

**BUFFALO VALLEY REGIONAL POLICE COMMISSION**  
**MINUTES**  
**January 9, 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. 2019-1) 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; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Jolene Helwig, Tina Prowant, Georganna Kresl, and Matt Farrand.

**CALL TO ORDER:** Vice Chair Wagner called the meeting to order at 5:00pm, followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:** None

**ELECTION OF OFFICERS:**

Chief Yost asked for recommendations for the position of Chair. Commissioner Wagner recommended Jack Malloy, Commissioner Gray recommended Jack Malloy, Commissioner Rowe recommended Matt Schumacher, Commissioner Schumacher recommended Judy Wagner. Commissioner Malloy was contacted via text message and declined the position of Chair. Voting continued. Commissioner Wagner recommended Matt Schumacher. Commissioner Gray recommended Matt Schumacher. According to the Bylaws, Matt Schumacher was appointed the Chair by a majority vote.

Chief Yost asked for recommendations for the position of Vice Chair. Commissioner Wagner recommended Sue Mahon, Commissioner Gray recommended Judy Wagner, Commissioner Rowe recommended Jack Malloy, Commissioner Schumacher recommended Jack Malloy. According to the Bylaws, Jack Malloy was appointed the Vice Chair by a majority vote.

Chief Yost asked for recommendations for the position of Secretary. Commissioner Wagner recommended Sue Mahon, Commissioner Gray recommended Sue Mahon, Commissioner Rowe recommended Sue Mahon, Commissioner Schumacher recommended Sue Mahon. According to the Bylaws, Sue Mahon was appointed the Secretary by a unanimous vote.

**ATTENDANCE**

**CALL TO ORDER**

**PUBLIC  
PARTICIPATION**

**ELECTION OF  
OFFICERS**

Chief Yost asked for recommendations for the position of Treasurer. Commissioner Wagner recommended Char Gray, Commissioner Gray recommended Char Gray, Commissioner Rowe recommended Char Gray, Commissioner Schumacher recommended Char Gray. According to the Bylaws, Char Gray was appointed the Treasurer by a unanimous vote.

**APPROVAL OF MINUTES:** A motion was made by Commissioner Wagner, seconded by Chairman Schumacher, to approve the minutes of the December 12, 2018 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

a. Finance: (Schumacher)

Chairman Schumacher reported a balance of \$183,944.71 as of January 9, 2019. A motion was made by Commissioner Rowe, seconded by Commissioner Gray, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

Commissioner Mahon arrived at 5:16pm.

b. Pension:

Nothing new to report.

c. Labor Mangement: (Wagner)

Nothing new to report.

**CHIEF'S REPORT**

Chief Yost presented the December Monthly Report.

Chief Yost stated the 2011 Dodge Charger will be reposted for bid on Municibid later this month.

Chief Yost stated the 2019 Carryover is \$ 162,076.60.

**CHAIRMAN'S REPORT**

Chairman Schumacher reviewed the current Committee Members for each of Committee.

Commissioner Gray will Chair the Finance Committee.

**ELECTION OF OFFICERS CONT'D**

**APPROVAL OF MINUTES**

**REPORTS FROM COMMITTEES**

**Finance**

**Pension**

**Labor Management**

**CHIEF'S REPORT**

**CHAIRMAN'S REPORT**

Attorney Kerstetter arrived at 5:27pm.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter had nothing new to report.

**UNFINISHED BUSINESS:**

Nothing new to report.

**Civil Service Commission:**

Chief Yost stated Officer Dreisbach started Full-Time Employment with the Department on January 7, 2019.

**NEW BUSINESS:**

Nothing new to report.

**ADJOURNMENT:** There being no further business, a motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to adjourn the meeting at 5:36pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**ATTORNEY  
KERSTETTER'S  
REPORT**

**UNFINISHED  
BUSINESS**

**Civil Service  
Commission**

**NEW BUSINESS**

**ADJOURNMENT**