

NORTHERN BERKS REGIONAL POLICE COMMISSION MEETING
December 14, 2020 6:00 PM

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

Guests: Robert Wood, Dave Reimer, Scott Eaken, Josh Steingraber, David Reichlein, Jamie Kilyk Eric Bauman, Lisa Unrath

This meeting was conducted on ZOOM.

Commissioner Hadden called the November 9, 2020 Northern Berks Regional Police Commission to order at 6:00 PM.

Pledge to the Flag & Moment of Silence

FOR THE RECORD: Executive Sessions were conducted September 14, 2020, 6:00 PM and November 9, 2020, 5:00 PM

MINUTES – November 9, 2020

Commissioner Strause made a motion, seconded by Commissioner Hadden to accept the November Commission Meeting minutes as presented. Commissioner Strause and Commissioner Hadden voted, "Aye." Commissioner Fiedler voted, "No, because in the past her corrections were not recorded and the minutes contain irrelevant information. Motion carried.

TREASURE'S REPORT November

| | | | |
|-------------------|--------------|---------------|--------------|
| Money Market | \$256,663.43 | | |
| General Checking | \$ 41,303.89 | Tompkins Vist | \$295,936.10 |
| Payroll | \$ 18,711.28 | NNO | \$9,238.55 |
| Total Budget Bal. | \$316,678.60 | | |

Commissioner Fiedler made a motion, seconded by Commissioner Strause to accept the November 2020 Treasurer's Report as read. All Commissioners voted, "Aye." Motion carried.

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CHIEF'S DEPARTMENT REPORT – November

| | CALLS | CITATIONS | WARNINGS | CONTACTS | ARRESTS | HOURS OF SERVICE |
|----------------|--------------|------------------|-----------------|-----------------|----------------|-------------------------|
| Maidencreek | 304 | 35 | 89 | 117 | 3 | 24.27 per day |
| Ontelaunee | 201 | 60 | 85 | 135 | 1 | 22.50 per day |
| Leesport | 72 | 35 | 40 | 64 | 3 | 8.08 per day |
| Administrative | 14 | | | | | |
| TOTAL | 591 | 130 | 214 | 316 | 7 | |

Fuel 1002.029

MILEAGE 9732

Fines Collected
Maidencreek \$1,509.10 Ontelaunee \$2,508.38 Leesport \$ 738.21

Chief Horner reported:

Car #5 had an accident and we are waiting for an estimate.

Car #2 was involved in an accident, received estimate and vehicle is currently at the repair shop.

Car #6 new white Dodge Durango is in service

PUBLIC COMMENT

Ontelaunee Alternate Berger asked zoom participants for comments;

Lisa Meredith, Ontelaunee Township supports and applauds Ontelaunee Township Supervisors for moving forward with their own police department. Thank you.

No other comments.

OLD BUSINESS

The Hobart Agreement release and settlement terms have been agreed upon; paying Charles Hobart \$210,000.00 with an official retirement date of 10/4/2016. This agreement will release any claims against Maidencreek Township, Ontelaunee Township, Leesport Borough, Northern Berks Regional Police Commission, and their respective elected and appointed officials, officers, legal counsel, agents, representatives, attorneys, departments and employees the Pennsylvania Intergovernmental Risk Management Association (PIRMA), Integrated Risk Management, Inc. (IRM), and Sedgwick Claims Management Services, Inc., and their respective attorneys, assigns, successors, heirs, executors and administrators.

Commissioner Hadden made a motion, seconded by Commissioner Strause to accept the Hobart Agreement as presented. Commissioner Hadden and Commissioner Strause voted, "Aye" Commissioner Fiedler abstained. Motion carried.

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NEW BUSINESS

AGREED UPON PROCEDURES FOR NBRPD 2020

The 2019 Agreed Upon Procedure and Compiled Financial Statements are completed and the Commissioners received copies this evening.

Our Accountant submitted a proposal to complete an Agreed Upon Procedure and Compiled Financial Statements for 2020 the beginning of the year, due to the pending dissolution of the department.

AGREED UPON PROCEDURES FOR NBRPD 2020

Commissioner Hadden made a motion, seconded by Commissioner Strause to approve the proposal submitted by Long Barrell Accountants not to exceed \$4,400.00 for an Agreed Upon Procedure and Compiled Financial Statements for 2020. Commissioner Hadden and Commissioner Strause voted, "Aye" Commissioner Fiedler voted, "No." This is not a true audit. I objected to 2019 and I'm objecting to 2020 as well. Motion carried.

EXECUTIVE SESSION 6:20 pm

No action.

ADJOURN

Commission Hadden closed the meeting 6:20 PM.

Respectfully submitted,

Ruth M. Manmiller

NBRPD Secretary

CC:

NBRPD Commission & Alternates
Kim Berger, Ontelaunee Township Secretary
Sandra Weiser, Leesport Borough Secretary
Christopher Gerber, Siana Bellwoar Law Offices