**Present** Commissioner Rodney Younker - Ontelaunee Township, Commissioner Joseph Rudderow - Maidencreek Township, Alternate Claude Beaver – Maidencreek Township, Commissioner Glen Moyer - Leesport Borough, Alternate Charles Berger – Leesport Borough, Chief Scott Eaken, and Ruth Manmiller-Secretary, Whitney Rahman - Solicitor.

**Guest** Diane Hollenbach, Robert Wood, Chris Kline

Joseph Rudderow opened the October 14, 2013 Northern Berks Regional Police Commission Meeting at 7:00 PM in the Ontelaunee Township Meeting Room.

**PLEDGE TO THE FLAG**

Glen Moyer made a motion, seconded by Rodney Younker appointing Blakinger, Byler & Thomas, P.C. as legal counsel for the Northern Berks Regional Police Commission. All Commissioners voted, “Aye.” Motion carried.

**FOR THE RECORD**

This meeting is being audio recorded by the NBRPD Commission and audio/video recorded by the Northern Berks Regional Police Association.

**MINUTES – September 9, 2013 Commission Meeting**

Glen Moyer made a motion, seconded by Rodney Younker, to approve the September 9, 2013

Northern Berks Regional Police Commission Meeting Minutes, upon verification of the conclusion time the executive session. All Commissioners voted, “Aye.” Motion carried.

### TREASURER’S REPORT

Ruth Manmiller presented the September 9, 2013 Treasurer’s Report that included the fund balances, the year to date budget report, and documentation of all transactions and payment of bills.

Rodney Younker made motion, seconded by Glen Moyer, to approve the September 2013 Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

**CHIEF’S REPORT**

The Chief reported on September monthly activities and provide information on the following;

1. Rifles have arrived
2. District Attorney John Adams will pay for (5) of the Rifles with Drug Forfeiture Funds and plans to attend the November meeting to present payment.
3. Ammo was ordered, there is a delay in delivery due to high demand
4. All Entry Tools have arrived
5. Information is being reviewed for night sights and slings for the new rifles.

**CORRESPONDENCE** – Pension information from PFM advisors.

**OLD BUSINESS**

**DCED Report of Northern Berks Regional Police**

Rodney younker made a motion, seconded by Joseph Rudderow to move forward with the DCED report for the Northern Berks Regional Police Department.

Questions on the motion;

1. Glen Moyer – Who would do the study? There should be one person from each municipality that would be the main contact person.
2. Glen Moyer – Would the Commission have a say (vote) on whom the DCED chooses for the review? Glen prefers that he individual is not from Berks County.
3. Glen Moyer and Charles Berger will take the information back to Leesport Council for their vote to move forward with the review. They will report back at the November meeting.

Since the motion for this issue must be unanimous, no action was taken.

**NEW BUSINESS**

**EXECUTIVE SESSION** (**7:20 PM – 8:20 PM)** Personnel

**2014 Draft Budget**

Chief Eaken presented the 2014 DRAFT Budget to the Commissioners. He provided an additional informational sheet to help explain how he arrived at the figures and a possible funding scenario for each municipality to consider. The Chief has anticipated with the remaining funds from the 2013 budget and remaining funds in the Vist Money Market Account (maintain a balance of $100,000.00), some funds could be returned to the municipalities. The Commission directed the Chief to prepare; Option One Budget reflecting decisions made this evening and an Option Two Budget reflecting the decisions made this evening, a replacement officer, and three vehicles. The Chief promised to prepare both options and deliver to each municipality on Tuesday.

**ADJOURN**

Rodney Younker made a motion, and seconded by Glen Moyer to adjourn the meeting at 9:15 PM.

**EXECUTIVE SESSION** (**9:15 PM – 10:05) –** Personnel

Prepared and Submitted By,

Ruth M Manmiller CC: Maidencreek Township Board of Supervisors

Northern Berks Regional Police Ontelaunee Township Board of Supervisors

 Leesport Borough Council

 Diane Hollenbach, Maidencreek Township

 Nicole Schwenk, Ontelaunee Township

 Sandra Weiser, Leesport Borough

 S. Whitney Rahman

 NBRPD Association