

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
July 27, 2022**

Commission Members

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

The regular scheduled meeting (No. 2022-7) 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 Butler, Madaus, and Malloy; Alternate Evans; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Chris Benson and Officer Joshua Dreisbach.

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 Chairman Malloy, to approve the minutes of the June 8, 2022, meeting. Commissioner Evans and Commissioner Butler abstained due to not being at the June 8, 2022, meeting. Motion passed.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Chairman Malloy reported a balance of \$188,740.83 as of June 30, 2022, and a balance of \$218,955.43 as of July 27, 2022, in the Operating Account. Chairman Malloy reported a balance of \$7,468.98 as of July 27, 2022, in the Payroll Account and a balance of \$229,740.17 as of July 27, 2022, in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Commissioner Butler, 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

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

CHIEF’S REPORT:

Chief Yost presented the June Monthly Report.

Chief Yost stated we are on a waiting list for a Dodge Durango at New Holland. Base price will be \$39,500 - \$39,900.

Chief Yost stated he is also on a list once they get Co-Stars numbers for 2023, which if we can get that order in, we can probably get that under our 2022 budget. That would take care of the two cars we have budgeted for this year.

CHAIRMAN’S REPORT:

Nothing new to report.

ATTORNEY KERSTETTER’S REPORT:

Nothing new to report.

UNFINISHED BUSINESS:

Nothing to discuss.

EXECUTIVE SESSION: A motion was made by Chairman Malloy, seconded by Commissioner Evans, to recess the meeting for an Executive Session at 5:19pm regarding a personnel issue.

Commission Members returned to the regular scheduled meeting at 6:08pm.

NEW BUSINESS:

A motion was made by Chairman Malloy, seconded by Commissioner Evans, to continue at a higher level of cyber security with S1 software for the next month until we see a proposal from Airiam. Motion passed unanimously.

A motion was made by Vice Chair Madaus, seconded by Chairman Malloy, to authorize Eckert Seamans to issue a denial letter to Officer Snyder for his benefits under the Heart and Lung Act. Commissioner Butler abstained. Motion passed.

CHIEF’S REPORT

**CHAIRMAN’S
REPORT**

**ATTORNEY
KERSTETTER’S
REPORT**

**UNFINISHED
BUSINESS**

**EXECUTIVE
SESSION**

NEW BUSINESS

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:10pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT