

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
August 14, 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. 2019-8) 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, Malloy, Schumacher and Wagner; Alternate Murphy; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Tina Prowant, Jim Buck, Georganna Kresl, Officer Baumwoll 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 thanked the Officer who was in her neighborhood today.

Officer Baumwoll stated it was nice to see everyone at National Night Out.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve the minutes of the July 10, 2019 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$469,696.35 as of August 14, 2019 on the Operating Account, a balance of \$226,082.42 in the Reserve Account as of August 14, 2019 and a balance of \$5,657.14 in the Payroll Account as of August 14, 2019. A motion was made by Commissioner Wagner, seconded by Vice Chair Malloy, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

Nothing new to report.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

c. Labor Mangement: (Wagner)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the July Monthly Report.

Chief Yost requested approval for the replacement of Vehicle 35, which was totaled in an accident. Estimated cost \$29,567.45. A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to authorize Chief Yost to move forward with the purchase of a new car to replace Vehicle 35. Motion was unanimously approved.

Chief Yost stated a new vehicle purchase is in the budget for this year. He stated if we make the purchase this year it will eliminate a purchase in 2020. He stated he could get a 2020 Ford SUV for an estimated cost of \$46,000.00 fully equipped. A motion was made by Commissioner Wagner, Vice Chair Malloy, to authorize Chief Yost to move forward with the purchase on a 2020 Ford SUV. Motion was unanimously approved.

CHAIRMAN'S REPORT

Chairman Schumacher had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing to report.

CALL FOR EXECUTIVE SESSION: A motion was made by Vice Chair Malloy, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:20pm regarding a legal issue. Motion was unanimously approved.

RETURN FROM EXECUTIVE SESSION: A motion was made by Vice Chair Malloy, seconded by Chairman Schumacher, to come out of the Executive Session at 5:41pm. Motion was unanimously approved, and the regular scheduled meeting resumed.

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

**CALL FOR
EXECUTIVE
SESSION**

**RETURN FROM
EXECUTIVE
SESSION**

NEW BUSINESS:

A motion was made by Vice Chair Malloy, seconded by Commissioner Gray, to authorize Chairman Schumacher to sign the verification page which is attached to the Commission's Answer and New Matter to Lewisburg Borough's Complaint. Discussion: Commissioner Mahon stated it has been and remains, our viewpoint (Commissioner Wagner, Commissioner Mahon and Alternate Comas) that the Buffalo Valley Regional Police Commission should act in a neutral manner and in the best interest of the police department. The draft Answer prepared on behalf of the BVRPC, however, contains statements that echo the position and arguments made by East Buffalo Township. We would therefore note our disagreement with this content. Although EBT has a current majority on the Commission, our position continues to be that the BVRPC does not meet its responsibilities to the police department by advocating on behalf of one municipality. Motion was unanimously approved.

ADJOURNMENT: There being no further business, a motion was made by Commissioner Wagner, seconded by Vice Chair Malloy, to adjourn the meeting at 6:02pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

NEW BUSINESS

ADJOURNMENT