**Present**: Commissioner Claude Beaver - Maidencreek Township Commissioner, Gary Hadden - Ontelaunee Township Commissioner, Grandville Sandridge – Leesport Borough Alternate Commissioner, Chief Scott Eaken, Ruth Manmiller-Secretary, and Solicitor Whitney Rahman.

Chairman Claude Beaver called the November 9, 2015 Northern Berks Regional Police Commission Meeting to order at 7:02 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.

**MINUTES – November 9, 2015 Meeting Minutes**

Gary Hadden made a motion, seconded by Grandville Sandridge approving the November 9, 2015 Commission Meeting. All Commissioners voted, “Aye.” Motion carried

**TREASURER’S REPORT**  Ruth Manmiller presented the November 2015 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and bill payments. Grandville Sandridge made a motion, seconded by Gary Hadden approving the November 2015 Treasurer’s report as presented. All Commissioners voted, “Aye.” Motion carried.

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

11/15/2015 Simple Assault/DC/harassment – Hill Road, Maidencreek Twp.

11/16/2015 Theft/Criminal Trespassing/Instrument of Crime – Maidencreek TV, Maidencreek Twp.

11/17/2015 Theft - $35,000.00 – Ontelaunee Orchards, Ontelaunee Twp.

11/18/2015 Speeding/DUI.151 – Rt 222 north of Rt 61 – Ontelaunee Twp.

11/19/2015 Reckless Driving/DUI .085/Impersonating an officer- Rt 222 South, Maidencreek Twp.

11/22/2015 Drug/Drug Paraphernalia – Berkley Park Road, Ontelaunee Twp.

12/01/2015 Crash/DUI .151 – Water St, Maidencreek Twp.

12/03/2015 Crash/DUI .145 – Rt 61 & Rt 73, Ontelaunee Twp.

12/07/2015 Speeding/DUI .085 – Rt 222 South, Maidencreek Twp. (in the 40mph zone during off peak hour)

12/08/2015 Domestic/Terroristic Threats/DC/Harassment/Driving under Suspension – Turkey Hill, Maidencreek Twp.

12/09/2015 Drug/Drug Paraphernalia – Serving Warrant – E Wesner Road, Maidencreek Twp.

12/10/2015 Reckless Driving/DUI – Rt 222 between Schaeffer Road & Tamarack Blvd, Maidencreek Twp.

Car # 1 has been replaced and is in service

Car # 14 will arrive this week

Speed Enforcement conducted on West Wesner Road and Rt 222 in the 40mph zone during off peak hours

Chief is attempting to obtain a speed sign that will notify drivers of their speed

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

**2016 Budget**

A revised 2016 Budget was distributed reflecting the personnel changes made at the November Commission meeting. In addition; Commissioners were advised that the 2016 budget may change as a result of the arbitration ruling. The Chief will deliver copies to each municipality.

**NEW BUSINESS**

**Contract**

Solicitor reported a date has not been set for the arbitration hearing in 2016.

**GOOD OF THE ORDER**

The Chief notified the Commissioners he sent an informative letter of recent regulations Police will have to adhere to when they have a criminal in custody with an infectious disease to the DA Adams, Warden Quigley, Sheriff Weaknecht, Chief Heim, Chief Grunzig, and County Commissioners,

**EXECUTIVE SESSION 7:46 PM –**

Personnel

**ADJOURN** Gary Hadden made a motion, seconded by Grandville Sandridge to adjourn the meeting at 7:46 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.