

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
April 14, 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. 2021-4) of the Buffalo Valley Regional Police Commission was a Virtual Zoom Meeting. Present: Commissioners Comas, Gray, Wagner, and Schumacher; Alternate Knight; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Mike Glazer, Janice Butler, Tina Prowant, Kathleen Evans and Matt Farrand.

**CALL TO ORDER:** Vice Chair Comas called the meeting to order at 5:04pm, followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:** Janice Butler wanted to know where we stand with the job search. Janice also had questions related to recent National Events, as well as questions regarding our department being primary back up for Milton Police Department.

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

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$201,343.75 as of March 31, 2021 and a balance of \$351,140.03 as of April 14, 2021 in the Operating Account. Commissioner Gray reported a balance of \$6,557.48 as of April 14, 2021 in the Payroll Account and a balance of \$228,166.18 as of April 14, 2021 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Alternate Knight, 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)

Chairman Malloy was absent.

c. Labor Mangement: (Gray)

Nothing new to report.

**CHIEF’S REPORT**

Chief Yost presented the March Monthly Report.

Chief Yost stated he met with MePush. MePush recommended an upgrade to our Cyber Security. The recommended upgrade would cost an additional \$653/month which covers 3 servers and 19 workstations. After some discussion, Chief Yost will talk to MePush again regarding the fee. To be discussed further next month.

Chief Yost requested permission to attend the Chief’s of Police Conference in July. A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to allow Chief Yost to attend the Chief’s of Police Conference in July. Motion was unanimously approved.

**CHAIRMAN’S REPORT**

Chairman Malloy was absent.

**ATTORNEY KERSTETTER’S REPORT**

Attorney Kerstetter had nothing new to report.

**UNFINISHED BUSINESS**

Vice Chair Comas stated he has been working on putting together a Citizen Committee. Vice Chair Comas currently has three people who are interested in serving on the Committee. Vice Chair Comas is still looking for more people to participate.

**EXECUTIVE SESSION:** A motion was made by Commissioner Wagner, to recess the meeting for an Executive Session at 5:40pm regarding a personnel matter.

**Pension**

**Labor  
Management**

**CHIEF’S REPORT**

**CHAIRMAN’S  
REPORT**

**ATTORNEY  
KERSTETTER’S  
REPORT**

**UNFINISHED  
BUSINESS**

**EXECUTIVE  
SESSION**

Commission Members returned to the regular scheduled meeting at 6:09pm.

**NEW BUSINESS:**

Commission members received a letter from Corporal David Jones requesting admittance to the DROP on May 1, 2021. A motion was made by Commissioner Gray, seconded by Alternate Knight, to accept Corporal Jones request to enter the DROP effective May 1, 2021. Motion was unanimously approved.

**ADJOURNMENT:** There being no further business Vice Chair Comas adjourned the meeting at 6:10pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**EXECUTIVE  
SESSION  
CONT'D**

**NEW BUSINESS**

**ADJOURNMENT**