# BUFFALO VALLEY REGIONAL POLICE COMMISSION MINUTES June 12, 2024

# **Commission Members**

Chairman Jack Malloy	Vice Chair Justin Madaus	Treasurer Jamie Grobes
Secretary Janice Butler	Commissioner Katie Evans	Commissioner Kendy Alvarez
Alternate Jordi Comas	Alternate Tom Zorn	

The regular scheduled meeting (No. 2024-6) 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 Alvarez, Butler, Evans, Grobes and Malloy;	ATTENDANCE
Alternate Zorn; Chief Yost and Lisa Wolfe. Also present: Jo Helwig, Justin Strawser and	
Lauryn Longacre.	
<u>CALL TO ORDER</u> : Chairman Malloy called the meeting to order at 5:00pm, followed by the Pledge of Allegiance.	CALL TO ORDER
<b><u>GUEST SPEAKER</u></b> : John Vargo from Conrad Siegel presented the Interim Pension Report.	GUEST SPEAKER
PUBLIC PARTICIPATION: None	PUBLIC PARTICIPATION
<b>APPROVAL OF MINUTES:</b> A motion was made by Commissioner Alvarez, seconded by	APPROVAL OF
Commissioner Evans, to approve the minutes of the May 8,2024 meeting as amended. Motion was unanimously approved.	MINUTES
REPORTS FROM COMMITTEES:	
a. <u>Finance</u> : (Grobes)	REPORTS FROM COMMITTEES
Commissioner Grobes reported a balance of \$151,980.56 as of May 31, 2024 and a balance of \$181,000.49 as of June 12, 2024 in the Operating Account. Commissioner Grobes reported a balance of \$3,584.05 as of June 12, 2024 in the Payroll Account and a balance of \$170,409.42 as of June 12, 2024 in the Reserve Savings Account. A motion was made by Chairman Malloy, seconded by Commissioner Butler, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.	Finance
	Pension

b. <u>Pension:</u> (Malloy) –nothing new to report

# c. <u>Planning</u>: (Butler)

Commissioner Butler stated the job announcement for a new chief was posted on the PA Chief's Association employment page on May 30.

Commissioner Butler stated National Night Out will be August 6, 2024.

Commissioner Butler stated the Planning Committee reviewed both Chief Yost and Lisa Wolfe's regular responsibilities and discussed which duties might be delegated. Updating Lisa's Employment Agreement was also discussed.

Commissioner Grobes is organizing a collaborative event on October 2 at Starbucks on Route 15 in observance of National Coffee with a Cop Day.

The Planning Committee will hold regular meetings at 10:00AM the last Tuesday of each month.

# **CHIEF'S REPORT**

Chief Yost presented the May Monthly Report.

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

ATTORNEY NEIDIG'S REPORT - Attorney Neidig was absent.

# **UNFINISHED BUSINESS:**

Civil Service Rules and Regulations were discussed. Further action will be taken next month when Attorney Neidig is in attendance.

The website was discussed. Chief Yost stated Cup O Code will be at the July meeting to present their proposal. Commissioner Alvarez will reach out to a few other web designers to get proposals.

<u>NEW BUSINESS</u> – Chief Yost stated the high bid for Car 37 a 2019 Dodge Charger was \$5,700 from Jose Casilla of Paterson, NJ. A motion was made by Chairman Malloy, seconded by Commissioner Butler, to approve the sale of the 2019 Dodge Charger to Jose Casilla for \$5,700. Motion was unanimously approved.

**EXECUTIVE SESSION**: A motion was made by Commissioner Alvarez, seconded by Commissioner Butler, to recess the regular meeting for an Executive Session at 5:46pm regarding personnel issues.

Planning

#### CHIEF'S REPORT

CHAIRMAN'S REPORT

ATTORNEY NEIDIG'S REPORT

UNFINISHED BUSINESS

**NEW BUSINESS** 

EXECUTIVE SESSION Commission Members returned to the regular scheduled meeting at 6:22pm.

**ADJOURNMENT**: There being no further business Chairman Malloy adjourned the meeting at 6:23pm.

Respectfully submitted,

Lisa K. Wolfe Recording Secretary EXECUTIVE SEESSION CONT'D

ADJOURNMENT