

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
March 11, 2020**

**Commission Members**

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

The regular scheduled meeting (No. 2020-3) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present: Commissioners Comas, Gray and Malloy; Alternate Sulai; Chief Yost and Lisa Wolfe. Also present: Paula Onestak, Marilyn Murphy, Barry Hosterman, Officer Dan Baumwoll, and Matt Farrand.

**CALL TO ORDER:** Chairman Malloy called the meeting to order at 5:07pm, followed by the Pledge of Allegiance.

**RETIREMENT PRESENTATION:** Chairman Malloy presented Lt. Barry Hosterman with a shadow box which contained his badges and years of service information. Lt. Hosterman retired from the department on February 29, 2020.

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MINUTES:** A motion was made by Vice Chair Comas, seconded by Commissioner Gray, to approve the minutes of the February 12, 2020 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$177,818.44 as of February 29, 2020 and a balance of \$241,337.23 as of March 11, 2020 in the Operating Account. Commissioner Gray reported a balance of \$9,908.85 as of March 11, 2020 in the Payroll Account and a balance of \$226,950.42 as of March 11, 2020 in the Reserve Savings Account. A motion was made by Commissioner Gray, seconded by Vice Chair Comas, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

**ATTENDANCE**

**CALL TO ORDER**

**RETIREMENT  
PRESENTATION**

**PUBLIC  
PARTICIPATION**

**APPROVAL OF  
MINUTES**

**REPORTS FROM  
COMMITTEES**

**Finance**

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Gray)

Commissioner Gray stated Labor Management Committee just had a meeting.

The Committee discussed carrier vest for equipment. This vest will distribute the weight of equipment. After some discussion, Officer Baumwoll will request Cpl. Burrows get costs for the vest before the next Labor Management Committee Meeting.

The Officers also requested to be able to have goatees. After some discussion, this matter will be discuss at next month's meeting.

There will be a Labor Management Committee Meeting on April 8, 2020 at 4:30pm.

**CHIEF'S REPORT**

Chief Yost presented the February Monthly Report.

Chief Yost stated Bucknell University announced today that they will be doing remote learning for the rest of the Spring Semester.

Chief Yost stated the Borough of Lewisburg issued an order to suspend the permit process and revoke existing permits.

**CHAIRMAN 'S REPORT**

Chairman Malloy had nothing new to report.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter had nothing new to report.

**UNFINISHED BUSINESS:** Nothing new to report.

Pension

Labor  
Management

CHIEF'S REPORT

CHAIRMAN'S  
REPORT

ATTORNEY  
KERSTETTER'S  
REPORT

UNFINISHED  
BUSINESS

**EXECUTIVE SESSION:** A motion was made by Vice Chair Comas, seconded by Chair Malloy, to recess the meeting for an Executive Session at 5:50pm regarding a legal matter.

Commission Members returned to the regular scheduled meeting at 6:22pm.

**NEW BUSINESS:**

A motion was made by Commissioner Gray, seconded by Chairman Malloy, to proceed with the Actuarial Study of the Pension Plan with the cost of the study coming from the Pension Plan. Motion was unanimously approved.

Commissioner Sulai discussed the WHO Workplace Recommendations for Containing the Spread of COVID 19.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 6:26pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**EXECUTIVE  
SESSION**

**NEW BUSINESS**

**ADJOURNMENT**