

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order by Supervisor Dave Bailey at 7 p.m. on Monday, January 6, 2020. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Secretary/Treasurer present: Linda Rockwell. Public present: Clifford Reed, Lori Raub, and Lennie Kalechitz.

The Pledge of Allegiance was said.

Dave made a motion to nominate Doug Sivers as Chairman and Dave Bailey as Vice Chairman of the Board of Supervisors. Doug seconded and Alton voted no.

Dave made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at \$14,100 per year paid at \$1,175 a month effective January 1, 2020. Doug seconded and Alton voted no.

Dave 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. Doug seconded and Alton voted no.

Dave made a motion to reappoint Janette Tiffany as alternate Secretary/Treasurer for the township at \$12.50 per hour paid monthly effective January 1, 2020. Alton seconded and Doug voted yes.

Dave made a motion that Terry Rosevear and Donald (Scott) Tiffany be retained as full-time workers at the rate of \$19.50 per hour effective January 4, 2020. Doug seconded and Alton voted no.

Dave made a motion that the 2020 holidays be as follows: New Year's Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving Day, Christmas Day, three personal days, 2 sick days to be used by December 31, and a floater day. Doug seconded and Alton voted no.

Dave made a motion that the three personal days are taken by December 31 or the employee loses them. Doug seconded and Alton voted yes.

Dave 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. Doug seconded and Alton voted no.

Alton made a motion that the vacation hours are taken by December 31 or the employee loses them. No second. Dave made a motion that the vacation hours are taken by December 31 or the employee accepts money for the 8 hours per day. Doug seconded.

Doug made a motion to appoint Dave Bailey as Roadmaster. Dave seconded and Alton voted no.

Dave made a motion that the township continues to use Peoples Security Bank & Trust as their depository. Doug seconded and Alton voted yes.

Dave made a motion to set the Treasurer's Bond limit at \$500,000 for 2020 for both the Treasurer and Alternate Treasurer. Doug seconded and Alton voted yes.

Dave made a motion to reappoint to Michael Giangrecco as legal counsel for the township. Doug seconded and Alton voted no.

Dave made a motion to retain Joseph F. Collura, CPA, to perform the 2019 DCED Audit Report for \$1,050. Alton seconded and Doug voted yes.

Alton made a motion to appoint Steve Roe as Vacancy Board Chairman. Dave seconded and Doug voted yes.

Alton made a motion that the township remains in the Susquehanna County Council of Governments (SCCOG). Doug seconded and Dave voted yes. Dave made a motion to appoint Alton as delegate to SCCOG. Doug seconded and Alton voted yes.

Dave made a motion to appoint Alton Wilber as the voting delegate for the township at the annual spring convention in Hershey. Doug seconded and Alton voted yes. Dave made a motion that a Liberty Township Planning Commission member and Doug be authorized to attend the convention. Alton seconded and Doug voted yes. Dave made a motion that the township pay for those attending. Doug seconded and Alton voted yes.

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

Dave 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. Alton seconded and Doug voted yes.

Alton made a motion to reappoint Kyra Roe as Deputy Tax Collector valid until 2021. Dave seconded and Doug voted yes.

Dave made a motion to adjourn the reorganizational meeting at 7:22 p.m. Alton seconded and Doug voted yes.