

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
April 12, 2023**

Commission Members

Chairman Jack Malloy
Secretary Janice Butler
Alternate Katie Evans

Vice Chair Justin Madaus
Commissioner Jordi Comas
Alternate Jamie Grobes

Treasurer Char Gray
Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2023-4) 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, Gray, Grobes, Madaus, and Malloy; Alternate Evans; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Ralph McIlLuaine, Dori McIlLuaine, Jo Helwig and Jim Diehl.

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

PUBLIC PARTICIPATION: Ralph McIlLuaine expressed his concerns regarding brake retarder signs and speeding on West Market Street.

Tina Prowant questioned the equipment the department has to use to monitor noise.

APPROVAL OF MINUTES: A motion was made by Vice Chair Madaus, seconded by Commissioner Gray, to approve the minutes of the March 8, 2023 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$194,995.26 as of March 31, 2023 and a balance of \$131,075.47 as of April 12, 2023 in the Operating Account. Commissioner Gray reported a balance of \$9,716.70 as of April 12, 2023 in the Payroll Account and a balance of \$185,803.60 as of April 12, 2023 in the Reserve Savings Account. A motion was made by Commissioner Alvarez, seconded by Commissioner Gray, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

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

c. Planning: (Butler)

Commissioner Butler stated she and Commissioner Gray met on April 3, 2023 to brainstorm ideas related to the Planning Committee. Commissioner Butler discussed the items which were discussed at the meeting.

CHIEF’S REPORT

Chief Yost presented the March Monthly Report.

CHAIRMAN’S REPORT

Nothing to report.

ATTORNEY KERSTETTER’S REPORT

Nothing to report.

UNFINISHED BUSINESS:

Nothing to report.

NEW BUSINESS:

A motion was made by Commissioner Gray, seconded by Vice Chair Madaus, to extend a conditional offer of employment to Cole Wirt, as a Police Officer, pending completion of physical and psychological testing. Motion was unanimously approved.

Chief Yost discussed the current radius for working at Buffalo Valley Regional Police Department. Currently, the radius is 15 air miles. The Officers suggested we increase the radius to 30 air miles in hopes of getting a bigger pool of candidates next time we hire. A motion was made by Vice Chair Madaus, seconded by Chairman Malloy, to expand the residency radius to 30 air miles. After some discussion, Vice Chair Madaus amended his motion to extend the radius to 25 air miles. Motion was unanimously approved.

Pension

Planning

CHIEF’S REPORT

CHAIRMAN’S
REPORT

ATTORNEY
KERSTETTER’S
REPORT

UNFINISHED
BUSINESS

EXECUTIVE SESSION: A motion was made by Chairman Malloy, seconded by Vice Chair Madaus, to recess the meeting for an Executive Session at 6:04pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:44pm.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:45pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**EXECUTIVE
SESSION**

ADJOURNMENT