report. Ruth reported that NBRPD received a refund check of $17,685.15 from Benecon Health Insurance. All Commissioners voted, “Aye.” Motion carried.

**CHIEFS REPORT**

Chief Horner read the April 2019 Department Activity Report and addressed items listed below.

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS **331**

Maidencreek 248 Maidencreek 133 VEHICLE CONTACTS **585**

Ontelaunee 174 Ontelaunee 111 ARRESTS **6**

Leesport 82 Leesport 110 MILEAGE **11,168**

Administrative 20 **Total 354** FUEL **1164.62**

**Total 524**

**Fines Collected**

**Maidencreek $2,478.45 Ontelaunee $4,091.26 Leesport $1,826.34**

**Additional Activities throughout APRIL & MAY**

* Aggressive Driving conducted in all three municipalities
* #13 (2014 Chevrolet) Estimate $5,842.24 to repair. Need a decision.
* Chief was unsuccessful in his searched for Web page presentations
* Sgt. Det. Wood & Chief visited the Blandon Senior Citizens in May – Fraud Presentation
* Officer Moris & Officer Drazenovich participated in a mock motor vehicle accident at SV High School.
* Discussion: Future Testing – need for officers
* Permission to post a Corporal position.
* One Officer has returned to work however; there are 3 officers out.
* Reading Eagle : Charges filed on 2018 Crash that killed the Reading Fire Fighter
* Leesport Bridge has opened; Official Ribbon cutting date to be set. Speed is being monitored.
* Majority of the officers attended – Identifying and Mitigating Anti-Government Extremism
* Motion to take Gregory Folk off of Probation effective 6/3/2019.
* Policies and Procedures for Public Comment at Police Commission Meetings read.
* Chief Horner read Commissioner Hadden’s letter to Angel Toro about discussing police business with Commissioners and/or members of the public.
* As requested by Commissioner Feidler; Chief Horner was sent an email to the department to visit the Maidencreek Township Office when possible as a means of Community Policing.

**Unit# 13-Repair**

Granville Sandridge made a motion, and seconded by Gary Hadden to repair Unit #13 as estimated for $5,842.24. All Commissioners voted, “Aye.” Motion carried.

**Web Page Design**

As instructed, Chief Horner obtained 3 proposals for a new web page design and requested presentations from contributors. Only one gave a presentation. Granville Sandridge made a motion, and seconded by Gary Hadden to accept DeBrian Marketing’s proposal of $4,051.00 for a new NBRPD web page. The proposal will be paid in installments as outlined in the proposal. Commissioner Hadden and Commission Sandridge voted, “Aye.” Commissioner Heidi Feidler abstained. Motion Carried.

**Officer Greggory Falk**

Granville Sandridge made a motion, seconded by Heidi Feidler to take Greggory Falk off Probation effect June 3, 2019. All Commissioners voted, “Aye.” Motion carried.

**Corporal Position.**

The Chief asked permission to promote an officer to a Corporal Position to prepare for Sgt. Mohl’s retirement in May 2020. Commission agreed to discuss in executive session.

**Shooting Range**

Chief Horner and Sgt. Mohl were approached by Zwicky Processing and Recycling Co. to build a shooting range exclusively for NBRPD on his property and at his expense. Due to a concerned citizen’s complaint and Maidencreek Township zoning regulations the project will be abandoned.

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

* Angel Toro presented Michael Cardona’s letter to the Commission.
* Cory Deily, Ontelaunee Township resident commented that Northern Berks Regional Police is the best police department under the new leadership – Chief Horner. He works with numerous police departments and none match the professionalism provided by Northern berks Regional Police.
* Bryan Althouse commented that he is seriously considering moving to Ontelaunee Township. One of the deciding factors is the Northern Berks Regional Police Department and Chief Horner.
* David Reichlein commented on the job Chief Horner is doing for Northern Berks Regional Police.

**OLD BUSINESS**

**Resolution – Records Retention**

The Solicitor presented a Records Retention Resolution for the Commission’s approval to control any recording (audio, video and/or meeting notes for the meeting). Since a resolution number had not been assigned, action was tabled till the next meeting.

**NEW BUSINESS**

**National Night Out**

Gary Hadden made a motion, seconded by Granville Sandridge authorizing the Chief to move forward with planning National Night Out for 2019. All Commissioners voted, “Aye.” Motion carried.

**Executive Session Conducted 9:15PM-10:23PM - Litigation**

**ADJOURNED**

Heidi Fiedler made a motion, seconded by Granville Sandridge to adjourn the Commission Meeting

at 10:23 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.