

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
June 12, 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. 2019-6) 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 Rowe; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Jolene Helwig, Jim Knight, Matt Farrand, Eric Scicchitano and Officer Gary Heckman.

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

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Chairman Schumacher, to approve the minutes of the May 8, 2019 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$383,644.59 as of June 12, 2019. A motion was made by Vice Chair Malloy, seconded by Commissioner Mahon, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

The Commission acknowledged receipt of PFM’s Investment Performance Report for the first quarter of 2019.

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 May Monthly Report.

Chief Yost requested approval to attend the PA Chiefs Conference from July 13-15. A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to allow Chief Yost to attend the PA Chiefs Conference from July 13-15. 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:

Commissioner Gray stated she would like to clarify the motion she made at the last meeting. A motion was made by Commissioner Gray, seconded by Chairman Schumacher, that based upon the language in Article V, Exhibit C and Article XIV of the IGA, the IGA does authorize and permit a municipality to request a specific number of PPU's annually. Additionally, there is nothing documented in the IGA which refernces an allocation process using identified parameters for funding. The only documented funding method is the PPU methodology. Schumacher – Y, Malloy – Y, Gray – Y, Mahon – N, Wagner – N. Motion passed with 3-2 vote.

NEW BUSINESS:

A motion was made by Chairman Schumacher, seconded by Commissioner Gray, for Buffalo Valley Regional Police Commission to join with East Buffalo Township in retaining the same legal counsel for the lawsuit brought by the Lewisburg Borough naming East Buffalo Township and the Buffalo Valley Regional Police Commission as defendants as this will consolidate efforts in the defense and restrain the cost to the taxpayer of both municipalities as much as

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

possible. Schumacher – Y, Malloy – Y, Gray – Y, Mahon – N, Wagner – N.
Motion passed with 3-2 vote.

A motion was made by Chairman Schumacher, seconded by Vice Chair Malloy, to commit Buffalo Valley Regional Police Commission to reimburse East Buffalo Township for 50% of the fees incurred in the use of the same legal counsel for the lawsuit brought by Lewisburg Borough naming East Buffalo Township and the Buffalo Valley Regional Police Commission as defendant. Reimbursement shall be paid to the Township upon receipt of billing and shall apply to all legal fees until this matter is settled.

ADJOURNMENT: There being no further business, a motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to adjourn the meeting at 5:24pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**NEW BUSINESS
CONT'D**

ADJOURNMENT