

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
May 8, 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. 2024-5) of the Buffalo Valley Regional Police Commission was held in the conference room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present: Commissioners Butler, Evans, Madaus and Malloy; Alternate Zorn; Attorney Neidig; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, 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: None

APPROVAL OF MINUTES: A motion was made by Vice Chair Madaus, seconded by Commissioner Evans, to approve the minutes of the April 10, 2024 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Malloy)

Chairman Malloy reported a balance of \$118,214.09 as of April 30, 2024 and a balance of \$216,531.00 as of May 8, 2024 in the Operating Account. Chairman Malloy reported a balance of \$3,837.78 as of May 8, 2024 in the Payroll Account and a balance of \$169,760.61 as of May 8, 2024 in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Commissioner Evans, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy) – John Vargo from Conrad Siegel will be here for the June Meeting.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

c. Planning: (Butler)

Commissioner Butler stated she sent the Chief of Police Job Advertisement and Job Description to PA Chief's Association. Greg Bean said it all looked good. He said we could advertise a month sooner.

CHIEF'S REPORT

Chief Yost presented the April Monthly Report.

Chief Yost stated Car 37 overheated and is currently out of service with an internal engine issue. Estimate to have the car repaired is \$9,000 - \$12,000. Chief Yost stated he feels the car is done. He will decommission it and put it on Municibid. We will operate with the fleet we have until next year.

CHAIRMAN'S REPORT - Chairman Malloy had nothing new to report.

ATTORNEY NEIDIG'S REPORT - Attorney Neidig had nothing new to report.

UNFINISHED BUSINESS:

Chairman Malloy stated Chief Yost, Lisa, Commissioner Madaus and I did go to East Buffalo Township to look at their facilities. Financially, a move to this location is not feasible.

Chairman Malloy discussed the verbage change regarding the Civil Service Rules and Regulations regarding the Chief and Lieutenant positions. A motion was made by Vice Chair Madaus, to change the policy pursuant to the language that was sent to us with the addition of the suggestion by Attorney Neidig to exclude the Chief and Lieutenant specifically in the definitions. After much discussion, Vice Chair Madaus withdrew his motion. A Resolution will be voted on next month.

Commissioner Butler will have PA Chief's Association advertise for the new Chief starting June 1, 2024.

NEW BUSINESS – No new business to discuss.

ADJOURNMENT: There being no further business Chair Malloy adjourned the meeting at 5:44pm.

Respectfully submitted,

Lisa K. Wolfe – Recording Secretary

Planning

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
NEIDIG'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

ADJOURNMENT