

**BUFFALO VALLEY REGIONAL POLICE COMMISSION**  
**MINUTES**  
**August 10, 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. 2022-8) 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, Gray, Madaus, Malloy, and Wagner; Alternate Evans; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Ty Hoban, Michael Eyer, Officer Joshua Dreisbach, Officer Daniel Baumwoll and Officer Tramaine Grobes.

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

**EXECUTIVE SESSION:** A motion was made by Chairman Malloy, seconded by Commissioner Wagner, to recess the meeting for an Executive Session at 5:01pm regarding a personnel issue.

Commission Members returned to the regular scheduled meeting at 6:05pm.

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MINUTES:** A motion was made by Vice Chair Madaus, seconded by Commissioner Butler, to approve the minutes of the July 27, 2022, meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

a. Finance: (Gray)

Commissioner Gray reported a balance of \$218,955.43 as of July 31, 2022, and a balance of \$304,288.27 as of August 10, 2022, in the Operating Account. Commissioner Gray reported a balance of \$9,110.71 as of August 10, 2022, in the Payroll Account and a balance of \$230,073.77 as of August 10, 2022, in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Butler, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

**ATTENDANCE**

**CALL TO ORDER**

**EXECUTIVE  
SESSION**

**PUBLIC  
PARTICIPATION**

**APPROVAL OF  
MINUTES**

**REPORTS FROM  
COMMITTEES**

**Finance**

Commissioner Gray asked Lisa Wolfe to contact Susquehanna Community Bank regarding T- Bill rates.

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

**CHIEF'S REPORT:**

Chief Yost presented the July Monthly Report.

**CHAIRMAN'S REPORT:**

Nothing new to report.

**ATTORNEY KERSTETTER'S REPORT:**

Nothing new to report.

**UNFINISHED BUSINESS:**

A motion was made by Chairman Malloy, seconded by Commissioner Gray, to send a letter to Officer Dreisbach, President of Buffalo Valley Regional Police Department Police Officers Association, denying Heart and Lung Benefits for Officer Snyder. Motion was unanimously approved.

A motion was made by Chairman Malloy, seconded by Commissioner Wagner, to upgrade cyber security based on the recommendation from Airiam. Motion was unanimously approved.

**NEW BUSINESS:**

Nothing new to discuss.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 6:32pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**Finance Cont'd**

**Pension**

**CHIEF'S REPORT**

**CHAIRMAN'S  
REPORT**

**ATTORNEY  
KERSTETTER'S  
REPORT**

**UNFINISHED  
BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**