

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
October 14, 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. 2020-8) 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, Malloy, Morris and Wagner; Attorney Kerstetter: Chief Yost and Lisa Wolfe. Also present: Janice Butler, Jo Helwig, Chris Brady, Eric Scicchitano and Officer Dan Baumwoll.

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

**PUBLIC PARTICIPATION:** Janice Butler was here to thank the Commission for the public forum. She also presented the Commission Members with a Summary of Small Group Conversations.

**APPROVAL OF MINUTES:** A motion was made by Commissioner Morris, seconded by Commissioner Wagner, to approve the minutes of the September 9, 2020 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$408,210.22 as of September 30, 2020 and a balance of \$1,357.75 as of October 14, 2020 in the Operating Account. Commissioner Gray reported a balance of \$7,614.18 as of October 14, 2020 in the Payroll Account and a balance of \$227,654.88 as of October 14, 2020 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Morris, 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**

A motion was made by Commissioner Gray, seconded by Commissioner Morris, to acknowledge receipt of the 2019 Audit. Motion was unanimously approved.

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Gray)

Nothing new to report.

**CHIEF'S REPORT**

Chief Yost presented the September Monthly Report.

**CHAIRMAN'S REPORT**

Chairman Malloy had nothing new to report.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter had nothing new to report.

**UNFINISHED BUSINESS:**

The 2021 Budget was discussed. After some discussion, a motion was made by Commissioner Morris, seconded by Commissioner Wagner, to accept the 2021 Budget with one change, I would like to change the East Buffalo Township percentage to 52% and the Borough to 48%. Malloy – N, Comas – Y, Gray – N, Morris – Y, Wagner – Y. Motion was approved with a 3-2 vote.

**EXECUTIVE SESSION:** A motion was made by Commissioner Morris, seconded by Commissioner Wagner, to recess the meeting for an Executive Session at 5:58pm regarding a personnel matter.

Commission Members returned to the regular scheduled meeting at 6:14pm.

**Finance Cont'd**

**Pension**

**Labor  
Management**

**CHIEF'S REPORT**

**CHAIRMAN'S  
REPORT**

**ATTORNEY  
KERSTETTER'S  
REPORT**

**UNFINISHED  
BUSINESS**

**EXECUTIVE  
SESSION**

**NEW BUSINESS:**

Chairman Malloy read a letter Chief Yost received from Stacey Kifolo, East Buffalo Township Manager regarding Police Protection Units (PPUs). At their October 12, 2020 public meeting, East Buffalo Township Supervisors took action regarding the PPU request. East Buffalo Township requests 25.51 PPU's for calendar year 2021. Commission Members acknowledged receipt of the letter.

A motion was made by Commissioner Wagner, seconded by Commissioner Morris, to accept Officer Jason Roth's letter of resignation. Motion was unanimously approved.

A motion was made by Vice Chair Comas, seconded by Commissioner Wagner, to reappoint Darryl E. Fisher to the Buffalo Valley Regional Police Civil Service Commission. Motion was unanimously approved.

A motion was made by Commissioner Morris, seconded by Commissioner Wagner, to activate the Civil Service Commission hiring process. Motion was unanimously approved.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 6:16pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**NEW BUSINESS**

**ADJOURNMENT**