**ATTENDING:** Commissioner, Ronald Strause-Leesport Commissioner, Diane Hollenbach - Maidencreek Township Alternate, Gary Hadden – Ontelaunee Commissioner, Kim Berger - Ontelaunee Township Alternate, Jim Moquin – Leesport Borough Alternate, Christopher Gerber-Solicitor, Chief Jim Keiser and Ruth Manmiller– Administrative Assistant

**GUESTS:** Kenneth Stoudt, Donna Culp, Mark DeBlasi, Anthony Vaillant and Family, Eric Bauman, Nicole Schwank, Mike Schwank, Josh Meck, Scott Eaken, Joe Farley, Carnathan Shivers & Family.

Commissioner Strause called the October 11, 2021 Commission Meeting to order at 6:00 PM, followed by the pledge to the flag and a moment of silence.

**AGENDA:** Commissioner Hadden made a motion, seconded by Commission Alternate Hollenbach to approve the agenda as presented for the meeting.

**MINUTES:** Commission Alternate Hollenbach made a motion, seconded by Commissioner Strause to approve the September 13, 2021Commission Meeting minutes as presented. All Commissioners voted, “aye.” Motion carried.

**TREASURER’S REPORT:** Commissioner Hadden made a motion, seconded by Commission Alternate Hollenbach to approve the September Treasurer’s report as presented. All Commissioners voted, “aye.” Motion carried.

**SEPTEMBER 2021**

Money Market $625,315.80 Increased balance amount due to state pension contribution of

 *$105,540.21*

General Checking $ 17,039.56 Tompkins Vist $180,651.87

Payroll $ 26,178.99 NNO $ 9,238.55

Total Budget Bal. $668,534.35

**ACTIVITY REPORT:** Chief Keiser read the activity report for September

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

Maidencreek 368 66 72 116 0 25.49 per day

Ontelaunee 235 94 108 186 5 22.89 per day

Leesport 92 41 29 65 1 9.57 per day

Administrative 23

**TOTAL 725 201 209 367 6**

**FUEL – 1164.87 MILEAGE – 9,864**

 **Fines Collected**

**Maidencreek - $1,887.68 Ontelaunee - $2,076.22 Leesport - $1,006.00**

 **TOTAL - $4,969.90**

Chief Keiser reported:

1. #6 unit damaged in MVA is scheduled for repair 10/6/2021
2. Working on Minicibid to sell the two Chevy Impalas
3. Plan to put an new vehicle in the 2022 budget

**BUSINESS FROM THE FLOOR:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**SWEARING IN CEREMONY**

Judge Strand was scheduled to swear in Carnathan Shivers and Anthony Vaillant however; since he was not present the Commissioners proceeded with action to approve their hiring and promised they would arrange for the swearing in during the November Commission meeting.

**Carnathan L Shivers**

Commissioner Hadden made a motion, seconded by Commissioner Strause to approve the hiring of Carnathan Shivers, effective 10/11/2021. All Commissioners voted, “aye.” Motion carried.

**Anthony Vaillant**

Commissioner Strause made a motion, seconded by Commission Alternate Hollenbach to approve the hiring of Anthony Vaillant, effective 10/19/2021. All Commissioners voted, “aye.” Motion carried.

The hiring of these two officers, Northern Berks Regional Police now has 11 full time officers.

**2022 BUDGET**

Ruth Manmiller presented the 2022 budget and asked the Commissioners to review and discuss with their respective boards. Commissioners instructed Ruth Manmiller to advertise the public Budget Workshop Meeting October 19, 2021 6:00PM.

**SMART HOST/SUPPORT SERVICE**

Commissioner Hadden made a motion, and seconded by Maidencreek Alternate Hollenbach to approve the three year contract (2022, 2023, 2024) with Omega Systems Consultants, LLC for Smart Host Cloud and IT Support Services for $55,699.08 per year. All Commissioners voted, “aye.” Motion carried.

**VEST**

The Commission will make a decision on Richard B Horner’s vest by the November meeting.

**FOR THE GOOD OF THE ORDER:**

**ADJOURN**

Commissioner Hadden made a motion, seconded by Commission Alternate to adjourn the Commission meeting at 6:14 p.m. Commissioners voted, “aye”. Motion carried.

Respectfully Submitted,

Ruth M Manmiller

NBRPD Administrative Assistant

CC:

 NBRPD Commission & Alternates

 Diane Hollenbach, Maidencreek Township Secretary

 Kim Berger, Ontelaunee Township Secretary

 Sandra Weiser, Leesport Borough Secretary

 Christopher Gerber, Siana Law, LLP