

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
April 13, 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. 2022-4) 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 Gray, Madaus, and Wagner; Alternate Evans and Alternate Alvarez; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Susan Colon, Marcos Colon, Mario Colon, Mike Molesevich, and Matt Farrand.

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

PUBLIC PARTICIPATION: Susan Colon expressed concerns about numerous noise complaints she has filed. Mike Molesevich was here in support of Susan Colon and expressed concern about noise complaints in the Borough of Lewisburg.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve the minutes of the March 9, 2022, meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$202,547.69 as of March 31, 2022, and a balance of \$334,252.91 as of April 13, 2022, in the Operating Account. Commissioner Gray reported a balance of \$7,657.99 as of April 13, 2022, in the Payroll Account and a balance of \$229,199.75 as of April 13, 2022, in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Alvarez, 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)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the March Monthly Report.

Chief Yost presented information from LEXIPOL. LEXIPOL is a program that provides guidance and programming to establish rules and regulations for all the standards statewide as well as national. After some discussion, it was decided Commission Members will review the proposal and further discussion will be held at the next Commission Meeting.

CHAIRMAN'S REPORT

Chairman Malloy was absent.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter stated he received paperwork today dismissing Tariq Mohammad's appeal against Chief Yost because he did not pay the filing fee.

UNFINISHED BUSINESS:

Commissioner Wagner stated we received a \$500 donation from the Montandon Bass Club for water safety vest. Commissioner Wagner stated she did send a Thank you letter for the donation. A motion was made by Commissioner Wagner, seconded by Commissioner Alvarez, to honor Cpl. Burrows for his act of bravery for jumping in the river and saving a life and the fact that he got the safety vest through application to the Montandon Bass Club. Motion was unanimously approved.

EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Commissioner Alvarez, to recess the meeting for an Executive Session at 6:10pm regarding a personnel issue.

Commission Members returned to the regular scheduled meeting at 6:35pm.

Pension

**CHIEF'S
REPORT**

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

**EXECUTIVE
SESSION**

NEW BUSINESS:

Nothing new to report.

ADJOURNMENT: There being no further business Vice Chair Madaus adjourned the meeting at 6:36pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

