

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order by Vacancy Chairman Stephen Roe at 7 p.m on Monday, January 6th 2025. Supervisors Present: Alton Wilber, Lori Raub and Darin DeRose. Secretary/Treasurer present: Laura Pert. Alternate Secretary present: Alicia Roe Tompkins. Public present: Dennis & Rach Magargal, Bryan Pert, Lennie Kalechitz, Bill Bayne and Stephen Roe.

The Pledge of Allegiance was said.

Alton made a motion to nominate Lori as chairman of the Board of Supervisors. Darin seconded and Steve voted yes. Lori made a motion to nominate Darin DeRose as Vice Chairman of the Board of Supervisors, Alton seconded and Steve voted yes.

Darin made a motion to nominate Lori Raub as Emergency Management Coordinator, Alton seconded and Lori voted yes. Lori Raub made a motion to nominate Darin DeRose as Alternate Emergency Management Coordinator, Alton seconded and Darin voted yes.

Lori made a motion to reappoint Laura Pert as Secretary/Treasurer for the township effective January 1, 2025. Darin seconded and Alton voted yes. Lori 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. Alton seconded and Darin voted yes.

Lori made a motion to reappoint Alicia Roe Tompkins as Alternate Secretary/Treasurer for the township effective January 1, 2025. Darin seconded and Alton voted yes.

Lori made a motion that Brian Ritter be retained as a full-time worker at the rate of \$23 per hour effective January 1, 2025. Alton seconded and Darin voted yes.

Lori made a motion that Damien Manzer be retained as a full-time worker at the rate of \$22 per hour effective January 1, 2025. Alton seconded and Darin voted yes.

Lori made a motion that the 2025 holidays be as follows: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day, three personal days plus floater, three sick days to be used by December 31. Alton seconded and Darin voted yes.

Lori made a motion that the three personal days plus floated and three sick days be taken by December 31 or the employee loses them. Alton seconded and Darin voted yes.

Alton made a motion that employees be granted vacation as follows: after three months in year up to two years -40 hours; year two up to five years - 80 hours; and after five years - 120 hours. Lori seconded and Darin voted yes.

Lori made a motion that the township continues to use People's Security Bank & Trust and Honesdale National Banks as their depositories. Alton seconded and Darin voted yes.

Lori made a motion to set the Treasurer's Bonds limits at \$1,000,000 for 2025 for the Treasurer and Alternate Secretary/Treasurer. Alton seconded and Darin voted yes.

Lori made a motion to reappoint Michael Giangrecco as legal counsel for the township. Alton seconded and Darin voted yes.

Lori made a motion to appoint Joseph F. Collura, CPA, to perform the 2024 DCED Audit for \$1,200. Alton seconded and Darin voted yes.

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

Lori made a motion to appoint Darin DeRose as the voting delegate for the township at the annual spring convention in Hershey. Darin seconded and Alton voted yes. Lori made a motion that the township pay for expenses for those attending. Alton seconded and Darin voted yes.

Lori made a motion to reappoint Northeast Inspection Consultants (NEIC) as Building Codes Officer for the township. Alton seconded and Darin voted yes.

Lori made a motion to reappoint JHA Companies as Sewage Enforcement Officer for the township. Alton seconded and Darin voted yes.

Lori made a motion to adjourn the reorganizational meeting at 7:13 p.m. Darin seconded and Alton voted yes.