

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order by Linda Rockwell, Vacancy Board Chairman, at 7 p.m. on Tuesday, January 3, 2017. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Lori Raub, Dennis Magargal, Rach Magargal, Clifford Reed, and Linda Rockwell.

The Pledge of Allegiance was said.

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

Bill made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at \$12,600 per year paid at \$1,050 a month effective January 1, 2017. Dave seconded and Alton voted yes.

Bill 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 Dave voted yes.

Alton made a motion that Terry Rosevear be retained as full-time worker at the rate of \$18.00 per hour effective January 1, 2017. Dave seconded and Bill voted yes.

Bill made a motion that Scott Tiffany be retained as full-time worker at the rate of \$17.50 per hour effective January 1, 2017. Alton seconded and Dave voted yes.

Alton made a motion that the 2017 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. Bill seconded and Dave 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. Alton seconded and Dave 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 Dave voted yes.

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

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

Alton made a motion to set the Treasurer's Bond limit at \$500,000 for 2017. Dave seconded and Bill voted yes.

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

Bill made a motion to retain Joseph F. Collura, CPA, to perform the 2016 DCED Audit Report for \$1,000. Alton seconded and Dave voted yes.

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

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

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

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

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

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

Bill made a motion to reappoint Kyra Roe as Deputy Tax Collector valid until 2018. Alton seconded and Dave voted yes.

Bill made a motion to adjourn the reorganizational meeting at 7:07 p.m. Alton seconded and Dave voted yes.