

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
February 14, 2024**

Commission Members

Chairman Jack Malloy
Secretary Janice Butler
Alternate Jordi Comas

Vice Chair Justin Madaus
Commissioner Katie Evans
Alternate Tom Zorn

Treasurer Jamie Grobes
Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2024-2) 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, Evans, Grobes, Madaus, and Malloy; Alternate Zorn; Attorney Neidig; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Justin Strawser and Lauryn Longacre.

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

PUBLIC PARTICIPATION: Tina Prowant expressed appreciation for the officers who helped her neighbor with a vehicle issue.

APPROVAL OF MINUTES: A motion was made by Vice Chair Madaus, seconded by Commissioner Alvarez, to approve the minutes of the January 10, 2024 meeting. Motion was approved. Commissioners Butler and Evans abstained due to absence from the meeting.

REPORTS FROM COMMITTEES:

a. Finance: (Malloy)

Chairman Malloy reported a balance of \$85,097.62 as of January 31, 2024 and a balance of \$128,561.70 as of February 14, 2024 in the Operating Account. Chairman Malloy reported a balance of \$8,896.57 as of February 14, 2024 in the Payroll Account and a balance of \$167,890.82 as of February 14, 2024 in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Commissioner Alvarez, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

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

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

c. Planning: (Butler)

Commissioner Butler stated the Planning Committee discussed the Webinar she and Commissioner Evans attended regarding Police Management. Commissioner Butler reviewed the checklist they were provided with Chief Yost.

The Planning Committee members will meet with Cpl. Burns and Cpl. Burrows regarding the Performance Reviews.

Commissioner Butler also stated the Planning Committee discussed the hiring of a new Chief. The Planning Committee is hoping to make an offer by November for the new Chief. Commissioner Butler will contact the PA Chiefs Association to get a timeline for the hiring process.

CHIEF'S REPORT

Chief Yost presented the December Monthly Report.

Chief Yost presented the 2023 Yearly Report.

CHAIRMAN'S REPORT

Nothing new to report.

ATTORNEY NEIDIG'S REPORT

Attorney Neidig had nothing new to report.

UNFINISHED BUSINESS:

Lisa Wolfe stated she received letters from the Borough of Lewisburg stating Commissioner Comas will now be the Alternate Commission Member representing the Borough and Commissioner Grobes will be the Borough Council Representation on the Commission.

A motion was made by Commissioner Butler, seconded by Commissioner Evans, to elect Commissioner Grobes as the Treasurer. Motion was unanimously approved.

Planning

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
NEIDIG'S
REPORT**

**UNFINISHED
BUSINESS**

Vice Chair Madaus stated the Police Union has agreed and signed the proposed 2024 – 2026 Union Contract. A motion was made by Vice Chair Madaus, seconded by Commissioner Grobes, to accept the proposed 2024 – 2026 Union Contract. Motion was unanimously approved.

NEW BUSINESS:

Nothing new to report.

EXECUTIVE SESSION: A motion was made by Commissioner Alvarez, seconded by Commissioner Grobes, to recess the meeting for an Executive Session at 5:31pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:08pm.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:08pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**UNFINISHED
BUSINESS
CONT'D**

NEW BUSINESS

**EXECUTIVE
SESSION**

ADJOURNMENT