**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, Ronald Mohl, Heidi Fiedler

**Call to Order:** Gary Haddencalled the December 10, 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.

**MINUTES**

**November 12, 2018 Meeting Minutes**

Joseph Rudderow made a motion, and seconded by Granville Sandridge approving the November 12, 2018 Commission Meeting. All Commissioners voted, “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the November 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

When the 2019 Budget was approved in October, it was agreed that $100,000.00 would be returned to the municipalities per their percentage of operation.

**CHIEF’S REPORT**

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

**CALLS FOR SERVICE CITATIONS** TRAFFIC WARNINGS 219

Maidencreek 257 Maidencreek 78 VEHICLE CONTACTS 327

Ontelaunee 200 Ontelaunee 57 ARRESTS 10

 Leesport 63 Leesport 17 MILEAGE 8846 Administrative 16 Total 152 FUEL 923.925

Total 536

 **Fines Collected**

 **Maidencreek $2,709.78 Ontelaunee $1,832.24 Leesport $1,135.88**

 **TOTAL FINES $5,677.90**

**NOVEMBER/DECEMBER**

1. All background interviews completed
2. Oral Interviews completed
3. 12/26/2018 decals scheduled to be installed on 2018 Ford
4. Operational equipment for the 2018 Ford is ordered
5. Det. Sgt. Wood, Sgt. Mohl and Chief Horner assisted Schuylkill Valley Schools implementing “Crisis Go” in preparedness for any situation.

**CORRESPONDENCE**

None

**BUSINESS FROM THE FLOOR**

None

**OLD BUSINESS**

Gary Hadden reported the garage addition has been delayed due to inclement weather and the contractor’s schedule.

**NEW BUSINESS**

History: Applicants tested, scored, and then proceeded to background interviews with Det. Sgt. Wood and Chief Horner. This past round, there were seven applicants however; two applicants removed themselves from the list since they took jobs elsewhere. Oral interviews were conducted by a panel consisting of the three Commissioners, Alternates, Sgt. Mohl, Sgt. Showalter Sgt. Det. Wood, and Chief Horner. Upon completion, the panel decided on the following two candidates.

Joseph Rudderow made a motion, and seconded by Granville Sandridge to offer Brandon Moris employment with the Northern Berks Regional Police as a probationary officer upon completion of a psychological and a physical. All Commissioners voted, “Aye.” Motion carried.

Joseph Rudderow made a motion, and seconded by Granville Sandridge to offer Christian DeAngelo employment with the Northern Berks Regional Police as a probationary officer upon completion of a psychological and a physical. All Commissioners voted, “Aye.” Motion carried.

**EXECUTIVE SESSION** *6:18 PM - 7:20 PM* Personnel, Litigation

Joseph Rudderow made a motion, and seconded by Granville Sandridge to renew Ruth Manmiller’s contract for 2019 with NBRPD at an hourly rate of $29.00. All Commissioners voted, “Aye.” Motion carried.

Commissioner Hadden, Commissioner Sandridge and the Chief wished Joseph Rudderow all the best as he has decide to step down as the NBRPD Commissioner in 2019 for Maidencreek Township

**ADJOURNED**

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

7:25 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.