**ATTENDING:** Chairman Gary Hadden-Ontelaunee Commissioner, Heidi Fiedler-Maidencreek Township Commissioner, Granville Sandridge-Leesport Commissioner, Ron Strause-Leesport Alternate, Diane Hollenbach - Maidencreek Township Alternate, William Klein-Ontelaunee Township Alternate, Ruth Manmiller-Secretary, and Christopher Gerber -Solicitor.

**GUESTS:** Kim Berger, Francis A. Scott, Donna Culp, Cory Deily, Christian Troyer, , Captain James Cecchini, Diana Rollins, David Brown, Eric Bauman, Robert Wood,Jr., Joan Campbell, Cody Maderia, David Reichlein, Harold Wagner, Michael Holcombe, Thomas F. Gorgia,Jr., Angel Toro, David Franke.

**Call to Order:** Commissioner Hadden called the December 9, 2019 Northern Berks Regional Police Commission meeting to order at 6:30PM.

**Pledge to the Flag**

**Moment of Silence**

**MINUTES**

**November 11, 2019 Commission Meeting Minutes** Commissioner Fiedler made a motion, seconded by Commissioner Sandridge to approve November 11, 2019 Commission meeting minutes, with corrections. All Commissioners voted “Aye.” Motion carried.

**November 18, 2019 Commission Second Budget Meeting Minutes**

Commissioner Fiedler made a motion, seconded by Commissioner Sandridge to approve November 18, 2019 Commission meeting minutes with corrections. All Commissioners voted “Aye.” Motion carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the November 2019 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments throughout the month. Commissioner Hadden made a motion, seconded by Commissioner Fiedler approving the November 2019 Treasurer’s report. All Commissioners voted, “Aye.” Motion carried.

**DEPARTMENT REPORT**

Commissioner Hadden read the November Department Report.

**CALLS CITATIONS WARNINGS CONTACTS ARRESTS HOURS OF SERVICE**

Maidencreek 276 95 141 222 6 28.433 per day

Ontelaunee 199 95 139 225 0 24.813 per day

Leesport 73 28 70 96 2 11.198 per day

Administrative 19

**TOTAL 567 218 350 543 8**

**Fuel 1321.9 MILEAGE 12035**

**Fines Collected**

**Maidencreek $1,815.92 Ontelaunee $2,516.62 Leesport $1,286.76**

Commissioner Sandridge stressed his concern for the amount of citations issued in Leesport, specifically at the Wall Street and Pottsville Pike traffic light.

**CORRESPONDENCE**

Ruth Manmiller provided copies of correspondence from **pfm advisors** (Pension Portfolio Administrators) and **Conrad Siegel** 2019 Actuarial Valuation Report.

**COMMENTS FROM THE FLOOR**

**Harold Wagner** commented that he agrees with the minutes and there is no need for corrections. Commissioner Fiedler commented the correction wasn’t what he said, it was what she said.

**David Reichlein** thanked Sgt. Robert Wood for the fine job he has done as OIC. The officers feel safe to coming to work.

**Commissioner Hadden** questioned David Reichlien about his comment during the Maidencreek Township Board of Supervisors meeting; “You wouldn’t be supporting who you are supporting, if you knew what I know. “ Commissioner Hadden wanted to know how he knows so much about NBRPD issues. David Reichlein refused to provide his source of information.

A verbal confrontation between Commissioner Hadden, Commissioner Fiedler and David Reichlein resulted in an out of control public and Commissioner Fiedler banging the gavel to attempt to regain order.

**OLD BUSINESS**

**Resolution 2019-2 – Commission Meeting Policy/Conduct**

No Action taken.

**2020 BUDGET**

No Action taken.

**EXECUTIVE SESSION – 6:45–7:55 PM Personnel**

**NEW BUSINESS** None

 **FOR THE GOOD OF THE ORDER**

**ADJOURN**

Commissioner Hadden made a motion and seconded by Commissioner Fiedler to adjourn the meeting at 7:55 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

 Christopher Gerber, Siana Bellwoar Law Offices