**Present** Commissioner Joseph Rudderow - Maidencreek Township, Alternate Claude Beaver Commissioner Rodney Younker - Ontelaunee Township, Alternate William Klein

Commissioner Glen Moyer - Leesport Borough, Alternate Charles Berger

Chief Scott Eaken, Ruth Manmiller-Secretary, and Solicitor Whitney Rahman.

**Guest** Diane Hollenbach, Robert Wood

Joseph Rudderow opened the November 11, 2013 Northern Berks Regional Police Commission Meeting at 7:00 PM in the Ontelaunee Township Meeting Room.

**PLEDGE TO THE FLAG AND IN HONOR OF VETERAN’S DAY A MOMENT OF SILENCE**

**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 – OCTOBER 14, 2013 Commission Meeting**

Rodney Younker made a motion, seconded by Glen Moyer, to approve the October 14, 2013

Northern Berks Regional Police Commission Meeting Minutes. All Commissioners voted, “Aye.” Motion carried.

### TREASURER’S REPORT

Ruth Manmiller presented the October, 2013 Treasurer’s Report that included the fund balances,

the year to date budget report, and documentation of all transactions and payment of bills.

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

**CHIEF’S REPORT**

The Chief reported:

1. 10/30/2013 10:20PM Leesport Turkey Hill was robbed. Investigation still active through State Police.
2. Vehicle #14 damaged when avoided hitting a deer. First auto insurance claim since 2008
3. Chief attended Ontelaunee Township Budget Meeting.
4. Chief will attend Leesport Borough Workshop meeting 11/13/2013 (Budget & Report)

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

**DCED Report of Northern Berks Regional Police**

Joseph Rudderow asked if the study concerns had been discussed by the respective municipalities;

1. Glen Moyer – The chief will be attending our workshop meeting and at that time the Budget options and our concerns about the study will be discussed. Should Leesport Borough agree to the DCED study, what obligation does the study put on the Commission?
2. Joseph Rudderow – The study would be used as a guide to help clarify deficiencies – like a snap shot. The Commission would have to take into consideration all suggestions before taking any type of action would be taken. I could not ignore the suggestions however; it would have to be decided if the action suggested was affordable. It would be a guide for the future.
3. Rodney Younker – We do not have to act on it. We need to know.
4. Chief – It’s a suggestion, the municipalities still have a say. Upon checking with Ron Stern from DCED, also stated that the study might suggest action is a certain area of the police department however; the municipality still has the say – there is not obligation.
5. Rodney Younker – An outside person will do the study.
6. Glen Moyer – It does not tie our hands – merely a suggestion.
7. Joseph Rudderow – It’s a snap shot providing good information to be used to make informed decisions both on strengths and weaknesses. I want this in the December Agenda to make a decision.

**2014 Budget – Option 1 or Option 2**

Rodney Younker urged Leesport Borough to make a decision by the December meeting as time is running out. This action must be a unanimous. I know Ontelaunee is in favor of Option 2.

Joseph Rudderow stated that Maidencreek is also in favor of Option 2.

Glen Moyer asked why the Overtime budget item decreased. The Chief stated, “In assuming that the Commission and Association will agree to continue the 12 hours shifts, it would be safe to reduce this budget item.”

**NEW BUSINESS**

District Attorney John Adams presented the Commission with a check for $4,724.00 as a contribution towards the purchase of Colt M4Cardine guns for the department. The department recently purchased (8) Colt M4Cardine guns, this contribution from the Drug Forfeiture Fund will pay for (5) of them.

**EXECUTIVE SESSION** (**7:33 PM – 7:50 PM)** Personnel

**ADJOURN**

Glen Moyer made a motion, and seconded by Rodney Younker to adjourn the meeting at 7:50 PM.

**EXECUTIVE SESSION** (**7:50 PM –9:58 PM)**

Northern Berks Regional Police Commission met with the Northern Berks Regional Police Association

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