

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 Monday, January 7, 2019. Present were Alton Wilber, Doug Sivers, Dave Bailey, Clifford Reed, Lori Raub, Bill Bayne, Barry Abbott, and Linda Rockwell.

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. Alton seconded and Doug voted yes.

Dave made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at \$13,500 per year paid at \$1,125 a month effective January 1, 2019. Doug seconded and Alton voted yes.

Doug 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. Dave seconded and Alton voted yes.

Dave made a motion that Terry Rosevear and Donald (Scott) Tiffany be retained as full-time workers at the rate of \$19.00 per hour effective January 5, 2019. Doug seconded and Alton voted no.

Doug made a motion that the 2019 holidays be as follows: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day, three personal days, 2 sick days to be used by December 31, and a floater day. Dave seconded and Alton voted yes.

Dave 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 Doug voted yes.

Alton 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 Dave voted yes.

Alton made a motion that the vacation hours are taken by December 31 or the employee accept money for the 8 hours per day. Doug seconded and Dave voted yes.

Doug made a motion to appoint Dave Bailey as Roadmaster. Alton seconded and Dave voted yes.

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

Dave made a motion to set the Treasurer's Bond limit at \$500,000 for 2019. Alton seconded and Doug voted yes.

Doug made a motion to appoint to Michael Giangrecco as legal counsel for the township. Dave seconded and Alton voted yes.

Alton made a motion to retain Joseph F. Collura, CPA, to perform the 2018 DCED Audit Report for \$1,050. Dave seconded and Doug voted yes.

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

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

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

Alton 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. Dave seconded and Doug voted yes.

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

An alternate township secretary position was discussed. Doug mentioned that Erin Jenner handles municipal accounts, payroll for Franklin Township, and everything for Lanesboro. She knows QuickBooks and is willing to be a backup for treasurer in Linda's absence; however, she is expensive. Alton made a motion that Linda advertise for a township resident to be a backup for secretary/treasurer. Dave seconded and Doug voted yes.

Alton made a motion to reappoint Kyra Roe as Deputy Tax Collector valid until 2020. Dave seconded and Doug voted yes.

Alton made a motion to adjourn the reorganizational meeting at 7:32 p.m. Dave seconded and Doug voted yes.