**ATTENDING:** Ron Strause-Leesport Commissioner, James Moquin-Leesport Alternate, David Franke-Maidencreek Township Commissioner, Diane Hollenbach-Maidencreek Alternate, Gary Hadden-Ontelaunee Commissioner, and Kim Berger – Ontelaunee Township Alternate.

**GUESTS:** Donna Culp, Eric Bauman, Scott Eaken, Lisa Unrath, Michael Holcombe, Jim Keiser.

Chairman Strause called the Special Meeting of the Northern Berks Regional Police Commission to order at 5:00 PM. Special Meeting advertised in the Reading Eagle 4/16/2021.

**NEW BUSINESS**

**Resignation**

Commissioner Franke made a motion, seconded by Commissioner Hadden to accept the resignation of NBRPD Secretary Ruth Manmiller effective May 7, 2021 and to begin the advertisement process. All Commission members voted, “Aye.” Motion carried. .

**Discussion:**  Will this be advertised as a full time or part time position? It will be decided at the time of advertisement.

All Commissioners voted, “Aye. Motion carried.

Commissioner Franke made a motion, seconded by Commissioner Hadden to advertise for the

NBRPD Police Secretary position appearing on each municipalities web site, Reading Eagle, Facebook and Indeed with applications due by 5/10/2021, 3:00 PM. All Commissioners voted, “Aye. Motion carried.

**Safe Driving Course**

Commissioner Franke made a motion, seconded by Commissioner Hadden approving a Safe Driving Course be hosted at Ontelaunee Township Building for the entire department - date to be determined later. All Commissioners voted, “Aye.” Motion carried.

**Speed Signs**

Commissioner Hadden made a motion, seconded by Commissioner Franke to purchase batteries for the speed signs for $2,364.00. All Commissioners voted, “Aye. Motion carried.

**ADJOURN**

Commissioner Hadden made a motion to adjourn the meeting at 5:10 PM, seconded by Commissioner Franke. All commissioners voted, “Aye.” Motion carried.

Respectfully submitted,

Ruth M. Manmiller

NBRPD Secretary

CC:

 NBRPD Commission & Alternates

 Kim Berger, Ontelaunee Township Secretary

 Sandra Weiser, Leesport Borough Secretary

 Christopher Gerber, Siana Law Offices