**PRESENT:** Gary Hadden-Ontelaunee Township 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, Robert Wood

**Call To Order;** Gary Hadden called the May 14, 2018 Northern Berks Regional Police Commission meeting to order at 6:00 PM.

**Pledge to the Flag**

**Moment of Silence**

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

 Special Meeting 5/2/2018 – Personnel

 Executive Session 5/3/2018 - Personnel

**MINUTES**

**April 9, 2018 Meeting Minutes**

Joseph Rudderow made a motion, with the following correction; remove “No additional work is warranted at this time” in 222 Roundabouts section on page 2. With the correction noted; Granville Sandridge seconded the motion approving the April 9, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**EXECUTIVE SESSION 6:05 PM – 6:35 PM - Personnel**

No Action

Gary Hadden called the May 14, 2018 Northern Berks Regional Police Commission meeting back in session at 6:35 PM.

**MINUTES**

**May 2, 2018 Special Meeting Minutes**  Joseph Rudderow made a motion, seconded by Granville Sandridge approving the May 2, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the April 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 April 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 224

Maidencreek 255 Maidencreek 128 VEHICLE CONTACTS 413

Ontelaunee 202 Ontelaunee 64 ARRESTS 12

 Leesport 86 Leesport 42 MILEAGE 9088 Administrative 15 Total 234 FUEL 831.694

Total 558

 **Fines Collected**

**Maidencreek $3,219.82**

**Ontelaunee $2,170.13**

**Leesport $1,382.81**

**The Chief reported on the following:**

**APRIL/MAY**

1. Motion to offer conditional employment to Greggory Falk – start date of 6/3/2018

Granville Sandridge made a motion and seconded by Joseph Rudderow authorizing the Chief to offer conditional employment to Greggory Falk with a start date of 6/3/2018. All Commissioner voted, “Aye.” Motion carried.

Joseph Rudderow questioned the status of the two probationary officers. Chief Horner reported that one officer is on the street and the second should be assigned to street duty shortly.

1. **Officer Drazenovich** took it upon himself on his own time to participate in a meet and greet for Autism.
2. Speed details are being conducted throughout the entire NBRPD jurisdiction.
3. **Sgt. Mohl & Officer Nolan** participated in a “School Lock Down” simulation at the Fleetwood Area Middle School since NBRPD would be used as back up in this type of situation.
4. A long-time resident of Blandon witnessed a kind deed by one of our officers. **Officer Shea Nolan** stopped his police vehicle along Park Road w/lights flashing near the Andrew Maier Elementary School playground to retrieve a ball that had crossed over the fence.  Upon retrieving the ball (and a second one) he proceeded to talk with all the students and gave everyone a high five and then waited for the next set of students to come out for recess to give them a high five as well.

**Chief’s Report continued;**

1. Received the following post*: I just wanted to give a shout out to* ***Officer Parks****. It was most likely the end of his day and he was heading home. My daughter and her friend were outside hanging out, while the parents chatted. The boys were doing burpees and Officer Parks stopped to join in. He chatted with everyone for a moment and then went on his way. Those few minutes put smiles on everyone’s faces. The kids got quite q kick out of it. A big thank you to him for having a positive presence and letting the kids know that you are real people. That you are good people. That you are real people.*
2. Advisory: Alan Shinkus and Sgt. Wood applied for the Detective with one year probation.
3. Randy Wentzel posted a “Thank You” to the NBRPD for assisting in locating his missing granddaughter. **Sgt. Mohl, Chief Horner and Officer Nolan**
4. Must purchase (2) new hand units @ $9,305.96. We will attempt to apply for a grant for assistance in the purchase.

Commissioners agreed to take action on the hand units at the next meeting.

1. Decals on all vehicle completed – one additional vehicle was added (#7)
2. National Night will be held on the Rajah property, plans are in progress
3. Speed Signs very effective
4. Office Nolan and Officer Stankiewicz will qualify w/AR15
5. Three slots have been reserved for Officer Stankiewicz, Officer Nolan and future officer for speed timing class.

Granville Sandridge reported he will be contacting Representative Judy Schwank for assistance financially or obtaining a grant to purchase a Plate Reader.

**CORRESPONDENCE**

NONE

**BUSINESS FROM THE FLOOR**

NONE

**OLD BUSINESS**

Decals – Addressed during the Chief’s report

**NEW BUSINESS**

Conditional Employment – Greggory Falk - Addressed during the Chief’s report

**GOOD OF THE ORDER**

Joseph Rudderow reported he will not attend the June Commission Meeting.

Gary Hadden reported he will not attend the July Commission Meeting.

Decision to postpone or cancel the July Commission Meeting will be made at the June Commission Meeting.

**EXECUTIVE SESSION 7:05 PM – 8:15 PM - Personnel**

No Action

**ADJOURNED**

Joseph Rudderow made a motion, seconded by Gary Hadden to adjourn the meeting at

8:15 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.