**ATTENDING:** Gary Hadden-Ontelaunee Commissioner, David Franke-Maidencreek Township Commissioner, Ron Strause-Leesport Commissioner, James Moquin-Leesport Alternate,

Kim Berger-Ontelaunee Township Alternate, Ruth Manmiller-Secretary, Chief Horner and (Christopher Gerber-Solicitor via ZOOM)

**Guests:** Robert Wood, Dave Reimer, Josh Steingraber, David Reichlein, Jamie Kilyk, Eric Bauman, Lisa Unrath, Shea Nolan, Marcia Nolan, Sean Showalter, Casey Tiderman, Amy Shinkus, Kristy Drazenovich, Katlyn Gruber, Bobbi Jo Green, Heidi Fiedler, Brenda Eaken, Scott Eaken, David Brown, Donna Sturm, Heather Schoener, Jason Meck, Lauren Hadden, Joan Campbell, Steven Lutz, William Dillman, Francis Scott.

This meeting was conducted on ZOOM.

Pledge to the Flag & Moment of Silence

**Ruth Manmiller** opened the 2021 Northern Berks Regional Police Commission Reorganization Meeting at 6:00 PM for the purpose of nominations/ appointments for the Commission in 2021.

\*\*\*\*

**Chairman**

**Is there a motion for a Chairman to serve on the NBRPD Commission till May 10, 2021 or until necessary to finalized operations for NBRPD in 2021?**

 **Motion** Commissioner Strause **Second** Commissioner Franke

All Commissioners voted, “Aye. Motion carried.

\*\*\*\*

**Vice Chairman**

**Is there a motion for a Vice Chairman to serve on the NBRPD Commission till May 10, 2021 or until necessary to finalized operations for NBRPD in 2021?**

**Motion** Commissioner Franke **Second** Commissioner Hadden

All Commissioners voted, “Aye. Motion carried**.**

\*\*\*\*

**Solicitor**

**Is there a motion to appoint Siana Law as legal counsel for the Northern Berks Regional Police Commission till May 10, 2021 or until necessary to finalized operations for NBRPD in 2021?**

 **Motion** Commissioner Hadden  **Second** Commissioner Franke

All Commissioners voted, “Aye.” Motion carried.

**Chief of Police**

**Is there a motion to appoint Brian Horner as Chief of Police for the Northern Berks Regional Police Department in till May 10, 2021 utilizing existing contract?**

**Motion** Commissioner Franke **Second** Commissioner Hadden

All Commissioners voted, “Aye.” Motion carried.

\*\*\*\*

# Secretary/Treasurer

**Is there a motion for to appoint Ruth M Manmiller as Secretary/Treasurer for the Northern Berks Regional Police Commission till May 10, 2021 utilizing existing 2020 contract?**

 **Motion** Commissioner Strause **Second** Commissioner Franke

All Commissioners voted, “Aye.” Motion carried.

\*\*\*\*

**2021 Commission Meetings**

All Commission meetings will be conducted on the 2nd Monday of the month at 6:00 PM in the Ontelaunee Township meeting room.

**Motion** Commissioner Hadden **Second** Commissioner Franke

All Commissioners voted, “Aye.” Motion carried.

\*\*\*\*

A motion to utilize **FLEETWOOD BANK** for NBRPD Money Market Acc# XX838, Checking/Payroll Acc#XX717 and Checking Acc#XXX163 in 2021.

**Motion** Commissioner Hadden **Second** Commissioner Strause

All Commissioners voted, “Aye.” Motion carried.

\*\*\*\*

A motion to utilize **TOMPKINS VIST BANK** for NBRPD Money Market Acc# 59XX53108, in 2021.

**Motion** Commissioner Strause **Second** Commissioner Franke

All Commissioners voted, “Aye.” Motion carried.

\*\*\*\*

**Resolution 1-2021 – Adopt Officers’ 2% Pension Deduction for 2021.**

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 Franke made a motion seconded by Commissioner Hadden to adopt Resolution 1-2021 to authorizing a 2% Pension Contribution per pay from the Northern Berks Regional Police Officers. All Commissioners voted, “Aye.” Motion carried.

Ruth Manmiller closed the 2021 Reorganization Meeting at 6:05 PM

Ruth M. Manmiller

NBRPD Secretary

CC:

 NBRPD Commission & Alternates

 Kim Berger, Ontelaunee Township Secretary

 Sandra Weiser, Leesport Borough Secretary

 Christopher Gerber, Siana Law