

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
December 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. 2020-10) of the Buffalo Valley Regional Police Commission was a Virtual Zoom Meeting. Present: Commissioners Comas, Gray, Malloy, Morris and Wagner; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Terrell Lehman, Marilyn Murphy, Janice Butler, Eric Scicchitano and Matt Farrand.

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

PUBLIC PARTICIPATION: Janice Butler stated she sent out a document to the Chief Yost and the Commission Members. The document has information from the survey from the Public Forum.

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

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$92,422.63 as of November 30, 2020 and a balance of \$81,498.42 as of December 9, 2020 in the Operating Account. Commissioner Gray reported a balance of \$3,858.66 as of December 9, 2020 in the Payroll Account and a balance of \$227,826.12 as of December 9, 2020 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Chairman Malloy, 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 November Monthly Report.

CHAIRMAN'S REPORT

Chairman Malloy presented the 2021 Commission Meeting Schedule. After some discussion, a motion was made by Commissioner Wagner, seconded by Commissioner Gray, to continue with the current meeting schedule. Regular Meetings will be held the second Wednesday of each month at 5:00pm. Work Sessions will be held the fourth Wednesday of each month at 5:00pm. Motion was unanimously approved.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter was absent.

UNFINISHED BUSINESS:

Commission Members discussed the hiring process.

NEW BUSINESS:

A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to continued Chief Yost and Lisa Wolfe's current Employment Agreements with the current language until the Collective Bargaining Agreement for the Police Officers is completed and at that time will match whatever wage increase is agreed to in the Collective Bargaining Agreement. The Agreement will be retroactive to January 1, 2021. Motion was unanimously approved.

Pension

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:36pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT