BUFFALO VALLEY REGIONAL POLICE COMMISSION MINUTES May 10, 2023

Commission Members

Chairman Jack Malloy Vice
Secretary Janice Butler Com
Alternate Katie Evans Alter

Vice Chair Justin Madaus Commissioner Jordi Comas Alternate Jamie Grobes Treasurer Char Gray

Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2023-5) 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, Madaus, and Malloy; Alternate Evans and Alternate Grobes; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Ralph McIluaine, Dori McIluaine, Jo Helwig, Jim Diehl, Officer Thomas Snyder, Officer Joshua Dreisbach and Officer Cole Wirt.

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

PUBLIC PARTICIPATION: Officer Dreisbach introduced our new hire, Officer Cole Wirt.

Ralph McIluaine reiterated his concerns regarding speeding on West Market Street.

Tina Prowant expressed her concern regarding speeding up and down her street. Tina questioned painting lines on 15th Street. Tina also wanted to make the Officers aware of the Linntown Yard Sales this weekend.

<u>APPROVAL OF MINUTES</u>: A motion was made by Vice Chair Madaus, seconded by Commissioner Alvarez, to approve the minutes of the April 12, 2023 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. <u>Finance</u>: (Malloy)

Chairman Malloy reported a balance of \$123,411.09 as of April 30, 2023 and a balance of \$126,718.13 as of May 10, 2023 in the Operating Account. Chairman Malloy reported a balance of \$2,830.45 as of May 10, 2023 in the Payroll Account and a balance of \$186,480.64 as of May 10, 2023 in the

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

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.

c. <u>Planning:</u> (Butler) – Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the April Monthly Report.

Chief Yost stated the high bid for the 2017 Dodge Charger is \$9,000. A motion was made by Commissioner Comas, seconded by Commissioner Evans, to authorize Chief Yost to sell the 2017 Dodge Charger for \$9,000. Motion was unanimously approved.

CHAIRMAN'S REPORT

Nothing to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter was absent.

UNFINISHED BUSINESS:

Lisa Wolfe reported the Arbitrator found in favor of the Commission regarding Officer Snyder's Heart and Lung Benefit Grievance.

NEW BUSINESS:

Nothing new to report.

EXECUTIVE SESSION: A motion was made by Chairman Malloy, seconded by Commissioner Alvarez, to recess the meeting for an Executive Session at 5:26pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:30pm.

Finance Cont'd

Pension

Planning

CHIEF'S REPORT

CHAIRMAN'S REPORT

ATTORNEY KERSTETTER'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

<u>ADJOURNMENT</u>: There being no further business Chairman Malloy adjourned the meeting at 6:30pm.

ADJOURNMENT

Respectfully submitted,

Lisa K. Wolfe Recording Secretary