

The annual reorganizational meeting of the Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers at 7 p.m. on Monday, January 3, 2022. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Alternate Secretary/Treasurer present: Janette Tiffany Public present: Lori Raub

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 yes.

Dave made a motion to reappoint Linda Rockwell as Secretary/Treasurer for the township at the amount decided in the budget meeting effective January 1, 2023. Doug seconded and Alton voted yes.

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 \$16.00 per hour paid monthly effective January 1, 2023. 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, 2023. 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, 2023. Doug seconded and Alton voted yes.

Dave made a motion that the 2023 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 plus floater, three sick days to be 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 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 yes.

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

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

Dave made a motion to set the Treasurer's Bond limit at \$500,000 for 2023 for both the Treasurer and Alternate Treasurer. Alton seconded and Doug voted yes.

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

Dave made a motion to appoint Joseph F. Collura, CPA, to perform the 2022 DCED Audit Report for \$1,100. Doug seconded and Alton voted yes.

Dave made a motion to appoint Steve Roe as Vacancy Board Chairman. Alton seconded and Doug 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 2022 Reorganizational Meeting as Deputy Tax Collector valid until 2023. Doug made a motion to reappoint Kyra Roe as Deputy Tax Collector valid until 2026. Dave seconded and Alton voted yes.

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

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

Dave made a motion to adjourn the reorganizational meeting at 7:14 p.m. Alton seconded and Doug voted yes.