**Present** Commissioner Claude Beaver - Maidencreek Township, Commissioner Gary Hadden - Ontelaunee Township, Shawn McMurtry – Leesport Commissioner, Chief Scott Eaken, Ruth Manmiller-Secretary, and Solicitor Whitney Rahman.

**Guest** Diane Hollenbach – Maidencreek Alternate, Ronald Mohl, Dori Angelis, Charles Berger – Leesport Alternate and Sandra Weiser

Claude Beaver opened the October 13, 2014 Northern Berks Regional Police Commission Meeting 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.

At this time the Northern Berks Regional Police Commissioners welcomed Shawn R McMurtry as

the new Police Commissioner for Leesport Borough.

**MINUTES – September 8, 2014 Commission Meeting**

Gary Hadden made a motion, seconded by Claude Beaver, to approve the September 8, 2014 Commission meeting minutes. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**

Ruth Manmiller presented the September 2014 Treasurer’s report that included the fund balances,

year to date budget report, and documentation of all transactions and bill payments.

Gary Hadden made a motion, seconded by Claude Beaver, to approve the September 2014 Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

**CHIEF’S REPORT**

The Chief read the September 2014 Activity Report and commented on the following;

 9/09/14 - Refused DUI – 222 & 73, Maidencreek Township

 9/10/14 – Hit & Run – McDonald’s Pottsville Pike, Ontelaunee Township

 9/11/14 – Marijuana Plants confiscated – 5311 Pottsville Pike, Ontelaunee Township

 9/24/14 - DUI .145 – Cottage Lane, Ontelaunee Township

 9/24/14 – Burglary – East Wesner Road, Maidencreek Township

 9/25/14 – DUI .178/MVA - Park Road & Rt 73, Maidencreek Township

 9/25/14 - Indecent Assault – St. Joseph’s Medical Center, Maidencreek Township

 9/27/14 – MVA/Heroin Possession – Allentown Pike, Maidencreek Township

 9/30/14 – Theft – Redner’s Corporate Office, Maidencreek Township

10/04/14 – DUI .175 - Pottsville Pike & Snyder Road, Ontelaunee Township

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

**Fleetwood Bank Signature Cards**

Claude Beaver and Gary Hadden signed new signature cards.

**Police Vehicles**

The Chief commented he would like to have Kerry Hertzog take the (3) retired Police vehicles will be an Auto Auction. This process is cost effective with less hassle. Gary Hadden made a motion, seconded by Sean McMurtry to have Kerry Hertzog take the (3) retired police vehicles to an Auto Auction. All Commissioners voted, “Aye.” Motion carried.

**NEW BUSINESS**

**Ordinance 2014-1 – Spouse description for NBRPD Pension Plan Document**

The Northern Berks Regional Police Department in order to continue its compliance with state law, desires to enact an amendment to the NBRPD Plan (Chapter 1, Article 1.8) recognizing the definition of spouse under the laws of the Commonwealth of Pennsylvania. Gary Hadden made a motion, seconded by Shawn McMurtry to enact Ordinance 2014-1 spouse description for the NBRPD Pension Plan Document. All Commissioners voted, “Aye.” Motion carried.

**2015 Budget**

Chief Eaken presented the 2015 NBRPD Budget to the Commissioners. He asked if there were any questions, since they had received a draft copy several days to review.

Gary Hadden noted that some of the year to date numbers (mainly wages) are rather low and does he anticipate a surplus from the 2014 Budget.

The Commissioners also questioned if the additional officer was included in this budget.

The Chief informed the Commissioners that an additional officer was included in the 2015 Budget, and the year to date wage amounts will change dramatically within the last quarter of this year due to several holidays & birthdays.

The Chief also discussed the need to replace a patrol car and a vehicle for Sgt. Mohl (extended cap truck or SUV).

Claude Beaver requested a list of vehicles with current mileage.

**ADJOURN**

Gary Hadden made a motion, seconded by Shawn McMurtry to adjourn the meeting at 7:51 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.