

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
May 11, 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. 2022-5) 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, Madaus, Malloy, and Wagner; Alternate Alvarez; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Matt Farrand.

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 Vice Chair Madaus, seconded by Commissioner Wagner, to approve the minutes of the April 13, 2022, meeting. Motion was unanimously approved.

Commissioner Comas arrived at 5:10pm.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$254,833.36 as of April 30, 2022, and a balance of \$269,302.40 as of May 11, 2022, in the Operating Account. Commissioner Gray reported a balance of \$3,161.29 as of May 11, 2022, in the Payroll Account and a balance of \$229,290.80 as of May 11, 2022, in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Vice Chair Madaus, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy) - Nothing new to report.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

REPORTS FROM COMMITTEES

Finance

Pension

CHIEF'S REPORT

Chief Yost presented the April Monthly Report.

CHAIRMAN'S REPORT

Nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Nothing new to report.

UNFINISHED BUSINESS:

Commission members discussed a Borough Noise Complaint regarding loud exhaust.

Commissioner members continued the discussion on the LEXIPOL program. After much discussion, a motion was made by Commissioner Comas, seconded by Vice Chair Madaus, to authorize Chief Yost to spend \$8,645.25 according to the LEXIPOL proposal to be taken from line item 460.110. Motion was unanimously approved.

EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Commissioner Comas, to recess the meeting for an Executive Session at 5:59pm regarding a personnel issue.

Commission Members returned to the regular scheduled meeting at 6:13pm.

NEW BUSINESS:

Nothing new to report.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:18pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

CHIEF'S REPORT
CHAIRMAN'S REPORT
ATTORNEY KERSTETTER'S REPORT
UNFINISHED BUSINESS
EXECUTIVE SESSION
NEW BUSINESS
ADJOURNMENT