Liberty Township Board of Supervisors 39 Topper Road, Fairfield, PA 17320

January 4, 2021 Board of Supervisors Reorganization Meeting Minutes

The Board of Supervisors of Liberty Township, of Adams County, met on Monday, January 4, 2021, at 7:30 PM at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for the annual reorganization meeting.

Present: Chairman Walter Barlow, Vice Chairman Robert Jackson, Supervisor Robert Keilholtz; Solicitor John Lisko; Police Chief Sherri Hansen, Secretary/Treasurer Wendy Peck, and Assistant Secretary and Tax Collector Jessica Ilko.

Temporary Chairman John Lisko called the meeting to order at 7:30 PM. Secretary Peck performed a roll call. A quorum was present. Mr. Lisko called for nominations to elect a chairman.

Mr. Keilholtz moved to appoint Walter Barlow as Chairman for the Board of Supervisors. Mr. Jackson seconded the motion. All voted yes, and the motion carried. Mr. Lisko turned the meeting over to Chairman Barlow.

Mr. Barlow moved to appoint Robert Jackson as Vice Chairman for the Board of Supervisors. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Wendy Peck as Secretary/Treasurer at the hourly rate of \$21.66. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Jessica Ilko as Alternate Secretary/Treasurer at the hourly rate of \$19.00. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint Walter Barlow as Roadmaster at an hourly rate to be set by the Elected Auditors. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Robert Keilholtz as Part-Time Road Crew at an hourly rate to be set by the Elected Auditors and Bruce Pecher and Kim Valentine at \$20.00 per hour. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Sherri Hansen as the Police Chief at an hourly rate at \$28.61. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to set the Part Time Police Officer hourly rate at \$20.40 except for Christopher Roosen who is set at \$22.00 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint John Lisko as Township Solicitor. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Zachary Mills as Special Counsel. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint John Lisko as Township Solicitor for the Planning Commission. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm KPI as Township Engineer. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm KPI as Sewage Enforcement Officer. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm PA Municipal Code Alliance as Zoning Officer. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm PA Municipal Code Alliance as Alternate Zoning Officer. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm PA Municipal Code Alliance as Building Code Officer. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Bart Hogan to a three-year term on the Zoning Hearing Board. Mr. Jackson seconded the motion. All voted yes, and the motion carried. Mr. Barlow moved to appoint Donna Powers to a two-year term on the Zoning Hearing Board. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Barb Ruppert to a four-year term on the Planning Commission. Mr. Jackson seconded the motion. All voted yes, and the motion carried. Mr. Barlow moved to appoint Horst Stermer to a four-year term on the Planning Commission. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried. Mr. Barlow moved to appoint John Hutzell to a four-year term on the Planning Commission. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow made a motion to appoint John George as Vacancy Board Chairman. Mr. Keilholtz seconded motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint York Adams Tax Bureau as Delinquent Per Capita Tax Collector. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Wendy Peck as Chief Administrative Officer for all township pension plans. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to confirm the appointment of Hamilton Musser CPA as Township auditor for 2020 Audit. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to name the depository for funds as ACNB and PLGIT. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to set the Treasurer and Alternate Treasurer bond at \$800,000 each. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

At 7:38 PM Mr. Barlow made a motion to end the Reorganization. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Respectfully submitted,

By Wendy Peck, Secretary/Treasurer