

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
June 14, 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. 2023-6) 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, Gray, Madaus, and Malloy; Alternate Grobes; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Ralph McIlLuaine, Dori McIlLuaine, Jo Helwig and Justin Strawser.

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

**PUBLIC PARTICIPATION:**

Ralph McIlLuaine thanked the Commission for the speeding device on West Market Street.

Tina Prowant expressed her concern regarding parking too close to the stop sign.

**APPROVAL OF MINUTES:** A motion was made by Vice Chair Madaus, seconded by Commissioner Alvarez, to approve the minutes of the May 10, 2023 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)  
Commissioner Gray reported a balance of \$10,781.33 as of May 31, 2023 and a balance of \$131,538.87 as of June 14, 2023 in the Operating Account. Commissioner Gray reported a balance of \$4,615.14 as of June 14, 2023 in the Payroll Account and a balance of \$187,281.48 as of June 14, 2023 in the Reserve Savings Account. A motion was made by Commissioner Alvarez, seconded by Vice Chair Madaus, 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: (Gray)

Commissioner Butler and Commissioner Gray met on May 31. Topics discussed were Leadership Planning, Recruitment, Fostering Communication and Education.

**CHIEF’S REPORT**

Chief Yost presented the May Monthly Report.

Chief Yost stated the high bid for the 2014 Ford Explorer was \$5,900. A motion was made by Vice Chair Madaus, seconded by Commissioner Gray, to authorize Chief Yost to sell the 2014 Ford Explorer for \$5,900. Motion was unanimously approved.

Chief Yost discussed retaining Officer Mosso for full-time employment. A motion was made by Commissioner Gray, seconded by Commissioner Alvarez, to move Officer Mosso from probationary status to full-time status. Motion was unanimously approved.

Chief Yost requested approval to activate the Civil Service Hiring Process. A motion was made Chairman Malloy, seconded by Vice Chair Madaus, to activate the Civil Service Hiring Process. Motion was unanimously approved.

Chief Yost reported we received a proposal from Cup O Code regarding upgrading our Website. After much discussion, it was decided we would reach out to SEDA-COG.

**CHAIRMAN’S REPORT**

Nothing to report.

**ATTORNEY KERSTETTER’S REPORT**

Nothing to report.

**UNFINISHED BUSINESS:**

Nothing to report.

**Pension**

**Planning**

**CHIEF’S REPORT**

**CHAIRMAN’S  
REPORT**

**ATTORNEY  
KERSTETTER’S  
REPORT**

**UNFINISHED  
BUSINESS**

**NEW BUSINESS:**

Nothing new to report.

**EXECUTIVE SESSION:** A motion was made by Chairman Malloy, seconded by Vice Chair Madaus, to recess the meeting for an Executive Session at 5:43pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 7:20pm.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 7:21pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**NEW BUSINESS**

**EXECUTIVE  
SESSION**

**ADJOURNMENT**