

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
July 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. 2023-7) 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, and Madaus; Alternate Evans and Alternate Grobes; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Nancy Showers, Jo Helwig and Justin Strawser.

**CALL TO ORDER:** Vice Chair Madaus called the meeting to order at 5:01pm, followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:**

Tina Prowant asked for more police presence in Linntown specifically the President Streets and 15<sup>th</sup> Street.

**APPROVAL OF MINUTES:** A motion was made by Commissioner Gray, seconded by Commissioner Grobes, to approve the minutes of the June 14, 2023 meeting. Motion was approved with Commissioner Evans abstaining since she was not at the meeting.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$25,058.46 as of June 30, 2023 and a balance of \$22,166.56 as of July 12, 2023 in the Operating Account. Commissioner Gray reported a balance of \$6,742.64 as of July 12, 2023 in the Payroll Account and a balance of \$188,012.65 as of July 12, 2023 in the Reserve Savings Account. A motion was made by Commissioner Butler, seconded by Commissioner Evans, 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 asked the Commission Members if they would be willing to help out at National Night Out which will be held on August 1<sup>st</sup> at St. Mary Street Park. Commissioner Butler will get a sign up sheet for those interested.

**CHIEF’S REPORT**

Chief Yost presented the June Monthly Report.

Chief Yost stated we received notice that we received part of our requested PCCD funding for the next 2 years. The total will be \$16,650. The funds will be used to cover our software licensing fee for our InSynch System for the next 2 years. The last step is to return the signature page. We should be receiving \$8,100 this year and \$8,550 next year.

Chief Yost states the Buffalo Valley Regional Police Department was recognized for support of the Guard and Reserve on June 27<sup>th</sup>. The department was nominated by Officer Zachary Mosso, who is a member of the National Guard.

**CHAIRMAN’S REPORT**

Vice Chairman Madaus stated the Police Officers Association sent the Commission a nice Thank You note for the Lewisburg Gift Certificates they received on Law Enforcement Day.

**ATTORNEY KERSTETTER’S REPORT**

Nothing to report.

**UNFINISHED BUSINESS:**

Lisa Wolfe stated Jennifer Rempe from Seven Mountains Media came to the office regarding the RFP (Request for Proposal) for the website. Lisa explained that an RFP had not been issued at this time. After some discussion, it was decided that Commissioner Alvarez will work with Lisa to see if she can offer any assistance with the website.

Pension

Planning

CHIEF’S REPORT

CHAIRMAN’S  
REPORT

ATTORNEY  
KERSTETTER’S  
REPORT

UNFINISHED  
BUSINESS

**NEW BUSINESS:**

Vice Chair Madaus stated he was contacted by Coalitiion Against Bigger Trucks (CBAT). There are three bills that have passed out of the House Transporation Committee federally that would increase the weight limits for trucks on National Highways. CBAT is looking for people to write letters to their representative to oppose such increase. After some discussion, a motion was made by Commissioner Gray, seconded by Commissioner Evans, to have Chief Yost write a letter of support against larger trucks. Motion was unanimously approved.

Commissioner Alvarez arrived at 5:43pm.

**EXECUTIVE SESSION:** A motion was made by Commissioner Gray, seconded by Commissioner Grobes, to recess the meeting for an Executive Session at 5:43pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:43pm.

**ADJOURNMENT:** There being no further business Vice Chair Madaus adjourned the meeting at 6:44pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**NEW BUSINESS**

**EXECUTIVE  
SESSION**

**ADJOURNMENT**