**ATTENDING:** Chairman Gary Hadden-Ontelaunee Commissioner, Granville Sandridge-Leesport Commissioner, William Klein-Ontelaunee Alternate, Diane Hollenbach-Maidencreek Alternate, Ruth Manmiller-Secretary, and Whitney Rahman-Solicitor.

**Call to Order:** Gary Hadden called the November 4, 2017 Northern Berks Regional Police Commission meeting to order at 6:00 PM in the Ontelaunee Township meeting room.

Granville Sandridge made a motion and seconded by Diane Hollenbach authorizing the Chairman to sign Christopher P. Gerber, Esq. of SIANA\*BELLWOAR, Attorneys At Law engagement letter for the legal counsel. All Commissioners and Alternates voted, “Aye.” Motion carried.

**Executive Session 6:02 PM -6:05 PM – Litigation**

Diane Hollenbach made a motion, seconded by Granville Sandridge to adjourn the meeting at 6:05 PM. All Commissioners voted, “Aye.” Motion carried.

Respectfully submitted,

Ruth M. Manmiller

NBRPD Secretary

CC:

Diane Hollenbach, Maidencreek Township Secretary to distribute to Supervisors

Kim Berger, Ontelaunee Township Secretary to distribute to Supervisors

Sandra Weiser, Leesport Borough Secretary to distribute to Council

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