

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
November 12, 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. 2020-9) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present: Commissioners Gray, Malloy, Morris and Wagner; Alternate Schumacher; Attorney Kerstetter: Chief Yost and Lisa Wolfe. Also present: Jo Helwig and Matt Farrand.

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

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Morris, seconded by Commissioner Gray, to approve the minutes of the October 14, 2020 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$93,734.21 as of October 31, 2020 and a balance of \$229,339.32 as of November 12, 2020 in the Operating Account. Commissioner Gray reported a balance of \$2,149.46 as of November 12, 2020 in the Payroll Account and a balance of \$227,739.08 as of November 12, 2020 in the Reserve Savings Account. A motion was made by Commissioner Morris, seconded by Chairman Malloy, to approve the Treasurer’s Report and payment of bills. Motion passed with a 4-1 vote.

**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 October Monthly Report.

Chief Yost stated he received a letter from East Buffalo Township, which he forwarded to all Commission Members regarding the 2021 Budget.

**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 Morris, seconded by Commissioner Wagner, to recess the meeting for an Executive Session at 5:18pm regarding a personnel matter.

Commission Members returned to the regular scheduled meeting at 5:31pm.

**NEW BUSINESS:**

A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve Heart and Lung benefits for Officer Bradley Miller. 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 5:31pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**ADJOURNMENT**