**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, Reading Eagle Reporter

**Call To Order;** Gary Hadden called the December 11, 2017 Northern Berks Regional Police Commission meeting to order at 6:00 PM.

**Pledge to the Flag**

**For the Record:**

1. This meeting is being audio recorded for the NBRPD Commission Secretary.
2. 1/3/2018 Executive Session conducted - Personnel

**MINUTES**

**December 11, 2017 Commission Meeting Minutes**  Joseph Rudderow made a motion, seconded by Granville Sandridge approving the December 11, 2017 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the December 2017 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments. Granville Sandridge made a motion, seconded by Joseph Rudderow approving the December 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 185

Maidencreek 299 Maidencreek 59 VEHICLE CONTACTS 465

Ontelaunee 169 Ontelaunee 34 ARRESTS 19

Leesport 71 Leesport 23 MILEAGE 8331

Administrative 28 Total 116 FUEL 780.886

Total 567

**Fines Collected**

**Maidencreek $1,989.79**

**Ontelaunee $1,862.50**

**Leesport $1,353.68**

**Chief’s Report, Continued**

**NOVEMBER/DECEMBER**

1. Conducting background checks on (3) candidates.
2. Ordered (2) police vehicles – delivery in 2018. Payment will be made in 2017 with

designated funds.

1. 12/11/2017 Entire department will attend a 3 hour training session in dealing with mental health issues on a call.
2. Chief attended a 2 week POLEX course
3. Recognize Sgt. Wood for going above the call of duty.
4. 12/13/2017 Department will participate in a Body Armor Shoot at the Reading Training Center.

**CORRESPONDENCE**

A thank you note was received from Ruth Hill expressing how grateful she is for Sgt. Robert Wood helping to recoup scammed funds for her mother. She noted that Sgt. Wood began the investigation on his day off.

**COMMENTS FROM THE FLOOR**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Gary Hadden expressed concern with parking issues on 12/15/2017 & 12/16/2017 near the old Berks Products property because of a Public Sale that will be conducted.

**SECRETARY’S BOND**

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign the 2018 Secretary’s Bond with increased coverage as instructed by the Auditor. All Commissioners voted, “Aye.” Motion carried.

**EXECUTIVE SESSION 6:15 PM – 7:18 PM**

Joseph Rudderow made a motion, seconded by Granville Sandridge rescinding the motion to approve the Health Agreement between the Northern Berks Regional Police Commission and Scott Eaken. All Commissioners voted, “Aye.” Motion carried.

Joseph Rudderow made a motion, seconded by Granville Sandridge authorizing the Chairman to sign the revised Health Agreement between the Northern Berks Regional Police Commission and Scott Eaken. All Commissioners voted, “Aye.” Motion carried.

**GOOD OF THE ORDER**

Granville Sandridge conveyed the Leesport Fire Company willingness to assist the NBRPD in any

way possible.

**ADJOURNED**

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

7:22 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.