

NORTHERN BERKS REGIONAL POLICE COMMISSION MEETING
February 10, 2014 7:00 PM

Present Commissioner Claude Beaver - Maidencreek Township, Alternate Diane Hollenbach
Commissioner Gary Hadden - Ontelaunee Township, Commissioner, William Klein – Ontelaunee
Alternate, Glen Moyer - Leesport Borough, Chief Scott Eaken, Ruth Manmiller-Secretary, and
Solicitor Whitney Rahman.

Guest Ronald Mohl

Claude Beaver opened the February 10, 2014 Northern Berks Regional Police Commission Meeting
at 7:00 PM in the Ontelaunee Township Meeting Room.

PLEDGE TO THE FLAG

FOR THE RECORD

This meeting is being audio recorded by the NBRPD Commission and audio/video recorded by the
NBRPD Association.

MINUTES – January 13, 2014 Reorganization Meeting and Commission Meeting

Gary Hadden made a motion, seconded by Glen Moyer, to approve the January 13 2014
Reorganization and Commission meeting minutes. Police Commission Meeting Minutes. All
Commissioners voted, “Aye.” Motion carried.

Glen Moyer questioned the clarity of the last paragraph on page two on the January Commission
meeting minutes. He wanted to confirm that the 2013 budget will remain in effect until a 2014 budget
can be adopted. The Solicitor commented that the Commission may open the budget for changes.

TREASURER’S REPORT

Ruth Manmiller presented the January 2014 Treasurer’s Report that included the fund balances,
the year to date budget report, and documentation of all transactions and payment of bills.
Glen Moyer made motion, seconded by Gary Hadden, to approve the January 2014 Treasurer’s
Report. All Commissioners voted, “Aye.” Motion carried.

CHIEF’S REPORT

The Chief read the January 2014 Activity Report and commented on the following;

- ❖ January 2013 - February 2013 = 10 Reportable Accidents - 21 Non-Reportable Accidents
- ❖ January 2014 - February 2014 = 29 Reportable Accidents - 28 Non-Reportable Accidents

Since Det. Sgt. Horner has returned, several outstanding cases have been closed w/ charges filed.

- ✓ UPS Package thefts – Leesport Borough & Maidencreek Township
- ✓ Burglary at Meadowwood Music – Maidencreek Township
- ✓ Thefts from Vehicles – Leesport Borough

- ❖ 1/21/2014 Speeding/DUI .99 Hoch Road & Park Road – Maidencreek Twp.
- ❖ 1/22/2014 Drug Arrest Ontelaunee Heights – Maidencreek Twp.
- ❖ 1/23/2014 DUI .133 – Leesport Borough into Ontelaunee Twp.

- ❖ 2/01/2014 DUI .188 – Park Road & Guldin Road – Maidencreek Twp.
- ❖ 2/04/2014 DUI .172 – 4 Vehicle Crash – Rt222 & Rt73 – Maidencreek Twp.
- ❖ 2/05/2014 Theft of Scrap Metal & Auto Parts – Ontelaunee Twp.
- ❖ 2/08/2014 Tractor Trailer Operator Arrest, False Log Book, Altered Inspection - Maidencreek Twp.

Glen Moyer reported the Leesport Borough Mayor would like an officer attend their monthly meetings.

Chief Eaken stated he will try to comply with the Mayor's request however; Officer availability as a result of a call and/or staffing needs to be considered.

CORRESPONDENCE

None

BUSINESS FROM THE FLOOR

William Klein stated it is nice to have an Officer attend meetings but because everyone receives a paper report, one should still know what is happening in the police department.

OLD BUSINESS

2014 Budget

Glen Moyer questioned/stated;

1. The Mayor wanted to know if the vehicle purchase approval at the January Commission Meeting was included in Option 2 of the proposed 2014 Budget.
2. Since the 2013 Budget utilized \$60,000.00 from the Vist Money Market Account; Could the same be done this year utilizing the funds that had been earmarked to be returned to the municipalities?
3. Leesport Borough does not want their portion of the \$173,000.00 returned to them and proposed several scenarios to distribute the funds.
4. Leesport Borough suggested, splitting the \$173,000.00 in half; keep half in the bank and return then other half to the municipalities.
5. Leesport Borough would only be agreeing to a motion to pass the budget only if the DCED Study and all dollars were included.

The Chief commented that the vehicle purchase approval was included in the budget.

A discussion pertaining to the return of funds resulted in the following;

1. Adopt 2014 - Option 2
2. Return 47.5% of remaining funds to Maidencreek Township, 33% of remaining funds to Ontelaunee Township and the Commission retains 19.5% of remaining funds and apply to Leesport Borough's monthly contributions.
3. The DCED study would be approved

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Glen Moyer will take this proposal back to Leesport Council for review. If approved, the Commission will make a motion at the March Commission meeting to move forward. For now, everything is tabled.

Printer/Copier/Scanner

The Chief reported a new (refurbished) Printer/Copier/Scanner was purchased for \$3,000.00 from SOS due to our printer crashing.

NEW BUSINESS

AG-385 and AG-64

The Secretary explained the AG-385 and AG-64 are required reports for the Auditor General. The AG-385 determines the State Pension contribution and the AG-64 determines the contributions for retirees. Gary Hadden made a motion, seconded by Glen Moyer authorizing the Chairman to sign the AG-385 and AG-64 forms. All Commissioners vote, "Aye."

Gary Hadden made a motion, seconded by Glen Moyer to adjourn the meeting at 7:46 PM. Motion carried.

Executive Session 7:50 PM - 8:10 PM

Respectfully submitted,

Ruth M. Manmiller

NBRPD Secretary

CC: Maiden creek Township Board of Supervisors
Ontelaunee Township Board of Supervisors
Leesport Borough Council
Diane Hollenbach, Maiden creek Township Secretary
Nicole Schwenk, Ontelaunee Township Secretary
Sandra Weiser, Leesport Borough Secretary
S. Whitney Rahman, Blakinger, Byler & Thomas, P.C.