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

**GUESTS:** Francis Scott, Heidi Fiedler,

**Call To Order;** Gary Hadden called the November 13, 2017 Northern Berks Regional Police Commission meeting to order at 7:05 PM.

**Pledge to the Flag**

**For the Record:**

1. This meeting is being audio recorded for the NBRPD Commission Secretary.
2. A telecommunications conference was conducted 11/3/2017 1:00 PM - Litigation
3. The Commission conducted a public meeting 11/4/2017 6:00 PM - Litigation
4. The Commission met prior to the meeting - Litigation

**MINUTES**

**October 9, 2017 Commission Meeting Minutes**  Joseph Rudderow made a motion, seconded by Granville Sandridge approving the October 9, 2017 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**November 4, 2017 Commission Meeting Minutes**

Gary Hadden made a motion, seconded by Granville Sandridge approving the November 4, 2017 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the October 2017 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments. Joseph Rudderow made a motion, seconded by Granville Sandridge approving the October 2017 Treasurer’s report as presented and to pay all bills. All Commissioners voted, “Aye.” Motion carried

**CHIEFS REPORT**

Chief Horner read Department Activity Report and addressed items listed below.

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS 269

Maidencreek 327 Maidencreek 75 VEHICLE CONTACTS 526

Ontelaunee 249 Ontelaunee 60 ARRESTS 11

Leesport 80 Leesport 26 MILEAGE 6970

Total 656 Total 161 FUEL 700.248

 CRASHES 63

**CHIEFS REPORT, *continued***

**TOTAL FINES COLLECTED $5,816.27**

Maidencreek $1,551.94 Ontelaunee $2,216.60 Leesport $2,047.73

1. Ammo order received
2. Chief met with Fleetwood Area School District Administrators
3. All applicants have been notified by mail of their status in the testing/hiring process
4. Chief met with Fleetwood Bank Associates
5. Chief set up traffic control for “Toys for Tots” run
6. Chief and officers attended the Blandon Frolic
7. Chief met with Schuylkill Valles School Administrators
8. Chief presented an insight to Law Enforcement to a class at Schuylkill Valley School
9. Sgt. Wood completed the FTO program
10. Sgt. Mohl participated with Truck Details & DUI Check Point
11. Groundwork has begun on National Night Out
12. Chief was part of a panel discussion at Schuylkill Valley School hosted by Channel 69 News

“Screen-Ager” Subject dealing with excessive used of electronics by teen agers.

1. NBRPD participated in the Curt Rhine Memorial activities
2. Chief reminded the Commission that NBRPD is down (4) officers and must move forward in replacing them.

Joseph Rudderow passed along a complaint of speeding and careless driving on Park Road, the intersection of Rt. 73 especially during Deka shift changes. He also received another complaint of possible criminal activity taking place at the home/garage located at the intersection of Park Road and Rt 73.

The Chief once again reminded everyone to call the police when there are problems so the complaints may be handled in a timely manner.

**New Vehicles**

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chief to

purchase (2) 2018 Dodge Chargers per quote of $25,813.00 each. ($51,626.00).

All Commissioners voted, “Aye. Motion carried.

Joseph Rudderow question if the equipment removed from Units 4 & 6 may be used in the new vehicles. The Chief said most of the equipment could be reused.

Joseph Rudderow made a motion, seconded by Gary Hadden authorizing the Chief to trade

Unit #6 to Savage in hopes this could reduce the purchase price. All Commissioners voted, “Aye. Motion carried.

Gary Hadden recognized the efforts by Sgt. Robert Wood in the apprehension of a careless driver – later to discover the operator was on heroin while driving north on Rt. 61.

**CORRESPONDENCE**

The NBRPD received a thank you letter from the Leesport Area Historical Society for participating in the 10th annual Leesport Community Days.

**COMMENTS FROM THE FLOOR**

None

**OLD BUSINESS**

**2018 Budget**

The Commissioners decided to reapprove the 2018 Budget at the November Commission Meeting when all Commission representatives would be present.

Joseph Rudderow made a motion, seconded by Granville Sandridge approving the 2018 NBRPD

Draft “C” Budget as presented in the amount of $2,589,647.91. All Commissioners voted, “Aye. Motion carried.

**RESOLUTION 1-2017 – Municipal Risk Management Workers’ Compensation Pooled Trust**

The NBRPD has entered into an agreement with Municipal Risk Management Workers’ Compensation Pool Trust for Workers Comp coverage 2017/2018. The pooled trust required a resolution for the agreement.

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign the Resolution 1-2017 Municipal Risk Management Workers’ Compensation Pooled Trust. All Commissioners voted, “Aye. Motion carried.

**North Central Highway – DUI Enforcement**

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign the North Central Highway DUI Enforcement Project agreement for 10/01/2017-9/30/2018. All Commissioners voted, “Aye. Motion carried.

**EXECUTIVE SESSION 7:54 PM - 8:45 PM**

Following Action taken:

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Secretary to advertise the change of the meeting time for the December 11, 2017 Commission meeting to **6:00PM**. All Commissioners voted, “Aye.” Motion carried.

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign the health agreement between Northern Berks Regional Police Commission and Scott Eaken in the amount or $4,500.00. All Commissioners voted, “Aye.” Motion carried.

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign Ruth Manmiller’s 2018 Employment Contract. All Commissioners voted, “Aye.” Motion carried.

**ADJOURNED**

Granville Sandridge made a motion, seconded by Gay Hadden adjourning the meeting at

8:47 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.