

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
October 12, 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. 2022-10) 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; 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 questioned how often Commission Members talk with the Police Officers.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Vice Chair Madaus, to approve the minutes of the September 14, 2022 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$279,012.79 as of September 30, 2022, and a balance of \$168,195.94 as of October 12, 2022, in the Operating Account. Commissioner Gray reported a balance of \$16,475.83 as of October 12, 2022, in the Payroll Account and a balance of \$231,115.01 as of October 12, 2022, in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Chairman Malloy, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

A work session will be held on October 26, 2022, to discuss the 2023 Budget.

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 September Monthly Report.

Chief Yost stated PCCD opened a grant for Law Enforcement Equipment and Police Retention. Chief Yost asked for approval to apply for \$313,000 over two years. This grant will be used to computer equipment, software, updating radios and body cameras and will also be used for Lexipol. A motion was made by Commissioner Wagner, seconded by Commissioner Gray, approval for Chief Yost to apply for sub-grant 38915 Law Enforcement Equipment and Police Retention. Motion was unanimously approved.

CHAIRMAN’S REPORT:

Nothing new to report.

ATTORNEY KERSTETTER’S REPORT:

Nothing new to report.

UNFINISHED BUSINESS:

Commissioner Wagner stated the IGA states membership shall consist of at least one citizen from each Municipality, right now all three members are from East Buffalo Township. Commissioner Butler reached out to several people regarding the position. Howard Woodring was interested and sent a letter of interest to the Commission. After some discussion, a motion was made by Commissioner Butler, seconded by Commissioner Wagner, to appoint Howard Woodring as replacement on Civil Service Commission when a vacancy comes open. Motion was unanimously approved.

NEW BUSINESS:

Commissioner Wagner discussed performance evaluations for the officers. After some discussion, it was decided this would be discussed further at a future meeting.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:00pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

CHIEF’S REPORT
CHAIRMAN’S REPORT
ATTORNEY KERSTETTER’S REPORT
UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT