

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
January 8, 2020

Commission Members

Chairman Jack Malloy Vice Chair Treasurer Char Gray
Secretary Kathryn E. Morris Commissioner Judith T. Wagner

The regular scheduled meeting (No. 2020-1) 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, Malloy, Morris, Schumacher and Wagner; Alternate Comas; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Jolene Helwig, Tina Prowant, Jim Buck, Officer Dan Baumwoll, and Matt Farrand.

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

PUBLIC PARTICIPATION: None

ELECTION OF OFFICERS:

Chairman Schumacher requested nominations for a Temporary Chairperson to handle the Election of Officers. A motion was made by Commissioner Comas, seconded by Commissioner Malloy, to appoint Commissioner Wagner as Temporary Chair to handle the Election of Officers. Motion passed unanimously.

Chair Wagner asked for recommendations for the position of Chair. Commissioner Comas recommended Jack Malloy, Commissioner Morris recommended Jack Malloy, Commissioner Gray recommended Jack Malloy, Chair Wagner recommended Jack Malloy. According to the Bylaws, Jack Malloy was appointed the Chair by a unanimous vote.

Chair Wagner asked for recommendations for the position of Vice Chair. Commissioner Malloy recommended Jordi Comas, Commissioner Gray recommended Jordi Comas, Commissioner Morris recommended Jordi Comas, Commissioner Comas recommended Jordi Comas, Chair Wagner recommended Jordi Comas. According to the Bylaws, Jordi Comas was appointed the Vice Chair by a unanimous vote.

Chair Wagner turned the Meeting over to Chair Malloy.

ATTENDANCE

CALL TO ORDER

**PUBLIC
PARTICIPATION**

**ELECTION OF
OFFICERS**

Chair Malloy asked for recommendations for the position of Secretary. Commissioner Comas recommended Kathryn Morris, Commissioner Gray recommended Kathryn Morris, Commissioner Wagner recommended Kathryn Morris, Commissioner Morris recommended Kathryn Morris. Chair Malloy recommended Kathryn Morris. According to the Bylaws, Kathryn Morris was appointed the Secretary by a unanimous vote.

Chair Malloy asked for recommendations for the position of Treasurer. Commissioner Wagner recommended Char Gray, Commissioner Gray recommended Char Gray, Commissioner Comas recommended Char Gray, Commissioner Morris recommended Char Gray. Chair Malloy recommended Char Gray. According to the Bylaws, Char Gray was appointed the Treasurer by a unanimous vote.

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

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$145,885.57 as of December 31, 2019 and a balance of \$82,549.87 as of January 8, 2020 in the Operating Account. Commissioner Gray reported a balance of \$9,468.88 as of January 8, 2020 in the Payroll Account and a balance of \$226,209.80 as of January 8, 2020 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Vice Chair Comas, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

A motion was made by Vice Chair Comas, seconded by Commissioner Morris, to designate the Chairman, the Treasurer and the Chief as signatories on the bank accounts. Motion was unanimously approved.

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Wagner)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the December Monthly Report.

ELECTION OF OFFICERS CONT'D

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

Labor Management

CHIEF'S REPORT

Chief Yost stated the 2019 Dodge Charger will be here this week.

Chief Yost stated the 2020 Carryover is \$ 145,885.87.

Chief Yost stated he received a letter from the Union County Housing Authority on December 23, 2019 stating there will be a rental increase of 1.9% which is \$1,401.43 for the year.

CHAIRMAN 'S REPORT

Chairman Malloy reviewed the current Committee Members for each of Committee.

Commissioner Gray will Chair the Finance Committee.

Chairman Malloy will Chair the Pension Committee. Commissioner Wagner will a member of the Pension Committee as well.

Vice Chair Comas and Commissioner Gray will be members of the Labor Management Committee.

Commissioner Wagner will Chair the Contract Negotiations Committee. Commissioner Morris will be a member of the Contract Negotiations Committee.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing new to report.

EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:41pm regarding a personnel matter.

Commission Members returned to the regular scheduled meeting at 6:07pm.

NEW BUSINESS:

A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to deny Officer Dreisbach's request based on the contract.

**CHIEF'S REPORT
CONT'D**

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

**EXECUTIVE
SESSION**

NEW BUSINESS

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:09pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT