

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
May 12, 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. 2021-5) 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, Mike Molesevich, Mike Glazer, Janice Butler, Tina Prowant, Kathleen Evans, and Matt Farrand.

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

PUBLIC PARTICIPATION: Mike Molesevich addressed the Commission with his concerns about the exhaust noise in the Borough.

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to approve the minutes of the April 14, 2021 meeting. Chairman Malloy abstained due to absence from the meeting. Motion was approved with a 4-0 vote.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$258,822.71 as of April 30, 2021 and a balance of \$195,400.65 as of May 12, 2021 in the Operating Account. Commissioner Gray reported a balance of \$1,141.90 as of May 12, 2021 in the Payroll Account and a balance of \$228,250.57 as of May 12, 2021 in the Reserve Savings Account. A motion was made by Chairman Malloy, seconded by Commissioner Gray, 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 had nothing new to report.

CHIEF'S REPORT

Chief Yost presented the April 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 Chairman Malloy, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:36pm regarding a personnel matter.

Commission Members returned to the regular scheduled meeting at 5:56pm.

NEW BUSINESS:

A motion was made by Chairman Malloy, seconded by Commissioner Wagner, to send conditional offers of employment to the two candidates. Motion was unanimously approved.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:57pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Pension

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

EXECUTIVE
SESSION

NEW BUSINESS

ADJOURNMENT