

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
March 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. 2019-3) 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 and Alternate Comas; Chief Yost and Lisa Wolfe. Also present, Jim Buck, Jolene Helwig, Tina Prowant, Marilyn Murphy, Georganna Kresl, Jim Knight, 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:

Jim Buck read a statement regarding his concerns for the Buffalo Valley Regional Police Department.

Tina Prowant expressed her concerns over the funding of the Buffalo Valley Regional Police Department.

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

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$296,217.28 as of February 13, 2019. A motion was made by Vice Chair Malloy, seconded by Commissioner Gray, 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 February Monthly 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:

Chairman Schumacher and Commission Members acknowledged receipt of the letter received from Campbell Durrant Beatty Palombo & Miller, P.C. regarding the Ongoing Breach of the Intergovernmental Cooperation Agreement by East Buffalo Township.

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.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Labor
Management

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

NEW BUSINESS

ADJOURNMENT