**ATTENDING:** Gary Hadden-Ontelaunee Commissioner, Heidi Fiedler-Maidencreek Township Commissioner, Granville Sandridge-Leesport Commissioner, Ron Strause-Leesport Alternate, David Franke - Maidencreek Township Alternate, Kim Berger-Ontelaunee Township Alternate, Chief Brian Horner, Ruth Manmiller-Secretary, and Christopher Gerber -Solicitor.

**GUESTS:** Francis A. Scott, Donna Culp, Cory Deily, James Cecchini, Diana Rollins, David Brown, Eric Bauman, Robert Wood,Jr., Joan Campbell, Cody Maderia, David Reichlein, Harold Wagner, Michael Holcombe, Angel Toro, Michael Cardell, Mark DeBlasi, Christine Troyer, Kenneth Stoudt, Debra Endy, Barbara Endy, John Endy, Sr., J. Holmgren, Fred Harrison, David Brown, Christina Kleffel, Ken Kleffel, Mike Oswald, Nick Volo, Casey Tiderman, Daniel Brown, Carl Weston, Vince Rollins, Heather Schoener, Scott Eaken.

**Ruth Manmiller** opened the 2020 Northern Berks Regional Police Commission Reorganization Meeting at 6:30 PM for the purpose of nominations/appointments for the Commission in 2020.

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**Chairman**

Commissioner Sandridge made a motion nominating Commissioner Hadden as Chairman for the Northern Berks Regional Police Commission in 2020, seconded by Commissioner Hadden.

Commissioner Sandridge voted, “Aye” Commissioner Hadden voted, “Aye” *Comment:* Commissioner Fiedler does not support or approve the appointment of Gary Hadden as Chairman because he unilaterally makes decisions without conferring with other Commissioners and his actions in public. Commissioner Fiedler voted, “No” Motion carried.

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**Vice Chairman**

Commissioner Hadden made a motion nominating Commissioner Sandridge as Vice Chairman for the Northern Berks Regional Police Commission in 2020, seconded by Commissioner Sandridge.

All Commissioners voted, “Aye” Motion carried.

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**Solicitor**

Commissioner Hadden made a motion, seconded by Commissioner Sandridge appointing Siana Bellwoar & McAndrews, LLP as legal counsel for the Northern Berks Regional Police Commission in 2020. Commissioner Sandridge voted, “Aye” Commissioner Hadden voted, “Aye”

*Comment:* Commissioner Fiedler does not support the appointment of Siana Bellwoar & McAndrews, LLP because she identifies a conflict interest since the same firm represents Brian Horner in legal actions. Commissioner Fiedler voted, “No” Motion carried.

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**Chief of Police**

Commissioner Hadden made a motion, and seconded by Commissioner Sandridge appointing Brian Horner as Chief of Police for the Northern Berks Regional Police Department in 2020. Commissioner Sandridge voted, “Aye” Commissioner Hadden voted, “Aye” *Comment:* Commission Fiedler will not support Brian Horner for Chief of Police because he has violated the code of conduct: conduct unbecoming to an officer. He coerced Ruth Manmiller into allowing him to read the Internal Investigation Report which is a direct violation. Commissioner Fiedler voted, “No” Motion carried.

*Comment:* Ruth Manmiller stated for the record that Brian Horner did not coerce me into allowing him to read the Internal Investigation Report; he asked and I allowed him to read the report. It’s my mistake!

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# Secretary/Treasurer

Commissioner Hadden made a motion, and seconded by Commissioner Sandridge appointing Ruth M Manmiller to serve as the Secretary/Treasurer for the Northern Berks Regional Police Commission in 2020? All Commissioners voted “Aye.” Motion carried.

**2020 Commission Meetings**

Commissioner Hadden made a motion, and seconded by Commissioner Sandridge setting the 2020 Northern Berks Regional Police Commission Meetings for the second Monday of each month at 6:00 PM in the Ontelaunee Township meeting room. All Commissioners voted “Aye.” Motion carried.

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Commissioner Fiedler made a motion, seconded by Commissioner Hadden to utilize **FLEETWOOD BANK** for NBRPD Money Market Acc# 74838, Checking/Payroll Acc#24717 and Checking Acc#247163 in 2020. All Commissioners voted, “Aye.” Motion carried.

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Commissioner Fiedler made a motion, seconded by Commissioner Hadden to utilize **TOMPKINS VIST BANK** for NBRPD Money Market Acc# 590053108, in 2020. All Commissioners voted, “Aye.” Motion carried.

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**Resolution 1-2020 – Adopt Officers’ 2% Pension Deduction for 2020.**

Per State Auditor; since the Officers’ contribution is not between the 5%-8% threshold a yearly resolution must be adopted by the Commission to authorize the 2% pension contribution as per the NBRPD CBA.

Commissioner Hadden made a motion seconded by Commissioner Fiedler to adopt Resolution 1-2020 to authorizing a 2% Pension Contribution per pay from the Northern Berks Regional Police Officers. All Commissioners voted, “Aye.” Motion carried.

**Ruth M Manmiller’s 2020 Contract**

Commissioner Hadden made a motion, and seconded by Commissioner Sandridge to renew Ruth M Manmiller’s current contract for 2020 with no changes. Commissioner Sandridge voted, “Aye” Commissioner Hadden voted, “Aye” Commissioner Fiedler abstained since she was not aware of Ruth’s contract details. Motion carried.

**Ruth Manmiller closed the Reorganization Meeting at 6:38 PM.**