

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
February 9, 2022**

Commission Members

Chairman Jack Malloy	Vice Chair Justin Madaus	Treasurer Char Gray
Secretary Judith T. Wagner	Commissioner Jordi Comas	Commissioner Marlene Lira

The regular scheduled meeting (No. 2022-2) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present: Commissioners Comas, Gray, Malloy, and Wagner; Alternate Evans; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Tina Prowant, Officer Joshua Dreisbach, Chris Benson, and Matt Farrand. Vice Chair Madaus and Commissioner Lira were present via Zoom.

CALL TO ORDER: Chairman Malloy called the meeting to order at 5:00pm, followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve the minutes of the January 13, 2022, meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$204,028.26 as of January 31, 2022, and a balance of \$219,679.87 as of February 9, 2022, in the Operating Account. Commissioner Gray reported a balance of \$681.67 as of February 9, 2022, in the Payroll Account and a balance of \$229,028.42 as of February 9, 2022, in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Comas, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

REPORTS FROM COMMITTEES

Finance

b. Pension: (Malloy)

Chairman Malloy stated we are not currently able to let the Officers have control over their DROP monies due to legal statutes.

CHIEF'S REPORT

Chief Yost presented the January Monthly Report along with the 2021 Year End Report.

Lisa Wolfe discussed issues we have been having with the copier in the Patrol Office. We have had a service guy here six times since December 6th and still have issues. A loaner copier will be delivered tomorrow. Kevin Lang, Toshiba Account Executive, gave Lisa a proposal to lease two new copiers. The cost of our current lease is \$369 per month. The proposed lease for two new copiers is \$242 per month for 63 months. After some discussion, a motion was made by Commissioner Wagner, seconded by Commissioner Comas, to move forward with the proposed lease once Attorney Kerstetter has reviewed the lease. Motion was unanimously approved.

CHAIRMAN'S REPORT

Chairman Malloy had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter stated he should have a notice that the lawsuit filed against the Chief Yost is dismissed within the next two months.

UNFINISHED BUSINESS:

Commissioner Gray stated a letter was sent to Amber at Kluge Insurance regarding the timing for our preliminary health care costs. Amber responded quickly letting us know she will be in contact with the providers to get us what we need.

Commissioner Gray spoke about vaccinations. Commissioner Gray stated it is legal for us to ask the officers if they are vaccinated.

Pension

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTERS'
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS:

Commissioner Gray discussed an email we received from a concerned citizen regarding the stop sign at Bull Run Crossing and Baylor Blvd. Commissioner Gray said this will be further discussed at the Township Meeting on Monday. Chief Yost stated the officers have been made aware of the complaint.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:56pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

