

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
February 13, 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. 2019-2) 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; Chief Yost and Lisa Wolfe. Also present, Jolene Helwig, Tina Prowant, Georganna Kresl, Billy Allred, Jim Buck and Matt Farrand.

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

PUBLIC PARTICIPATION:

Billy Allred, Union Township Supervisor, questioned if the 911 Center Consolidation has caused any concerns for the Department.

Jim Buck and Tina Prowant expressed concerns about the funding of the Department.

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Commissioner Mahon, to approve the minutes of the January 9, 2019 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$276,779.53 as of February 13, 2019. A motion was made by Commissioner Gray, seconded by Chairman Schumacher, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

Commissioner Gray discussed the 2017 Audit. Commissioner Gray would like the 2018 Audit prepared and finalized by June 30th. After much discussion, a motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to have each Municipality release its proportionate share of the budget on a monthly basis until a cap of \$400,000.00 is reached and then pay

ATTENDANCE

CALL TO ORDER

**PUBLIC
PARTICIPATION**

**APPROVAL OF
MINUTES**

**REPORTS FROM
COMMITTEES**

Finance

based on expenses. After much discussion, Commissioner Wagner withdrew her motion.

A motion was made by Chairman Schumacher, seconded by Vice Chair Malloy, to have each East Buffalo Township pay 50% and Lewisburg Borough pay 48% of the budget on a monthly basis until a cap of \$400,000.00 is reached and then pay based on expenses. Motion passed with a 3-2 vote.

A motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to accept the 2017 Audit. Motion was unanimously approved.

A motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to accept HRS as our Auditing Firm for 2018 with a due date of June 30th. Motion was unanimously approved.

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Wagner)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the January Monthly Report.

Chief Yost requested approval to transfer \$20,000.00 from line item 600.020 to the Savings Reserve Account. A motion was made by Chairman Schumacher, seconded by Commissioner Wagner, to transfer \$20,000.00 from the Operating Accounts Reserve line item to the Savings Reserve Account. Motion was unanimously approved.

Chief Yost requested approval to award the bid for the 2011 Dodge Charger. The winning bid was \$4,200.00 from Bob Sheridan of Scranton. A motion was made by Vice Chair Malloy, seconded by Commissioner Wagner, to accept the \$4,200.00 bid from Bob Sheridan. Motion was unanimously approved.

Finance Cont'd

Pension

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

CHAIRMAN 'S REPORT

Chairman Schumacher had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter was absent.

UNFINISHED BUSINESS:

Nothing new to report.

NEW BUSINESS:

Nothing new to report.

ADJOURNMENT: There being no further business, a motion was made by Commissioner Wagner, seconded by Commissioner Gray, to adjourn the meeting at 6:09pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT