**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

Chairman Claude Beaver called the November 9, 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 10/20/2015,11/26/2015 (Phone Conference) and 11/4/2015 for the purpose of contract negotiations

**MINUTES – October 12, 2015 Meeting Minutes**

Gary Hadden made a motion, seconded by Charles Berger approving the October 12, 2015 Commission Meeting. All Commissioners voted, “Aye.” Motion carried

**TREASURER’S REPORT**  Ruth Manmiller presented the October 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 October 2015 Treasurer’s report as presented. All Commissioners voted, “Aye.” Motion carried. Ruth informed the Commissioners that the State Pension contribution was forwarded to the pension fund.

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

* Unit #8 – white Ford is ready for service
* Working on additional lenses for the light bar for the Tahoe that will be transferred to Maidencreek Township.
* White Ford that is replacing crashed unit#1 is being equipped, should be ready for service soon
* Received confirmation from insurance company that unit#14 has been totaled
* Several speed enforcements have been have been conducted since the Ennradd was repaired
* Speed enforcement will be conducted on West Wesner Road
* Recent daytime burglary occurred on Olinger Road, Ontelaunee Township
* Recent crash at Grove Road and Main St, Blandon resulted in a vehicle into a home on Main Street.
* Claude Beaver asked for speed enforcement on Rt 222 in the non-peek hours.
* Charles Berger asked about the return of injured officers. Chief informed him; one officer has returned and the other should be released this week.
* The Chief informed the Commissioners of another officer who injured on the job; no loss of work.

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

**2016 Budget**

The Chief asked the Commissioners to consider tentatively approving the 2016 Budget so he can move forward with vehicle replacement.

The Chief’s vehicle plan is as follows;

1. Unit #8 2004 White Tahoe was replaced under the 2015 budget
2. Unit #1 2010 Impala (crashed) replaced w/Ford SUV, insurance and 2015 budget. The Chief will pursue avenues seeking full reimbursement for this vehicle.
3. Unit #14 2008 Impala (crashed and determined total loss) replaced w/Ford SUV. The Chief will pursue avenues seeking full reimbursement for this vehicle.
4. Order (2) 2016 Impalas by December 3, 2015. Delivery in January 2016, payment will be made with 2016 budgeted funds. The Impalas are not as costly to replace because most of the equipment in the two 2007 vehicles will be transferred.
5. Chief noted that the (2) Impalas would be replacing unit#10 a 2007 with 120,000+ miles and needs transmission work and unit# 12 a 2007 with 100,000+ miles.

Charles Berger question when the vehicle fleet would be complete so the new vehicle budget item could be reduced in future budgets.

The Chief thought in 2017 the 2004 Red Tahoe should be replaced and by 2018 another vehicle could be replaced – barring unexpected occurrences like we had the past two months

**2016 Budget**

Gary Hadden made a motion, seconded by Charles Berger making tentative approval of the 2016 Budget. The Commissioners agreed that by making a tentative approval, it would allow Chief Eaken to move forward with vehicle purchases, and will allow adjustments to be made after the arbitration ruling. All Commissioners voted, “Aye.” Motion carried.

**NEW BUSINESS**

None

**EXECUTIVE SESSION 7:58 PM – 9:18 PM**

Personnel

Action as a result of the executive session;

Gary Hadden made a motion, seconded by Charles Berger authorizing the Solicitor to prepare a new employment contract with changes discussed for Ruth Manmiller. All Commissioners voted, “Aye.” Motion carried.

Gary Hadden made a motion, seconded by Charles Berger authorizing the Chief to amend the tentative 2016 Budget; item 501 to three sergeants and item 502 to ten officers. All Commissioners voted, “Aye.” Motion carried.

**ADJOURN** Gary Hadden made a motion, seconded by Charles Berger to adjourn the meeting at 9:18 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

Ontelaunee Township Secretary

Sandra Weiser, Leesport Borough Secretary

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