

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
February 10, 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. 2021-2) of the Buffalo Valley Regional Police Commission was a Virtual Zoom Meeting. Present: Commissioners Comas, Gray, Schumacher, and Wagner; Alternate Knight; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Stacey Kifolo, Janice Butler and Matt Farrand.

CALL TO ORDER: Vice Chair Comas called the meeting to order at 5:07pm, followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION: Janice Butler wanted to thank the Commission for the Work Session that was held on January 27, 2021. Janice questioned the Commission Members on what the next steps are and does the Commission have concrete plans.

Stacey Kifolo questioned the billing/payment process.

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Commissioner Schumacher, to approve the minutes of the January 13, 2021 meeting. Motion was unanimously approved.

Commissioner Wagner commented on the motion that was made under New Business at the January 13, 2021 regarding the Budget. Commissioner Wagner would just like to register a comment that she did not hear the motion, she would have voted no if she understood the motion. No action is necessary she just wanted to explain.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$162,865.99 as of January 31, 2021 and a balance of \$253,658.26 as of February 10, 2021 in the Operating Account. Commissioner Gray reported a balance of \$3,988.25 as of February 10, 2021 in the Payroll Account and a balance of \$227,994.68 as of February

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

10, 2021 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Knight, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

A motion was made by Commissioner Gray, seconded by Commissioner Schumacher, to approve the 2021 Budget that reflects East Buffalo Township portion 50.077% and Lewisburg Borough portion 48%. 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 January Monthly Report.

CHAIRMAN’S REPORT

Chairman Malloy was absent.

ATTORNEY KERSTETTER’S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing to discuss.

NEW BUSINESS:

Nothing new to report.

Finance Cont’d

Pension

**Labor
Management**

CHIEF’S REPORT

**CHAIRMAN’S
REPORT**

**ATTORNEY
KERSTETTER’S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT: There being no further business Vice Chair Comas adjourned the meeting at 5:48pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT