

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
February 8, 2023**

Commission Members

Chairman Jack Malloy
Secretary Janice Butler
Alternate Katie Evans

Vice Chair Justin Madaus
Commissioner Jordi Comas

Treasurer Char Gray
Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2023-2) 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 Alvarez, Butler, Comas, Gray, Madaus, and Malloy; Alternate Evans; Chief Yost and Lisa Wolfe. Also present: Roxanna Klinger, Judy Jones, Judy Wagner, Jo Helwig, Jim Diehl, Cpl. Travis Burrows, Cpl. David Jones, Officer William Klinger, Jr. and Officer Joshua Dreisbach.

CALL TO ORDER: Chairman Malloy called the meeting to order at 5:01pm, followed by the Pledge of Allegiance.

AWARDS PRESENTATION: Chairman Malloy presented Cpl. Travis Burrows with a Letter of Commendation for recognition of his assistance to the Milton Police and Fire Department on August 22, 2022.

Chairman Malloy presented Judy Wagner with a shadow box for her years of service with Buffalo Valley Regional Police Commission. Judy was a founding member of the Commission.

Chairman Malloy presented Officer William Klinger Jr. with a shadow box for his years of service with Buffalo Valley Regional Police. Officer Klinger started his career in East Buffalo Township in 1992. Officer Klinger will retire from the department on March 30, 2023.

Chairman Malloy presented Cpl. David Jones with a shadow box for his years of service with the Buffalo Valley Regional Police. Cpl. Jones started his career in Lewisburg Borough in 1993. Cpl. Jones will retire from the department on April 30, 2023.

ATTENDANCE

CALL TO ORDER

**AWARDS
PRESENTATION**

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Chairman Malloy, seconded by Commissioner Gray, to approve the minutes of the January 11, 2023 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$101,731.04 as of January 31, 2023 and a balance of \$178,589.73 as of February 8, 2023 in the Operating Account. Commissioner Gray reported a balance of \$64,099.17 as of February 8, 2023 in the Payroll Account and a balance of \$234,246.02 as of February 8, 2023 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.

CHIEF’S REPORT

Chief Yost presented the January Monthly Report.

CHAIRMAN’S REPORT

Nothing to report.

ATTORNEY KERSTETTER’S REPORT

Nothing to report.

UNFINISHED BUSINESS:

A motion was made by Commissioner Gray, seconded by Commissioner Comas to move \$50,000 from the Reserve Account to the Operating Account for the purchase of a new patrol vehicle. Motion was unanimously approved.

A motion was made by Chairman Malloy, seconded by Commissioner Alvarez, to authorize Chief Yost to sell the 2014 Ford Police Explorer to Bryon Sutton for \$8,100. Motion was unanimously approved.

**PUBLIC
PARTICIPATION**

**APPROVAL OF
MINUTES**

**REPORTS OF
COMMITTEES**

Finance

Pension

CHIEF’S REPORT

**CHAIRMAN’S
REPORT**

**ATTORNEY
KERSTETTER’S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS:

Nothing new to discuss.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:30pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

NEW BUSINESS
ADJOURNMENT