**PRESENT:** Gary Hadden- Ontelaunee Township Commissioner, Joseph Rudderow- Maidencreek Township Commissioner, Granville Sandridge-Leesport Borough Commissioner, William Kline- Ontelaunee Township Alternate Commissioner, Diane Hollenbach - Maidencreek Township Alternate, Charles Berger - Leesport Borough Alternate, Chief Brian Horner, Ruth Manmiller-Secretary, and Whitney Rahman-Solicitor.

**GUESTS:** Francis Scott, Robert Wood

**Call to Order:** Gary Haddencalled the August 13, 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.

**MINUTES**

**July 9, 2018 Meeting Minutes**

Joseph Rudderow made a motion, and seconded by Granville Sandridge approving the July 9, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the July 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, and seconded by Granville Sandridge approving the July 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 204

Maidencreek 339 Maidencreek 72 VEHICLE CONTACTS 294

Ontelaunee 184 Ontelaunee 50 ARRESTS 8

 Leesport 77 Leesport 20 MILEAGE 9823 Administrative 32 Total 142 FUEL 830.246

Total 632

 **Fines Collected**

**Maidencreek $1,913.60**

**Ontelaunee $2,346.66**

**Leesport $489.32**

**BUSINESS FROM THE FLOOR**

NONE

**OLD BUSINESS**

**Parking Tickets –** The Chief is working on Local Parking Tickets. Each municipality will have to enact an ordinance, tickets must be printed, and a few minor details must be addressed prior to implementing. Additional work has not been completed to date.

**Impound Building Addition –** Gary Hadden reported that Ontelaunee Township will move forward with the additional for a secure impound area for the Police within the next 8-10 weeks.

**Detective Position** – Sgt. Robert Wood, Officer Shinkus and Officer William Dillman were interviewed by the independent Chief’s panel. In review of the interviews; Chief Horner recommended Sgt. Robert Wood for the detective’s position.

Joseph Rudderow made a motion, and seconded by Granville Sandridge to appoint Sgt. Robert N. Wood, Jr. at the new Detective Sergeant for the Northern Berks Regional Police. All Commissioners voted, "Aye.” Motion carried. Chief Horner will notify all candidates of the Commission’s decision.

**NEW BUSINESS**

**National Night Out –** Chief Horner reported that our first National Night Out was a success. An estimated 1200 people attended and over 35 vendors were involved. Leesport Diner, and Steve Moyer Subaru were our top financial contributors and the Rajah Shrine Complex donated the used of their beautiful complex. Looking forward to 2019!

**Executive Session** – 6:15 PM – 7:30 PM

Joseph Rudderow made a motion, and seconded by Granville Sandridge to contact Pat Harvey for a legal opinion dealing with a personnel matter not to exceed $1,500.00. All Commissioners voted, “Aye.” Motion carried.

Joseph Rudderow made a motion, and seconded by Granville Sandridge authorizing the Solicitor to contact Pat Harvey for a legal opinion and response to a personnel matter. . All Commissioners voted, “Aye.” Motion carried.

**GOOD OF THE ORDER**

The Commissioners congratulated Robert Wood on his promotion to Detective Sergeant for the Northern Berks Regional Police.

**ADJOURNED**

Joseph Rudderow made a motion, seconded by Granville Sandridge to adjourn the meeting at

7:35 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.