

NORTHERN BERKS REGIONAL POLICE COMMISSION

September 9, 2013

7:00 PM

Present Alternate Commissioner William Klein - Ontelaunee Township, Alternate Commissioner, Claude Beaver - Maiden creek Township, Commissioner Glen Moyer - Leesport Borough, Alternate Charles Berger – Leesport Borough, Chief Scott Eaken, and Ruth Manmiller-Secretary, Whitney Rahman - Solicitor.

Guest Diane Hollenbach

Claude Beaver opened the September 9, 2013 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.

MINUTES – July 8, 2013 Commission Meeting

Glen Moyer made a motion, seconded by William Klein, to approve the July 8, 2013 Northern Berks Regional Police Commission Meeting Minutes. All Commissioners voted, “Aye.” Motion carried.

TREASURER’S REPORT

Ruth Manmiller presented the July 2013 and August 2013 Treasurer’s Report that included the fund balances, the year to date budget report, and documentation of all transactions.

William Klein made motion, seconded by Glen Moyer, to approve the July 2013 Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

Glen Moyer made motion, seconded by William Klein, to approve the August 2013 Treasurer’s Report. All Commissioners voted, “Aye.” Motion carried.

CHIEF’S REPORT

The Chief reported on the July and August monthly activities and provide information on the following;

1. Rifles have arrived
2. District Attorney John Adams will pay for (5) of the Rifles with Drug Forfeiture Funds.
3. Ammo was ordered, there is a delay in delivery due to high demand
4. Entry Tools have been ordered
5. Information is being reviewed for night sights and slings for the new rifles.

CORRESPONDENCE – Pension information from PFM advisors.

BUSINESS FROM THE FLOOR

Diane Hollenbach inquired about the recent truck detail in Maiden creek Township. The Chief informed her that the Truck Detail on a parking lot along Allentown Pike in Maiden creek Township went well.

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OLD BUSINESS - none

NEW BUSINESS

2014 Minimum Municipal Obligation

Glen Moyer made a motion, seconded by William Klein to approve the 2014 MMO in the amount of \$243,212.51. All Commissioners voted, "Aye." Motion carried.

The Solicitor informed the Commissioners that the NBRPD Association has not signed the Collective Bargaining Agreement.

DCED Report of Northern Berks Regional Police

Claude Beaver was informed and is under the impression that all three municipalities are interested in pursuing the DCED report for the Northern Berks Regional Police Department. Glen Moyer and Charles Berger (Leesport Borough) are not aware of any decision changes relative to the DCED report. No action was taken, so the Report issue was tabled.

Claude Beaver reported the Maiden creek Township Board of Supervisors meeting will be conducted September 25, 2013, 7:00 PM.

ADJOURN

William Klein made a motion, and seconded by Glen Moyer to adjourn the meeting at 7:27 PM.

EXECUTIVE SESSION (7:27 PM – 9:26) – Personnel

Prepared and Submitted By,

Ruth M Manmiller

Northern Berks Regional Police

CC: Maiden creek Township Board of Supervisors
Ontelaunee Township Board of Supervisors
Leesport Borough Council
Diane Hollenbach, Maiden creek Township
Nicole Schwenk, Ontelaunee Township
Sandra Weiser, Leesport Borough
S. Whitney Rahman
NBRPD Association