

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
April 10, 2019**

Commission Members

Chairman Matt Schumacher Vice Chair Jack Malloy Treasurer Char Gray
Secretary Sue Mahon Commissioner Judith T. Wagner

The regular scheduled meeting (No. 2019-4) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present were Commissioners Gray, Mahon, Schumacher and Wagner; Alternate Rowe and Alternate Comas; Attorney Kerstetter Chief Yost and Lisa Wolfe. Also present, Jim Buck, Jolene Helwig, Tina Prowant, Georganna Kresl, Officer Baumwoll, Eric Sicchitano and Matt Farrand.

CALL TO ORDER: Chairman Schumacher called the meeting to order at 5:00pm, followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

Tina Prowant questioned the IGA and if there would be any discussion regarding the letter.

Jim Buck stated there is a provision in the IGA that says if there is a dispute it should be referred to the Court of Common Pleas. Jim questioned if that has ever been put before the Commission.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to approve the minutes of the March 13, 2019 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$407,309.80 as of April 10, 2019. A motion was made by Commissioner Mahon, seconded by Alternate Rowe, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

b. Pension: (Malloy)

Vice Chair Malloy was absent.

c. Labor Mangement: (Wagner)

Nothing new to report.

CHIEF’S REPORT

Chief Yost presented the March Monthly Report and a 1st Quarterly Report Comparison.

Chief Yost requested an Executive Session to discuss a personnel matter.

CHAIRMAN ’S REPORT

Chairman Schumacher had nothing new to report.

ATTORNEY KERSTETTER’S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing new to report.

NEW BUSINESS:

Chairwoman Wagner stated the Borough has started their traffic study.

CALL FOR EXECUTIVE SESSION: A motion was made by Commissioner Mahon, seconded by Alternate Rowe, to recess the meeting for an Executive Session at 5:31pm regarding a personnel issue. Motion was unanimously approved.

RETURN FOR EXECUTIVE SESSION: A motion was made by Commissioner Mahon, seconded by Commissioner Wager, to come out of the Executive Session at 6:14pm. Motion was unanimously approved, and the regular scheduled meeting resumed.

Pension

**Labor
Management**

CHIEF’S REPORT

**CHAIRMAN’S
REPORT**

**ATTORNEY
KERSTETTER’S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

**CALL FOR
EXECUTIVE
SESSION**

**RETURN FROM
EXECUTIVE
SESSION**

ADJOURNMENT: There being no further business, a motion was made by Commissioner Mahon, seconded by Commissioner Wagner, to adjourn the meeting at 5:21pm. Motion was unanimously approved.

ADJOURNMENT

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary