

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order at 7 p.m. on Monday, January 4, 2010. Present were Ted Plevinsky, Jim Lindsey, Bill Goodrich, Lori Raub, Clifford Reed, Randy Payne, Lennie Kalechitz, Len Kalechitz, Donald Rifenburg, Bob Chiarolla, and Linda Rockwell.

Bill made a motion to nominate Ted Plevinsky as Chairman of the Board of Supervisors. Jim seconded and Ted voted yes.

Jim made a motion to nominate Bill Goodrich as Vice Chairman of the Board of Supervisors. Ted seconded and Bill voted yes.

Jim made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at \$10,500 per year paid at \$875 a month. Bill seconded and Ted voted yes.

Jim made a motion to authorize the Treasurer to pay utility bills, postage, and any state or government mandated bill due before the next regular meeting. Bill seconded and Ted voted yes.

Ted made a motion that Andy Lindsey be retained as full-time worker at the rate of \$17.50 per hour effective January 2, 2010. Bill seconded and Jim voted yes.

Jim made a motion that the 2010 holidays be as follows: New Year's Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving Day, Christmas Day, three personal days, 3 sick days to be used by December 31, and a floater day. Ted seconded and Bill voted yes.

Bill made a motion that the three personal days are taken by December 31 or the employee accept money for the 8 hours per day. Jim seconded and Ted voted yes.

Bill made a motion that employees be granted vacation as follows: three months in year one up to two years—40 hours; year two up to five years—80 hours; and after five years—120 hours. Ted seconded and Jim voted yes.

Ted made a motion to reappoint Bill Goodrich as Roadmaster with Ted and Jim as alternates. Bill seconded and Jim voted yes.

Ted made a motion that the township continues to use Peoples National Bank as their depository. Bill seconded and Jim voted yes.

Jim made a motion to set the Treasurer's Bond limit at \$150,000 for 2010. Bill seconded and Ted voted yes.

Ted made a motion to continue to retain Raymond Davis as legal counsel for the township. Jim seconded and Bill voted yes.

Ted made a motion to retain Joseph F. Collura, CPA, to perform the 2009 DCED Audit Report. Bill seconded and Jim voted yes.

Ted made a motion to appoint Linda Rockwell as Vacancy Board Chairman. Jim seconded and Bill voted yes.

Ted made a motion that the township remains in the Susquehanna County Council of Governments (SCCOG). Bill seconded and Jim voted yes. Bill made a motion to appoint Ted Plevinsky as the delegate to SCCOG. Jim seconded and Ted voted yes. Ted made a motion to appoint Bill and Jim as alternate delegates to SCCOG. Bill seconded and Jim voted yes.

Bill made a motion to reappoint Erika Johnson to the Liberty Township Planning Commission to a term expiring 2013. Jim seconded and Ted voted yes.

Ted made a motion to hold the regular monthly meeting of the Liberty Township Board of Supervisors on the first Thursday of each month at the township building at 7 p.m. Jim seconded and Bill voted yes.

Ted made a motion to appoint Bill Goodrich as the voting delegate for the township at the annual spring convention in Hershey. Jim seconded and Bill voted yes. Bill made a motion that Ted and Jim be authorized to attend the convention. Ted seconded and Jim voted yes.

Jim made a motion to appoint Susquehanna County Council of Governments Sewage Enforcement person John Watts to perform any sewage enforcement work. Bill seconded and Ted voted yes.

Ted made a motion to appoint Susquehanna County Council of Governments Codes Enforcement Officer Martha Broad and BIU to do the UCC inspections or others as specified by the committee for all permits and code work. Jim seconded and Bill voted yes.

Ted made a motion that Liberty Township remain as a member of the Northern Tier Coalition. Jim seconded and Bill voted yes. Jim made a motion that Ted Plevinsky be representative to the Northern Tier Coalition. Bill seconded and Ted voted yes. Ted made a motion that Jim and Bill be alternates to the Northern Tier Coalition. Jim seconded and Bill voted yes.

Bill made a motion to reappoint Debra Lindsey as alternate township secretary. Jim seconded and Ted voted yes.

Jim made a motion to adjourn the reorganizational meeting at 7:10 p.m. Bill seconded and Ted voted yes.