

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
September 9, 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. 2020-7) 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 Gray, Malloy, Morris and Wagner; Attorney Kerstetter: Chief Yost and Lisa Wolfe. Also present: Janice Butler and George Botelho.

**CALL TO ORDER:** Chairman Malloy called the meeting to order at 5:05pm, followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:** Janice Butler was here to follow up on her request for a public forum so residents can better understand the department. A motion was made by Commissioner Wagner, seconded by Commissioner Morris, to move ahead with the Public Forum as outlined by Janice Butler to include breakout rooms. Motion was unanimously approved. The Public Forum will be October 7<sup>th</sup>, 2020 starting at 6:00pm and lasting approximately 90 minutes.

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

**REPORTS FROM COMMITTEES:**

a. Finance: (Gray)

Commissioner Gray reported a balance of \$264,931.61 as of August 31, 2020 and a balance of \$188,581.32 as of September 9, 2020 in the Operating Account. Commissioner Gray reported a balance of \$5,536.66 as of September 9, 2020 in the Payroll Account and a balance of \$227,570.71 as of September 9, 2020 in the Reserve Savings Account. A motion was made by Commissioner Morris, seconded by Commissioner Wagner, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

**ATTENDANCE**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

**REPORTS FROM COMMITTEES**

**Finance**

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Gray)

Nothing new to report.

**CHIEF'S REPORT**

Chief Yost presented the August Monthly Report.

Chief Yost requested the 2021 Budget be discussed at the Work Session on September 23, 2020 at 5:00pm.

**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.

**EXECUTIVE SESSION:** A motion was made by Commissioner Wagner, seconded by Commissioner Morris, to recess the meeting for an Executive Session at 5:42pm regarding a legal matter.

Commission Members returned to the regular scheduled meeting at 5:47pm.

**NEW BUSINESS:**

A motion was made by Commissioner Morris, seconded by Chairman Malloy, to direct Michael Miller to send a letter to Sean Welby acknowledging receipt of the letter from Buffalo Valley Regional Police Officers Association declaring impasse. Motion was unanimously approved.

Pension

Labor  
Management

CHIEF'S REPORT

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 5:48pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**ADJOURNMENT**