

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
January 10, 2024**

Commission Members

Chairman Jack Malloy
Secretary Janice Butler
Alternate Jamie Grobes

Vice Chair Justin Madaus
Commissioner Katie Evans
Alternate Tom Zorn

Treasurer Jordi Comas
Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2024-1) 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, Comas, Grobes, Madaus, Malloy and Zorn; Attorney Neidig; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Jo Helwig, Justin Strawser, Lauryn Longacre, Officer Joshua Dreisbach and Officer Daniel Baumwoll.

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

PUBLIC PARTICIPATION: Tina Prowant had a question regarding police coverage.

Commissioner Comas arrived at 5:05pm.

ELECTION OF OFFICERS: Lisa Wolfe explained according to the By-Laws, we must roll call voting. Commission Malloy stated he would gladly accept being Chairman again. Commissioner Malloy recommended Jack Malloy, Commissioner Madaus voted Jack Malloy, Commissioner Zorn abstained, Commissioner Comas recommended Jack Malloy, Commissioner Alvarez voted Jack Malloy and Commissioner Grobes voted Jack Malloy. According to the By-Laws, Jack Malloy has been reelected as Chairman by a majority vote.

Chairman Malloy asked for nominations for the position of Vice Chair. Chairman Malloy voted Justin Madaus, Commission Madaus accepted Chairman Malloy's vote and voted for himself, Commissioner Zorn voted for Justin, Commissioner Comas voted for Justin, Commissioner Alvarez voted for Justin and Commissioner Grobes voted for Justin. According to the By-Laws, Justin Madaus has been reelected as Vice Chair by unanimous vote.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

ELECTION OF OFFICERS

Chairman Malloy asked for nominations for the position of Secretary. Commissioner Butler was available by phone and agreed to accept the nomination for Secretary if voted for. Chairman Malloy voted for Janice as Secretary, Vice Chair Madaus voted for Janice, Commissioner Zorn abstained, Commissioner Comas voted for Janice, Commissioner Alvarez voted for Janice and Commissioner Grobes voted for Janice. According to the By-Laws, Janice Butler has been reelected as Secretary by majority vote.

Chairman Malloy asked for nominations for the position of Treasurer. After some discussion. Commissioner Comas stated he would accept the nomination for Treasurer if voted for. Chairman Malloy voted for Jordi as Treasurer, Vice Chair Madaus voted for Jordi, Commissioner Zorn voted for Jordi, Commissioner Alvarez voted for Jordi, Commissioner Grobes voted for Jordi and Commissioner Comas voted for himself. According to the By-Laws, Jordi Comas has been elected as Treasurer by unanimous vote.

APPROVAL OF MINUTES: A motion was made by Vice Chair Madaus, seconded by Commissioner Grobes, to approve the minutes of the December 13, 2023 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Malloy)

Chairman Malloy reported a balance of \$134,186.76 as of December 31, 2023 and a balance of \$200,602.70 as of January 10, 2024 in the Operating Account. Chairman Malloy reported a balance of \$11,899.95 as of January 10, 2024 in the Payroll Account and a balance of \$167, 172.89 as of January 10, 2024 in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Chairman Malloy, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

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

c. Planning: (Malloy)

Chairman Malloy reminded members of the PA State Association of Township Supervisors is sponsoring a webinar on Wednesday, January 31st from Noon to 1:00pm. The webinar is designed to provide municipal officials with practical guidance on how to conduct a

ELECTION OF OFFICERS CONT'D

APPROVAL OF MINUTES

REPORTS OF COMMITTEES

Finance

Pension

Planning

meaningful assessment of their departments to ensure compliance with federal and state law.

Chairman Malloy also mentioned there is a new grant available from PA Commission on Crime and Delinquency. The money is for local government and non-profit to use toward system wide enhancements including advancing justice system reform, crime reduction, violence prevention efforts and innovative community violence intervention strategies.

CHIEF'S REPORT

Chief Yost presented the December Monthly Report.

CHAIRMAN'S REPORT

Nothing new to report.

ATTORNEY NEIDIG'S REPORT

Attorney Neidig had nothing new to report.

UNFINISHED BUSINESS:

Commissioner Alvarez discussed the IGA. Chief Yost requested each municipality send a memo to the department stating pending a change in the IGA language things should remain status quo until the IGA language is approved by the municipalities.

NEW BUSINESS:

Chairman Malloy discussed the Committee Appointments.

Commission Grobes will be the Chair of the Finance Committee. Chairman Malloy will be Ex-Officio.

Heart and Lung Hearing Board is all voting Commission Members plus our Solicitor and Dr. David Zelechowski. Chairman Malloy did contact Dr. Zelechowski and he is interested in remaining on the Heart and Lung Hearing Board.

Commissioner Evans will be the Chair of the Labor Management Committee.

Planning Cont'd

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
NEIDIG'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

Vice Chair Madaus and Commissioner Butler will be members of the Committee. Chairman Malloy will be Ex-Officio.

Chairman Malloy will be Chair of the Pension Committee. Commissioner Comas will be a member of the Finance Committee.

Commissioner Butler will Chair the Planning Committee. Commissioner Evans and Commissioner Grobes will be members of the Planning Committee. Chairman Malloy will be Ex-Officio.

EXECUTIVE SESSION: A motion was made by Commissioner Alvarez, seconded by Vice Chair Madaus, to recess the meeting for an Executive Session at 5:39pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:19pm.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:19pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**NEW BUSINESS
CONT'D**

**EXECUTIVE
SESSION**

ADJOURNMENT