

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order at 7 p.m. on Monday, January 6, 2014. Present were Alton Wilber, Bill Goodrich, Jim Lindsey, Lori Raub, Zeb Raub, George Southworth Jr., Lennie Kalechitz, Mary Jane Bolles, Barb Barnhart, and Linda Rockwell.

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

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

Jim made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at \$11,700 per year paid at \$975 a month. Alton seconded and Bill 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 Alton voted yes.

Alton made a motion that Terry Rosevear be retained as full-time worker at the rate of \$16.50 per hour effective January 4, 2014. Bill seconded and Jim voted yes.

Bill made a motion that Scott Tiffany be retained as part-time worker at the rate of \$16.00 per hour effective January 4, 2014. Alton seconded and Jim voted yes.

Jim made a motion that the 2014 holidays be as follows: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day, three personal days, 3 sick days to be used by December 31, and a floater day. Bill seconded and Alton 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 Alton voted yes.

Bill made a motion that employees be granted vacation as follows: after 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. Alton seconded and Jim voted yes.

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

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

Jim made a motion to set the Treasurer's Bond limit at \$500,000 for 2014. Alton seconded and Bill voted yes.

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

Bill made a motion to retain Joseph F. Collura, CPA, to perform the 2013 DCED Audit Report. Alton seconded and Jim voted yes.

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

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

Bill 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 Alton voted yes.

Alton 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 Alton and Jim be authorized to attend the convention. Alton seconded and Jim voted yes.

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

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

Bill made a motion that Liberty Township remain as a member of the Northern Tier Coalition. Jim seconded and Alton voted yes.

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

Bill made a motion to reappoint Lori Raub to the Liberty Township Planning Commission. Alton seconded and Jim voted yes.

Bill made a motion to adjourn the reorganizational meeting at 7:09 p.m. Jim seconded and Alton voted yes.