**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, Ruth Manmiller-Secretary, Chief Horner and Christopher Gerber -Solicitor.

**GUESTS:** Donna Culp, Cory Deily, James Cecchini, Diana Rollins, Eric Bauman, Robert Wood, Jr., Joan Campbell, Cody Maderia, Harold Wagner, Angel Toro, Mark DeBlasi, Kenneth Stoudt, J. Holmgren, Heather Schoener, Christine Troyer, Joann Chabrol, Diane Hollenbach, and Scott Eaken.

**Call to Order:** Commissioner Hadden called the February 10, 2020 Northern Berks Regional Police Commission meeting to order at 6:00PM.

**Pledge to the Flag**

**Moment of Silence**

**MINUTES**

**January 12, 2020 Reorganization Meeting Minutes** Commissioner Fiedler made a motion, seconded by Commissioner Sandridge approving the January 12, 2020 Reorganization Meeting Minutes. All Commissioners voted, “Aye.” Motion Carried.

**January 12, 2020 Commission Meeting Minutes** Commissioner Fiedler made a motion, seconded by Commissioner Sandridge to approving

January 12, 2020 Commission Meeting Minutes. All Commissioners voted, “Aye.” Motion Carried.

**TREASURER’S REPORT**  Ruth Manmiller presented the January 2020 Treasurer’s report that included the fund balances, year to date budget report, and documentation of all transactions and payments throughout the month. Commissioner Fiedler made a motion, seconded by Commissioner Sandridge approving the January Treasurer’s report with one correction; to use the 2019 budget for the year-to-date budget report until a 2020 Budget can be adopted. All Commissioners voted, “Aye.” Motion carried.

Money Market $221,693.82

General Checking $ 31,485.31 Tompkins Vist $295,031.28

Payroll $ 70,528.64 NNO $10,338.55

Total Budget Bal. $323,707.77

Commission Fiedler made a motion to dissolve the Tompkins Vist Money Market account and return the funds to each municipality per their percentage contribution. Commission Fiedler feels Maidencreek could earn more money by depositing their 47.5% portion in the Maidencreek Township PLIGET Account which currently has a 2% interest rate. Motion died for a lack of a second.

Commission Hadden made a motion not to dissolve the Tompkins Vist Money Market account, seconded by Commissioner Sandridge. Commissioner Fiedler voted, “No” Commissioner Hadden and Commissioner Sandridge voted, “Aye.” Motion carried

Ruth Manmiller confirmed the new interest rate for the Tompkins Vist Money Market is 1.10 %.

**DEPARTMENT REPORT**

Chief Horner read the December Department Report.

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

Maidencreek 283 99 133 202 1 31.2967 per day

Ontelaunee 194 113 159 259 4 28.823 per day

Leesport 87 67 90 155 3 14.086 per day

Administrative 19

**TOTAL 583 279 382 616 8**

**Fuel 1225.594 MILEAGE 13279.25**

 **Fines Collected**

**Maidencreek $1,923.37 Ontelaunee $2,753.71 Leesport $1,195.65**

The Chief congratulated the officers on a great job, the stats are up and the calls are down.

The Chief will be attending a supervisor training session for dealing with a toxic officer.

**CORRESPONDENCE**

Ruth Manmiller read a letter from Betty Ann Cordaro complementing the Chief on the recent commercial truck detail conducted on Route 222.

**EXECUTIVE SESSION 6:13 PM-7:57 PM** – Personnel, Policies, and Legal Issues

**COMMENTS FROM THE FLOOR**

**David Franke – Maidencreek Township Commission Alternate** reported Governor Wolf recently unveiled his 2020-2021 budget proposal which included assessing all Pennsylvania municipalities for Pennsylvania State Police services and operations. He asked the Commission to consider voicing their displeasure towards the Governor’s proposal. This assessment would be a burden to all municipalities whether they fund a local police department of not.

Commissioner Fiedler made a motion, seconded by Commissioner Sandridge authorizing the Secretary to prepare a letter for NBRPD Commission to forward to Governor’s Office. All Commissioners voted, “Aye.” Motion carried.

**Harold Wagner – Leesport Borough** questioned who receives the fine money from tickets that are issued by the Pennsylvania State.

**OLD BUSINESS**

**Ruth Manmiller’s 2020 Contract**

Commissioner Hadden made a motion, seconded by Commissioner Fiedler approving Ruth Manmiller’s 2020 contract. All Commissioners voted, “Aye.” Motion carried.

**National Night Accoun**t Commissioner Hadden made a motion, seconded by Commissioner Fiedler authorizing the Commissioners to sign the signature paperwork for the National Night Account. All Commissioners voted, “Aye.” Motion carried.

**NEW BUSINESS**

**Sergeant’s Position**

Commissioner Hadden made a motion, seconded by Commissioner Fiedler authorizing the Chief to post a notice in the squad room for a Sergeant position. All Commissioners voted, “Aye.” Motion carried.

**Hiring Process**

Commissioner Hadden made a motion, seconded by Commissioner Sandridge authorizing the Chief to begin the hiring process. All Commissioners voted, “Aye.” Motion carried.

**GOOD OF THE ORDER**

Commissioner Fiedler made a motion, seconded by Commissioner Sandridge approving the

Kozloff Stoudt invoice for $9,360.00 as final payment for the Internal Affairs investigation. . All Commissioners voted, “Aye.” Motion carried.

**EXECUTIVE SESSION 8:05PM - 9:00PM** – Personnel

Commissioner Hadden closed the meeting because there would not be any action at the end of the executive session.

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