

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 Tuesday, January 2, 2024. Supervisors Present: Alton Wilber & Lori Raub. Secretary/Treasurer present: Laura Pert. Public present: Dennis & Rach Magargal, Cheryl Campbell, Lennie Kalechitz, ~~Lori Raub~~, Bill Bayne, Alice Roe, Robert Roe, Bryan Pert, Darin DeRose, Steve Kass, Phil Hunt and Stephen Roe.

The Pledge of Allegiance was said.

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

Lori made a motion to reappoint Laura Pert as Secretary/Treasurer for the township effective January 1, 2024. Alton seconded and Steve 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 Steve voted yes.

Alton made a motion that Terry Rosevear be retained as a full-time worker at the rate of \$20 per hour effective January 1, 2023. Lori seconded and Steve voted yes.

Alton made a motion that Donald (Scott) Tiffany be retained as a full-time worker at the rate of \$20 per hour effective January 1, 2023. Lori seconded and Steve voted yes.

Lori made a motion that the 2023 holidays be as follows: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day, three personal days plus floater, three sick days to be used by December 31. Alton seconded and Steve 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 Steve 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 Steve voted yes.

Lori made a motion that the township continues to use People's Security Bank & Trust as their depository. Alton seconded and Steve voted yes.

Lori made a motion to set the Treasurer's Bond limit at \$1,000,000 for 2024 for the Treasurer. Alton seconded and Steve voted yes.

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

Lori made a motion to appoint Joseph F. Collura, CPA, to perform the 2023 DCED Audit for \$1,100. Alton seconded and Steve voted yes.

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

Alton made a motion to appoint Lori as the voting delegate for the township at the annual spring convention in Hershey. Steve seconded and Lori voted yes. Lori made a motion that a Liberty Township Planning Commission member be authorized to attend the convention. Alton seconded and Steve voted yes. Lori made a motion that the township pay for expenses for those attending. Alton seconded and Steve voted yes.

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

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

Steve made a motion to adjourn the reorganizational meeting at 7:12 p.m. Lori seconded and Alton voted yes.