

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
January 13, 2021**

Commission Members

Chairman Jack Malloy Vice Chair Jordi Comas Treasurer Char Gray
Secretary Judith T. Wagner Commissioner Matt Schumacher

The regular scheduled meeting (No. 2021-1) of the Buffalo Valley Regional Police Commission was a Virtual Zoom Meeting. Present: Commissioners Comas, Gray, Malloy, Schumacher and Wagner; Alternate Knight; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Stacey Kifolo, Marilyn Murphy, Janice Butler, Eric Scicchitano and Matt Farrand.

CALL TO ORDER: Chairman Malloy called the meeting to order at 5:12pm, followed by the Pledge of Allegiance.

ELECTION OF OFFICERS:

Commissioner Malloy asked for recommendations for the position of Chair. Commissioner Gray recommended Jack Malloy, Commissioner Comas recommended Jack Malloy, Commissioner Wagner recommended Jack Malloy, Commissioner Schumacher recommended Jack Malloy, Commissioner Malloy abstained. According to the Bylaws, Jack Malloy was appointed the Chair by a 4-0 vote.

Chairman Malloy asked for recommendations for the position of Vice Chair. Commissioner Gray recommended Judy Wagner, Commissioner Comas recommended Jordi Comas, Commissioner Schumacher recommended Judy Wagner, Commissioner Wagner recommended Jordi Comas, Chairman Malloy recommended Jordi Comas. According to the Bylaws, Jordi Comas was appointed Vice Chair by a 3-2 vote.

Chairman Malloy asked for recommendations for the position of Secretary. Commissioner Gray recommended Judy Wagner, Commissioner Comas recommended Judy Wagner, Commissioner Schumacher recommended Judy Wagner, Commissioner Wagner recommended Judy Wagner, Chairman Malloy recommended Judy Wagner. According to the Bylaws, Judy Wagner was appointed Secretary by a unanimous vote.

ATTENDANCE

CALL TO ORDER

ELECTION OF OFFICERS

Chairman Malloy asked for recommendations for the position of Treasurer. Commissioner Gray recommended Char Gray, Commissioner Comas recommended Char Gray, Commissioner Schumacher recommended Char Gray, Commissioner Wagner recommended Char Gray, Chairman Malloy recommended Char Gray. According to the Bylaw, Char Gray was appointed Treasurer by a unanimous vote.

PUBLIC PARTICIPATION: Janice Butler stated she wanted to follow up on a few things from last month's meeting. 1. The Work Session on January 27, 2021. 2. Policy regarding Officers who may have been involved in Domestic Violence or have a PFA issued against them. Policy regarding Officers who may have been involved in acts of violence. 3. New Hire.

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Vice Chair Comas, to approve the minutes of the December 9, 2020 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$115,112.25 as of December 31, 2020 and a balance of \$221,425.89 as of January 13, 2021 in the Operating Account. Commissioner Gray reported a balance of \$7,350.25 as of January 13, 2021 in the Payroll Account and a balance of \$227,913.19 as of January 13, 2021 in the Reserve Savings Account. A motion was made by Chairman Malloy, seconded by Vice Chair Comas, to approve the Treasurer's Report and payment of bills. 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 December Monthly Report.

ELECTION OF OFFICERS CONT'D

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

Labor Management

CHIEF'S REPORT

Chief Yost wanted to make the Commission aware of the passing of Chief Tony Jordan from Middletown. Chief Jordan passed due to complications of COVID-19.

Chief Yost also wanted to make the Commission aware of Cpl. Burrows assisting on a call at the River Bridge. We had a victim who took a plunge into the river. Cpl. Burrows along with a citizen and the Sheriff's Department were able to rescue her from the water and safely getting her transported to emergency services. Officers and the citizen have been treated and released. We do not have any updates on the victim.

CHAIRMAN'S REPORT

Chairman Malloy reviewed the Committee Appointments.

Commissioner Wagner will Chair the Contract Negotiations Committee. Vice Chair Comas will be a member of the Contract Negotiations Committee.

Commissioner Gray will Chair the Finance Committee.

Commissioner Gray, Vice Chair Comas and Commissioner Wagner will be members of the Labor Management Committee.

Chairman Malloy will Chair the Pension Committee. Commissioner Wagner will be a member of the Pension Committee.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing to discuss.

NEW BUSINESS:

A motion was made by Commissioner Gray, seconded by Commissioner Schumacher, according to Article 14 of the IGA, I would like to request we put back in the 2021 Budget the original PPU request that East Buffalo Township made for 2021. That PPU request was for 25.51 PPU's. Malloy – Y, Comas – N, Gray – Y, Schumacher – Y, Wagner - Y. Motion passed with a 4-1 vote.

**CHIEF'S REPORT
CONT'D**

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:18pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT