

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
May 8, 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. 2019-5) 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 and Schumacher; Alternate Rowe; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Paulette Onestak.

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

PUBLIC PARTICIPATION:

Paulette Onestak thanked the Department for continued coverage in East Buffalo Township.

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

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$328,426.21 as of May 8, 2019. A motion was made by Commissioner Mahon, 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)

Commissioner Wagner was absent.

CHIEF'S REPORT

Chief Yost presented the April Monthly Report.

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 asked if the Commission had complied with Article XIV/Interpretation of the IGA which states that differences of interpretation should be resolved by the Commission. The Commission answered it had not. Commissioner Gray discussed the IGA specifically Article V, Exhibit C, Article XIV and the Police Handbook. After much discussion, a motion was made by Commissioner Gray, seconded by Vice Chair Malloy, that Commissioner Gray's interpretation of the IGA as it is written with just the language within the IGA and referencing the Police Handbook that a Municipality requests Police Protection Units (PPU's) for service and acknowledge there is nothing documented within the IGA in reference to an allocation process for funding. Schumacher – Y, Malloy – Y, Gray – Y, Mahon – N. Motion passed with a 3-1 vote.

CALL FOR EXECUTIVE SESSION: A motion was made by Commissioner Gray, seconded by Commissioner Mahon, to recess the meeting for an Executive Session at 6:16pm regarding a personnel issue. Motion was unanimously approved.

RETURN FOR EXECUTIVE SESSION: A motion was made by Chairman Schumacher, seconded by Commissioner Mahon, to come out of the Executive Session at 6:28pm. Motion was unanimously approved, and the regular scheduled meeting resumed.

NEW BUSINESS:

A motion was made by Chairman Schumacher, seconded by Vice Chair Malloy, to

Labor
Management

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHEED
BUSINESS

CALL FOR
EXECUTIVE
SESSION

RETURN FROM
EXECUTIVE
SESSION

NEW BUSINESS

accept Chief Yost's letter dated April 10, 2019 regarding reimbursement of Pamela Yost's supplemental insurance premium starting April 1, 2019 and Chief Yost's Opt Out of Medical Coverage on June 1, 2019. Motion was unanimously approved.

ADJOURNMENT: There being no further business, a motion was made by Commissioner Gray, seconded by Commissioner Mahon, to adjourn the meeting at 6:29pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**NEW BUSINESS
CONT'D**

ADJOURNMENT