

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order by Supervisor David Bailey at 7 p.m. on Monday, January 3, 2022. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Secretary/Treasurer and Alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany Public present: Lori Raub, Darin DeRose, Mary and Charles Reinwald, Clifford Reed, Lennie Kalechitz, and Jim Lindsey.

The Pledge of Allegiance was said.

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

Dave made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at \$14,600 per year paid at \$1,216.67 a month effective January 1, 2022. 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 yes.

Dave made a motion to reappoint Janette Tiffany as alternate Secretary/Treasurer for the township at \$13.00 per hour paid monthly effective January 1, 2022. Alton seconded and Doug voted yes.

Dave made a motion that Terry Rosevear be retained as full-time worker at the rate of \$20.00 per hour effective January 1, 2022. Alton seconded and Doug voted yes.

Dave made a motion that Donald (Scott) Tiffany be retained as full-time worker at the rate of \$20.00 per hour effective January 1, 2022. Alton seconded and Doug voted yes.

Dave made a motion that the 2022 holidays be as follows: New Year's Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving Day, Christmas Day, three personal days, three sick days to be used by December 31, and a floater day. Doug seconded and Alton voted yes.

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

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

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 2022 for both the Treasurer and Alternate Treasurer. Alton seconded and Doug voted yes.

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 and Alton voted no.

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

Joseph F. Collura, CPA, was approved at the November 4, 2021 township meeting to perform the 2021 DCED Audit Report for \$1,100.

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

Dave made a motion to appoint Doug as the voting delegate for the township at the annual spring convention in Hershey. Doug seconded and Alton voted no. Doug made a motion that a Liberty Township Planning Commission member be authorized to attend the convention. Dave seconded and Alton voted no. Dave made a motion that the township pay for expenses for those attending. Doug seconded and Alton voted no.

Kyra Roe was approved at the 2021 Reorganizational Meeting as Deputy Tax Collector valid until 2023.

A question arose about continuing to use COG. Doug replied that it can only be changed by Ordinance and it is being looked into.

Dave made a motion to adjourn the reorganizational meeting at 7:18 p.m. Doug seconded and Alton voted yes.