

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
October 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. 2019-10) 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 Murphy and Alternate Comas; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Jim Buck, Jo Helwig, Rob Cook and Jim Knight.

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

PUBLIC PARTICIPATION: Jim Buck stated he is interested in hearing more about the 2020 Budget and staffing levels for 2020.

Jim Knight questioned the staffing for next year.

APPROVAL OF MINUTES: A motion was made by Commissioner Mahon, seconded by Commissioner Gray, to approve the minutes of the September 11, 2019 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$107,020.13 as of October 9, 2019 on the Operating Account, a balance of \$226,120.21 in the Reserve Account as of October 9, 2019 and a balance of \$8,666.62 in the Payroll Account as of October 9, 2019. A motion was made by Commissioner Wagner, 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)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the September Monthly Report and 3rd Quarter Report Comparison.

CHAIRMAN'S REPORT

Chairman Schumacher had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Commissioner Wagner asked Attorney Kerstetter if he has had any luck finding a law firm to represent the Commission in the Lawsuit. Attorney Kerstetter stated he has not but he will continue to search.

Lisa Wolfe stated a copy of the 2018 Audit was given to all Commission Members. After some discussion, a motion was made by Chairman Schumacher, seconded by Commissioner Wagner to retain Herring, Roll and Solomon for the 2020 Audit for \$4,000.00. Motion was unanimously approved.

NEW BUSINESS:

Chief Yost questioned where we are with the 2020 Budget. Chief Yost states we have most of the major items. After some discussion, a motion was made by Chairman Schumacher, seconded by Commissioner Wagner, to accept the 2020 Budget in the amount of \$2,651,123.00 to be forwarded to the Borough of Lewisburg and East Buffalo Township for approval. Motion was unanimously approved.

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT: There being no further business, a motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to adjourn the meeting at 5:30pm. Motion was unanimously approved.

ADJOURNMENT

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary