**PRESENT:** Gary Hadden- Ontelaunee Township Commissioner, Joseph Rudderow- Maidencreek Township Commissioner, Granville Sandridge-Leesport Borough Commissioner, William Kline- Ontelaunee Township Alternate Commissioner, Diane Hollenbach - Maidencreek Township Alternate, Charles Berger - Leesport Borough Alternate, Chief Brian Horner, Ruth Manmiller-Secretary, and Whitney Rahman-Solicitor.

**GUESTS:**  Francis Scott

**Call to Order:** Gary Haddencalled the November 12, 2018 Northern Berks Regional Police Commission meeting to order at 6:00 PM.

**Pledge to the Flag**

**Moment of Silence**

**For the Record:**  This meeting is being recorded.

Executive Session conducted 11/12/2018 4:00PM – 6:00PM Litigation

**Executive Session: 6:05PM – 6:50PM -** Litigation

**MINUTES**

**October 8, 2018 Meeting Minutes**

Joseph Rudderow made a motion, and seconded by Granville Sandridge approving the October 8, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the October 2018 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, and seconded by Granville Sandridge approving the October 2018 Treasurer’s report as presented and to pay all bills. All Commissioners voted, “Aye.” Motion carried

**CHIEF’S REPORT**

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

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS 289

Maidencreek 332 Maidencreek 81 VEHICLE CONTACTS 394

Ontelaunee 187 Ontelaunee 57 ARRESTS 10

Leesport 75 Leesport 31 MILEAGE 9418 Administrative 18 Total 169 FUEL 950.88

Total 612

**Fines Collected**

**Maidencreek $2,407.88 Ontelaunee $2,813.33 Leesport $657.45**

**TOTAL FINES $5,878.66**

**OCTOBER/NOVEMBER**

1. Certificates of Appreciation delivered or mailed to National Night Out contributors and/or participants.
2. Pedestrian Crossing Signs provided by the state installed
3. School Bus stops are being monitored in all three municipalities
4. Seat Belt Teen Grant in operation at the SV schools
5. Speed sign batteries have been replace and all should be working at this time
6. Vascar lines painted
7. Det. Sgt. Wood and Chief Horner completed interviews for new officers
8. New vehicle (Ford SUV) was delivered and paid
9. Equipment for the new vehicle has been ordered
10. V-Spec estimate received and will place order shortly
11. Gun cleaning area has been set up in the garage area
12. The Stop Sign at Calcium Road and Maidencreek Road is being monitored and violators have been stopped.
13. The department has received several speed enforcement grants.

**CORRESPONDENCE** – provided to the Commissioners

1. Open letter from Sgt. Showalter explaining the Pedestrian warning signs obtained through the state.
2. PFM Pension Advisors notifications of action taken with the stock market during volatile times this past quarter.
3. Third Quarter Pension Fund report
4. 2017 NBRPD Audit Report

**BUSINESS FROM THE FLOOR**

Diane Hollenbach, Maidencreek Township Manager reported on a concern/complaint she received today relative to activities taking place at the abandoned house located at 47 Troxel Road. She thought the Police could take care of this issue.

Chief Horner stated there is nothing the Police Department can do at this time. The Police Department would have to receive a complaint from the property owner prior to any investigation into the suspicious activities.

Granville Sandridge asked the Chief to check on (2) holes on Route 61 near his home. He feels they are a safety concern and at this time Penn Dot will not repair and the Borough may not repair.

**OLD BUSINESS**

Gary Hadden reported the garage addition has been delayed due to inclement weather.

**NEW BUSINESS**

None

**FOR THE GOOD OF THE ORDER –** Joseph Rudderow paid tribute all Veterans.

**ADJOURNED**

Joseph Rudderow made a motion, seconded by Granville Sandridge to adjourn the meeting at

7:41 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, Ballinger Thomas, P.C.