

NORTHERN BERKS REGIONAL POLICE
REORGANIZATION MEETING
January 9, 2023

ATTENDING: Ronald Strause – Leesport Commissioner, Dave Franke – Maiden creek Commissioner, Gary Hadden – Ontelaunee Commissioner, Josh Meck – Maiden creek Alternate, Josh Steingraber – Ontelaunee Alternate, Chris Gerber – Solicitor, Chief Jim Keiser, Alysia Fredericks – Administrative Assistant

GUESTS: Donna Culp, Eric Bauman, Sgt. Showalter, Det. Sgt. Wood

Commissioner Strause opened the reorganization meeting at 6:15 PM and then turned the meeting over to Administrative Assistant Alysia Fredericks.

Chairman

Commissioner Hadden made a motion, seconded by **Commissioner Strause** to appoint **Commissioner Franke** as Chairman of the NBRP Commission for 2023. All commissioners voted, “Aye”. Motion carried.

Vice Chairman

Commissioner Hadden made a motion, seconded by **Commissioner Franke** to appoint **Commissioner Strause** as Vice Chairman of the NBRP Commission for 2023. All commissioners voted, “Aye”. Motion carried.

Solicitor

Commissioner Strause made a motion, seconded by **Commissioner Franke** to appoint Siana Law, LLP as legal counsel for the NBRP Commission for 2023. All commissioners voted, “Aye”. Motion carried.

Chief of Police

Commissioner Hadden made a motion, seconded by **Commissioner Franke** to appoint James E. Keiser as Chief of Police for the Northern Berks Regional Police Department for 2023. All commissioners voted, “Aye”. Motion carried.

Secretary/Treasurer

Commissioner Strause made a motion, seconded by **Commissioner Hadden** to appoint Alysia M. Fredericks as Secretary/Treasurer for the Northern Berks Regional Police Department and Commission for 2023. All commissioners voted, “Aye”. Motion carried.

2023 Commission Meetings

Commissioner Strause made a motion, seconded by **Commissioner Franke** to hold all 2023 Northern Berks Regional Police commission meetings on the 2nd Monday of the month at 6:00PM in the Ontelaunee Township meeting room. All commissioners voted, “Aye”. Motion carried.

Financial Accounts

Commissioner Hadden made a motion, seconded by **Commissioner Strause** to utilize Fleetwood Bank for the Northern Berks Regional Police Money Market

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account, Payroll Checking account, General Checking account and National Night Out account for 2023. All commissioners voted, "Aye". Motion carried.

Commissioner Strause made a motion, seconded by **Commissioner Franke** to utilize Tompkins VIST bank for the Northern Berks Regional Police Money Market account in 2023. All commissioners voted, "Aye". Motion carried.

Resolution 1-2023

Resolution 1-2023 is a Resolution to Set Officers' Pension Contribution. It reads as a resolution, as recommended by the Pennsylvania State Auditors and, in accordance with, the Northern Berks Regional Police Collective Bargaining Agreement to continue the 2% Pension contribution as outlined in Article 24, Section C of the Northern Berks Regional Police Collective Bargaining Agreement and Article VI, Section 6.2 of the Northern Berks Regional Police Pension Plan Document.

Commissioner Hadden made a motion, seconded by **Commissioner Strause** to adopt Resolution 1-2023. All commissioners voted, "Aye". Motion carried.

Close Meeting

Commissioner Strause made a motion, seconded by **Commissioner Hadden** to close the 2023 Reorganization Meeting at 6:19PM. All commissioners voted, "Aye". Motion carried.

Respectfully Submitted,
Alysia Fredericks
NBRPD Administrative Assistant

CC: NBRPD Commission & Alternates
Hunter Ahrens, Maiden creek Township Manager
Kim Berger, Ontelaunee Township Secretary
Sandra Weiser, Leesport Borough Secretary
Christopher Berger, Solicitor