BUFFALO VALLEY REGIONAL POLICE COMMISSION MINUTES May 14, 2025

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. 2025-5) 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, Grobes, Madaus and Malloy; Alternate Zorn; Solicitor Neidig; Chief Embeck and Lisa Wolfe. Also present: Tina Prowant, Jo Helwig, Scott Wehry, Shaun Gatewood, Justin Strawser and Gawhara Abou-Eid.

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

<u>PUBLIC PARTICIPATION</u>: Tina Prowant requested the department purchase a decibel meter.

APPROVAL OF MINUTES: A motion was made by Commissioner Grobes, seconded by Vice Chair Madaus, to approve the minutes of the April 23, 2025 meeting. Chairman Malloy abstained due to not being at the meeting. Motion was approved.

COMMITTEE REPORTS:

a. <u>Finance</u>: (Grobes)

Commissioner Grobes reported a balance of \$247,429.01 as of April 30,2025 and a balance of \$293,060.85 as of May 14, 2025 in the Operating Account. Commissioner Grobes reported a balance of \$7,203.88 as of May 14, 2025 in the Payroll Account and a balance of \$142,269.87 as of May 14, 2025 in the Reserve Savings Account. A motion was made by Commissioner Alvarez, seconded by Commissioner Butler, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved. CALL TO ORDER

ATTENDANCE

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

COMMITTEE REPORTS

Finance

The April Budget report as well as the year-to-date budget were also Finance Cont'd discussed. Pension b. Pension: (Malloy) – Nothing new to report. Planning Planning: (Butler) - Nothing new to report. c. CHIEF'S REPORT **CHIEF'S REPORT** Chief Embeck presented the monthly call log and the Calls for Service report. The Officers handled 309 calls in the month of April. The Officers wrote 54 traffic citations, 44 nontraffic citations, issued 8 written traffic warnings and 186 parking tickets. Detective Heckman was sworn in as a County Detective to assist the District Attorney's Office on May 12, 2025. Chief Embeck stated the handguns are here. We have range dates scheduled in June. Chief Embeck introduced Shaun Gatewood to the Commission. Shaun is our Co-Responder. He will be starting with our department on Monday, May 19, 2025. Chief Embeck stated a few of the Officers will be participating at the Emergency Preparedness at Allenwood Prison tomorrow. CHAIRMAN'S REPORT CHAIRMAN'S REPORT: Nothing new to report. ATTORNEY ATTORNEY NEIDIG'S REPORT: Nothing new to report. NEIDIG'S REPORT **EXECUTIVE SESSION:** A motion was made by Vice Chair Madaus, seconded by EXECUTIVE Commissioner Alvarez, to recess the meeting for an Executive Session at 5:37pm SESSION regarding a personnel issue. Commission Members returned to the regular scheduled meeting at 6:37pm. NEW BUSINESS: A motion was made by Chairman Malloy, seconded by Vice Chair **NEW BUSINESS** Madaus, to promote Officer Baumwoll and Corporal Burns to Sargeant. Motion was unanimously approved. A motion was made by Chairman Malloy, seconded by Commissioner Alvarez, to promote Officer Dreisbach and Officer Faulkner to Corporal. Motion was unanimously approved.

UNFINISHED BUSINESS: A motion was made by Commissioner Alvarez, seconded by Chairman Malloy, to end the contract with Airiam and choose CSR as our new tech providers as of July 1, 2025. Motion was unanimously approved.

ADJOURNMENT: There being no further business Vice Chair Madaus adjourned the meeting at 6:54pm.

Respectfully submitted,

Lisa K. Wolfe Recording Secretary UNFINISHED BUSINESS

ADJOURNMENT