

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
June 9, 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. 2021-6) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500 as well as a Virtual Zoom Meeting. Present: Commissioners Gray, Malloy, Schumacher, and Wagner; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Other participants: Tina Prowant, Kathleen Evans, Officer Terrell Lehman and Matt Farrand.

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

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to approve the minutes of the May 12, 2021 meeting. Motion was approved unanimously.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$255,814.27 as of May 31, 2021 and a balance of \$250,199.30 as of June 9, 2021 in the Operating Account. Commissioner Gray reported a balance of \$2,917.88 as of June 9, 2021 in the Payroll Account and a balance of \$228,329.36 as of June 9, 2021 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Schumacher, 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 May Monthly Report.

Chief Yost stated he has been in contact with Northeast Remote Surveillance regarding a full upgrade to our video surveillance system. This would include a new driver on the server, updating two of our outside cameras, updating all seven workstations, updating to Windows 10 and a three year warranty on parts and installation. Chief Yost stated we only have \$1,000.00 in the Video Surveillance line item. The full price is around \$6,800.00. After much discussion, a motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approved Chief Yost's request to upgrade the video surveillance system and to help with the finances push back the purchase of one of the new vehicles. Motion was unanimously approved.

CHAIRMAN'S REPORT

Chairman Malloy had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS

Chairman Malloy stated the Police Officer had asked if they could take their DROP money and invest it outside the Pension Plan. After some discussion, a motion was made by Commissioner Wagner, seconded by Commissioner Schumacher, to approve the Police Officer investing their DROP money as long as they have signed a disclaimer. Also, the Police Officer's Association will bear the administrative fee to start up the 457 Plan. Motion was unanimously approved.

EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:29pm regarding a personnel matter.

Pension

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

EXECUTIVE
SESSION

Commission Members returned to the regular scheduled meeting at 5:49pm.

NEW BUSINESS:

Attorney Kerstetter reviewed documentation received from UPMC Dr. DiSimone and Phoenix Physical Therapy Dr. Maniar regarding Officer Terrell Lehman. Attorney Kerstetter stated he is satisfied that Officer Lehman has a work-related injury that precludes his return to work as a Police Officer. Therefore, Officer Lehman is eligible for a Disability Pension. A motion was made by Commissioner Schumacher, seconded by Commissioner Gray, to approve Officer Lehman's Disability Pension. Motion was unanimously approved.

A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to approve a 2.5% salary increase for calendar year 2021 for Chief Yost and Lisa Wolfe. Motion was unanimously approved.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:52pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT