

**NORTHERN BERKS REGIONAL POLICE
SPECIAL COMMISSION MEETING
JULY 25, 2023**

ATTENDING: Dave Franke - Maiden creek Commissioner, Ron Strause - Leesport Commissioner, Josh Steingraber - Ontelaunee Alternate, Jim Moquin - Leesport Alternate, Paul Verduci - Solicitor, Chief Jim Keiser, Alysia Fredericks - Administrative Assistant

GUESTS: Donna Culp

Commissioner Franke called the July 25, 2023 Special Commission Meeting to order at 6:01 PM, followed by the pledge of allegiance and a moment of silence.

APPROVAL OF AGENDA: **Commissioner Strause** made a motion, seconded by **Alternate Steingraber** to approve the agenda. All commissioners voted, "Aye". Motion carried.

FOR THE RECORD: Nothing

BUSINESS FROM THE FLOOR: Nothing

OLD BUSINESS: Nothing

NEW BUSINESS:

Consulting Agreement: Commissioner Franke stated that the Northern Berks Regional Police Department would like to enter into a consulting agreement with Diane Hollenbach on today's date (July 25, 2023). This agreement would allow Ms. Hollenbach to assist in gathering information and providing a cost analysis in regards to the upcoming contract negotiations. Ms. Hollenbach has provided this assistance in the past. For the record, Paul Verduci of Siana Law is filling in for Solicitor Chris Gerber tonight. **Commissioner Strause** made a motion, seconded by **Alternate Steingraber** to execute the consulting agreement. All commissioners voted, "Aye". Motion carried.

FOR THE GOOD OF THE ORDER: Nothing

ADJOURN: **Alternate Steingraber** made a motion, seconded by **Commissioner Strause** to adjourn the meeting. All commissioners voted, "Aye". Motion carried and meeting was adjourned at 6:06 pm.

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 Gerber, Solicitor