

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
March 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. 2021-3) of the Buffalo Valley Regional Police Commission was a Virtual Zoom Meeting. Present: Commissioners Comas, Gray, Malloy, and Schumacher; Alternate Botelho and Alternate Knight; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Mike Glazer, Janice Butler and Matt Farrand.

**CALL TO ORDER:** Chairman Malloy called the meeting to order at 5:03pm, followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:** Janice Butler wanted to check in to see if there was any progress on trying to set up events to engage the public.

**APPROVAL OF MINUTES:** A motion was made by Commissioner Gray, seconded by Alternate Botelho, to approve the minutes of the February 10, 2021 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

a. Finance: (Gray)

Commissioner Gray reported a balance of \$190,532.36 as of February 28, 2021 and a balance of \$305,204.86 as of March 10, 2021 in the Operating Account. Commissioner Gray reported a balance of \$5,581.65 as of March 10, 2021 in the Payroll Account and a balance of \$228,073.39 as of March 10, 2021 in the Reserve Savings Account. A motion was made by Commissioner Gray, seconded by Chairman Malloy, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

Chairman Malloy stated he received a letter from John Vargo recommending updating the actuarial assumptions for the plan. John Vargo is

<b>ATTENDANCE</b>
<b>CALL TO ORDER</b>
<b>PUBLIC PARTICIPATION</b>
<b>APPROVAL OF MINUTES</b>
<b>REPORTS FROM COMMITTEES</b>
<b>Finance</b>
<b>Pension</b>

recommending updating the mortality table assumption and decreasing the interest rate assumption. The assumption changes do not affect the plan benefits. A motion was made by Chairman Malloy, seconded by Commissioner Gray, to allow John Vargo to make an update to the mortality table assumption and decrease the interest rate assumption. Motion was unanimously approved.

c. Labor Mangement: (Gray)

Nothing new to report.

**CHIEF'S REPORT**

Chief Yost presented the February 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**

Nothing to discuss.

**EXECUTIVE SESSION:** A motion was made by Vice Chair Comas, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:33pm regarding a personnel matter.

Commission Members returned to the regular scheduled meeting at 5:39pm.

**NEW BUSINESS:**

Chairman Malloy stated he was approached by Officer Baumwoll regarding the DROP funds. The Police Officers would like to have control over their DROP Funds while they are in the program. To be discussed further at our next meeting.

**Pension Cont'd**

**Labor  
Management**

**CHIEF'S REPORT**

**CHAIRMAN'S  
REPORT**

**ATTORNEY  
KERSTETTER'S  
REPORT**

**UNFINISHED  
BUSINESS**

**EXECUTIVE  
SESSION**

**NEW BUSINESS**

Chairman Malloy stated the Officers would like to set up a 457 Retirement Plan. There is a one-time \$750.00 start-up fee. This retirement plan is similar to a 401K. To be discussed further at our next meeting.

Chairman Malloy stated Chief Yost suggested we begin the process of looking for a Lieutenant, a second in command, somebody we would eventually plan to take the position of the Chief. To be discussed further at our next meeting.

Chairman Malloy stated he received a letter from Officer Klinger requesting admittance to the DROP on April 1, 2021. A motion was made by Vice Chair Comas, seconded by Commissioner Gray, to accept Officer Klinger's request to enter the DROP effective April 1, 2021. Motion was unanimous.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 5:40pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**NEW BUSINESS  
CONT'D**

**ADJOURNMENT**