

**BUFFALO VALLEY REGIONAL POLICE COMMISSION**  
**MINUTES**  
**September 11, 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. 2019-9) 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; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Tina Prowant, Jim Buck, Jo Helwig, Officer Baumwoll and Matt Farrand.

**CALL TO ORDER:** Chairman Schumacher called the meeting to order at 5:01pm, followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:** Jim Buck had questions about the informational meeting that was held at East Buffalo Township with the Township Supervisors and Chief Yost regarding the Police Protection Units (PPU's).

**APPROVAL OF MINUTES:** A motion was made by Alternate Murphy, seconded by Commissioner Wagner, to approve the minutes of the August 14, 2019 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

a. Finance: (Gray)

Commissioner Gray reported a balance of \$365,092.76 as of September 11, 2019 on the Operating Account, a balance of \$226,101.62 in the Reserve Account as of September 11, 2019 and a balance of \$7,533.64 in the Payroll Account as of September 11, 2019. A motion was made by Commissioner Wagner, seconded by Commissioner Mahon, 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**

Vice Chairman Malloy arrived at 5:08pm.

c. Labor Mangement: (Wagner)

Nothing new to report.

Attorney Kerstetter arrived at 5:12pm.

**CHIEF'S REPORT**

Chief Yost presented the August Monthly Report.

Chief Yost stated the 2020 Minium Municipal Obligation is \$348,623.00.

Chief Yost presented a Draft Copy of the 2020 Budget to the Commission for review. After some discussion, it was decided the Commission will have a Work Session on September 25<sup>th</sup> at 5:00pm to further discuss the 2020 Budget.

Chief Yost read an email he received from Stacey Kifolo, East Buffalo Township Manager. At their September 9, 2019 public meeting, East Buffalo Township Board of Supervisors took action regarding the PPU request. East Buffalo Township requests 25.51 PPU's for the calendar year 2020.

**CHAIRMAN'S REPORT**

Chairman Schumacher had nothing new to report.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter had nothing new to report.

**UNFINISHED BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

Lisa Wolfe stated she has the Client Rep letter to be signed for the Auditors. After some discussion regarding the 2018 Audit, Chairman Schumacher and Chief Yost signed the Client Rep letter.

**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 Alternate Murphy, to adjourn the meeting at 5:34pm. Motion was unanimously approved.

**ADJOURNMENT**

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary