

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
November 9, 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. 2022-11) 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, Evans, Madaus, Malloy, and Wagner; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Jim Diehl and Jo Helwig.

CALL TO ORDER: Chairman Malloy called the meeting to order at 4:57pm, 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 November 9, 2022 meeting. Motion passed. Commissioner Evans abstained due to being absent from the November 9, 2022 meeting.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Chairman Malloy reported a balance of \$52,209.54 as of October 31, 2022, and a balance of \$133,742.78 as of November 9, 2022, in the Operating Account. Chairman Malloy reported a balance of \$11,874.72 as of November 9, 2022, in the Payroll Account and a balance of \$231,752.95 as of November 9, 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.

Commission members acknowledged receipt of the draft 2021 Audit.

ATTENDANCE

CALL TO ORDER

**PUBLIC
PARTICIPATION**

**APPROVAL OF
MINUTES**

**REPORTS FROM
COMMITTEES**

Finance

b. Pension: (Malloy)

Lisa Wolfe stated all Pension monies received from the State must go to the Pension Plan.

CHIEF’S REPORT:

Chief Yost presented the October Monthly Report.

CHAIRMAN’S REPORT:

Nothing new to report.

ATTORNEY KERSTETTER’S REPORT:

Nothing new to report.

UNFINISHED BUSINESS:

Chief Yost presented an updated draft of the 2023 Budget. After some discussion, a motion was made by Commissioner Wagner, seconded by Commissioner Evans, to approve the 2023 Budget as presented by Chief Yost. Motion was unanimously approved.

Commission members accepted Suzanne Pugliese’s resignation from the Civil Service Commission.

Officer evaluations were discussed. After some discussion, it was decided that further discussion will take place at the Work Session on January 25, 2023.

NEW BUSINESS: Nothing new to discuss.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:41pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Pension

CHIEF’S REPORT

**CHAIRMAN’S
REPORT**

**ATTORNEY
KERSTETTER’S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT