**Present**: Commissioner Claude Beaver - Maidencreek Township, Commissioner, Gary Hadden - Ontelaunee Township Commissioner, Charles Berger – Leesport Borough Alternate Commissioner, Chief Scott Eaken, Ruth Manmiller-Secretary, and Solicitor Grace C. Hguyen Bond.

Chairman Claude Beaver called the August 10, 2015 Northern Berks Regional Police Commission Meeting to order at 7:01 PM in the Ontelaunee Township Meeting Room.

**PLEDGE TO THE FLAG**

**FOR THE RECORD** This meeting is being audio recorded by the NBRPD Commission.

**MINUTES – July 13, 2015 Meeting Minutes**

Charles Berger made a motion, seconded by Gary Hadden approving the July 13, 2015 Commission Meeting. All Commissioners voted, “Aye.”

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

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

7/19/15 DUI Possession, Paraphernalia - Park Road & Chipmunk Drive, Maidencreek Twp.

7/19/15 DUI .172, Speeding – Rt61 & Apple, Ontelaunee Twp.

7/19/15 DUI, Possession, Paraphernalia - Rt222 & Rt 73 Maidencreek Twp. (3 arrests)

7/19/15 DUI .206 – Rt 222/Schlegel Drive – Ontelaunee Twp.

7/23/15 Theft by Deception, Theft & Receiving – Schuylkill Valley EMS Leesport Borough

7/26/15 Hit & Run, Property Damage, Carless Driving – Rt 61 & Shackamaxon St. Leesport Borough

* Travis A Parks started his probation today, 8/10/2015.
* As a result of a Grant, speed enforcement is being conducted on state roads.
* The Enradd (Speed Timing Devise) is causing problems and should be repaired and/or replaced.
* Seven bullet proof vests must be replaced. A vendor will be contacted to review options.
* Claude Beaver questioned why the Commissioners were not involved with the oral interviews of the prospective hires. He was informed, if all three Commissioners would have been together, it would have been considered a meeting and then advertisement would have been necessary.

**BUSINESS FROM THE FLOOR**

None

**CORRESPONDENCE**

None

**OLD BUSINESS**

**New Vehicle**

The Chief reported he is in the process of purchasing a 2016 Ford SUV to replace the 2004 Chevy Tahoe (127,110 + miles) for $27,464.00. He is estimating $10,000.00 to purchase necessary equipment.

**NEW BUSINESS**

**Commissioners Requested:**

1. Copies of the SOP’s
2. Watch for speeding on Main Street in Leesport Borough
3. Check on commercial vehicles constantly parking on Katylyn Lane
4. Requested draft minutes email prior to the meeting so they have time to review.

**ADJOURN** Gary Hadden made a motion, seconded by Charles Berger to adjourn the meeting at 7:26 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.