NORTHERN BERKS REGIONAL POLICE COMMISSION MEETING
January 10, 2011 7:00 PM

Present Glenn Moyer – Leesport Borough Commissioner, Rodney Younker – Ontelaunee Township Police Commissioner, Joseph Rudderow III – Maidencreek Township Commissioner, Claude Beaver- Maidencreek Township Alternate, and Alexis Hahn – Ontelaunee Township Alternate, and Charles Berger – Leesport Borough Alternate, Chief Scott Eaken, and Ruth Manmiller-Secretary, Whitney Rahman – Solicitor

Guests Ronald Mohl, William Klein, Kenneth Stoudt, Diane Hollenbach, and Jennifer Hetrick - Reporter

Joseph Rudderow III called the January 10, 2011 Northern Berks Regional Police Commission meeting to order at 7:03 PM in the Ontelaunee Township Municipal Building.

For the record – NBRPD Police Commissioners conducted interviews 12/13/2010, 12/15/2010, and 12/16/2010 for the Solicitor position and on 12/27/2010 an advertised Special Meeting was conducted for the purpose of choosing a Solicitor for 2011.

PLEDGE TO THE FLAG

MINUTES – December 13, 2010

Glen Moyer made a motion, seconded by Joseph Rudderow III, to approve the December 13, 2010 Police Commission meeting minutes. All Commission members voted, "Aye." Motion carried.

MINUTES – Special Meeting - December 27, 2010

Glen Moyer made a motion, seconded by Joseph Rudderow III, to approve the December 27, 2010 Special Meeting minutes as presented. All Commission members voted, "Aye." Motion carried.

TREASURER'S REPORT

Ruth Manmiller presented the December Treasurer's Report that included the fund balances, the year end budget report, and documentation of all transactions. Glen Moyer made a motion, seconded by Rodney Younker to approve the December 2010 Treasurer's Report/ Year End Report, approving payments/transfers from the Money Market Accounts, Checking Account, Payroll Account and Health Benefits Account. All Commissioners voted, "Aye." Motion carried.

CHIEF'S REPORT

Chief Eaken read December 2010 Northern Berks Regional Police activities report and commented on several arrests made during this time period.

- Mandatory Update Training is scheduled for each officer occurring gradually for the next four months.
- Sgt. Mohl will attend a Motor Carrier Seminar as a guest of Brenntag Northern East
- Sgt. Mohl on 1/26/2011 will test for ACTAR Certification
- Officer Cardona is still on disability
- Sgt. Reichlein is off on sick leave

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CORRESPONDENCE

Ruth advised and also provided the Commission with a copy of a letter received from the Northern Berks Regional Police Association. The NBRPD Association recently elected new officers, selected volunteers to serve on the Pension Board, and increased the monthly union dues from $10.00 to $16.00.

OLD BUSINESS

Joseph Rudderow III distributed a "Code of Ethics" he designed for the Commissioners to consider and sign.

Joseph Rudderow III requested the status of the Northern Berks Regional Police web sight and when it would be up and running. Chief mentioned that Sgt. Reichlein is working on the project and would attempt to have a more information for the next meeting.

NEW BUSINESS

Rodney Younker asked the Solicitor for guidance for responsibilities of the newly elected Commissioners. The Solicitor commented that the Chairman should conduct the meetings following "Roberts Rules of Order" and appointment of committees. The Vice Chairman would be responsible for presiding in the Chairman's absence and serving on committees. Commissioners serve and act as a commission. Regardless of designated positions, all Commissioners should work together for the good of the department and the community they represent.

FOR THE GOOD OF THE ORDER

Chief Eaken informed the Commissioners that ***ICOP*** the in car camera system installed in the police vehicles notified him, that as of 12/21/2010 the company will close. ***ICOP*** has advised him that they hope this will be a temporary inconvenience for to a permanent solution. Chief Eaken is concerned about service, technical assistance and equipment replacement.

Meeting was adjourned at 7:30 PM

EXECUTIVE SESSION 7:30 pm – 7:50 pm
Pending Litigation

Submitted By,
Ruth M Manmiller
Northern Berks Regional Police

CC: Maidencreek Township Board of Supervisors
Ontelaunee Township Board of Supervisors
Leesport Borough Council
Diane Hollenbach, Maidencreek Township
Alexis A. Hahn, Ontelaunee Township
Sandra Weiser, Leesport Borough
S. Whitney Rahman