

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
September 14, 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. 2022-9) 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, Comas, Gray, Madaus, Malloy, and Wagner; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jim Diehl, Tina Prowant and Jo Helwig.

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

PUBLIC PARTICIPATION: Tina Prowant expressed concern over traffic issues in the Linntown Area.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve the minutes of the August 8, 2022 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$207,377.43 as of August 31, 2022, and a balance of \$209,574.03 as of September 14, 2022, in the Operating Account. Commissioner Gray reported a balance of \$12,873.88 as of September 14, 2022, in the Payroll Account and a balance of \$230,593.80 as of September 14, 2022, in the Reserve Savings Account. A motion was made by Commissioner Comas, seconded by Vice Chair Madaus, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

Lisa Wolfe stated she contacted Susquehanna Community Bank regarding T-Bills rates. Susquehanna Community Bank does not deal with T-Bills.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Chief Yost stated we want to track our expenses related to the computer issue. Chief Yost stated Lisa suggested we use line item 460.080. A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to pay the computer related expenses out of line item 460.080 Computer – Technical Support Services. Motion was unanimously approved.

Chief Yost presented a draft of the 2023 Budget. The Budget will be discussed at the next regular meeting.

- b. Pension: (Malloy) – Chairman Malloy stated he signed the Minimum Municipal Obligation to Pension Plan. Our contribution will be \$107,004.00.

CHIEF’S REPORT:

Chief Yost presented the August Monthly Report.

Chief Yost requested approval to upgrade the departments 18 firearms. Chief Yost stated he received a proposal for \$8,967.18 from Atlantic Tactical for the upgrade. The upgrade would include new gun, new holster, three clips and red sights. The upgrade was budgeted for in line item 430.020. A motion was made by Commissioner Wagner, seconded by Vice Chair Madaus, to authorize Chief Yost to upgrade the departments 18 firearms for a total of \$8,967.18. Motion was unanimous approved.

Chief Yost discussed the make up of the Civil Service Commission. Chief Yost stated all three member of the current Civil Service Commission are East Buffalo Township residence. According to the 2022-2026 IGA, membership shall consist of at least one citizen from each Municipality. To be discussed further at a future meeting.

CHAIRMAN’S REPORT:

Nothing new to report.

ATTORNEY KERSTETTER’S REPORT:

Nothing new to report.

UNFINISHED BUSINESS:

Vice Chair Madaus asked Chief Yost how the policy writing and officer training is going. Chief Yost stated officer training is going well and he is in weekly training with Lexipol on the policy writing.

Finance Cont’d

Pension

CHIEF’S REPORT

**CHAIRMAN’S
REPORT**

**ATTORNEY
KERSTETTER’S
REPORT**

**UNFINISHED
BUSINESS**

Chairman Malloy asked Chief Yost if we are back 100% from the computer issue. Chief Yost stated we are 99.5% back. Watch Guard is the only piece that isn't 100%.

NEW BUSINESS:

Nothing new to discuss.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:01pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**UNFINISHED
BUSINESS CONT'D**

NEW BUSINESS

ADJOURNMENT