**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 Whitney Rahman.

**Guest:** Grandville Sandridge, Diane Hollenbach

Chairman Claude Beaver called the October 12, 2015 Northern Berks Regional Police Commission Meeting to order at 7:00 PM in the Ontelaunee Township Meeting Room.

**PLEDGE TO THE FLAG**

**FOR THE RECORD** 1. This meeting is being audio recorded by the NBRPD Commission.

2. Commission conducted an executive session 9/22/15 for the purpose of contract negotiations

**MINUTES – September 14, 2015 Meeting Minutes**

Gary Hadden made a motion, seconded by Charles Berger approving the September 14, 2015 Commission Meeting. All Commissioners voted, “Aye.” Motion carried

**TREASURER’S REPORT**  Ruth Manmiller presented the September 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 September 2015 Treasurer’s report as presented. All Commissioners voted, “Aye.” Motion carried

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

9/20/15 Simple Assault, Harassment – North Centre Ave, Leesport Borough

9/24/15 DUI .087/Crashed Parked Vehicle – Cornerstone Dr. Maidencreek Twp.

9/24/15 DUI .150/Crash – Dries Road & RT 222, Maidencreek Twp.

9/27/15 Suspicious person/Act 64 – Turkey Hill, Leesport Borough

9/27/15 Theft of $8243.50 – Sheetz, Ontelaunee Twp.

10/6/15 DUI .095 – Rt61 & Wall St, Leesport Borough

10/7/15 DUI/Crash – Patrol vehicle struck by DUI operator – Park Road, Ontelaunee Twp.

10/11/15 Simple Assault/Road Rage – Rt61 & Cross Keys, Ontelaunee Twp.

10/12/15 Retail Theft, Second Offence – Redner’s, Ontelaunee twp.

* Enradd is repaired
* Unit #8 is currently having equipment installed
* Unit# 1 equipment has been ordered and hope to take delivery of vehicle near the end of October

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

None

**EXECUTIVE SESSION 7:15 PM – 7:28 PM**

Personnel

**NEW BUSINESS**

The 2016 Northern Berks Regional Police Budget was presented to the Commissioners with instructions to review and distribute to the respective secretaries, supervisors and/or council. The Chief stressed to the Commissioners to contact him with any questions or concerns pertaining to this budget, in hopes that the 2016 budget can be passed at the November 2015 Commission meeting.

**ADJOURN** Gary Hadden made a motion, seconded by Charles Berger to adjourn the meeting at 7:48 PM. Motion carried.

**EXECUTIVE SESSION 7:48 PM – 8:29 PM**

Personnel

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

 Ontelaunee Township Secretary

 Sandra Weiser, Leesport Borough Secretary

 S. Whitney Rahman, Blakinger, Byler & Thomas, P.C.