

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

**January 2, 2018
Board of Supervisors Reorganization Meeting Minutes**

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, January 2, 2018 at 7:30 PM at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for the annual reorganization meeting.

Present: Chairman John Bostek, Vice Chairman Bob Jackson, Supervisor Walter Barlow; Solicitor John Lisko; Chief Brand Briggs, Roadmaster Brian Arentz, and Secretary Wendy Peck.

Chairman Bostek called the meeting to order at 7:30 PM. Secretary Peck performed a roll call. A quorum was present. Mr. Bostek opened the meeting to public comment and announced that the meeting was being recorded.

Public Comments

Donna Powers 608 Pecher Rd asked if there would be a part-time road crew this year. The Board answered yes.

Richard Swiat 385 Wenschhof Rd asked about the retroactive pay rates item listed on the agenda. The Solicitor responded that it was necessary to cover the pay rates for the time worked in 2018 that occurred prior to tonight's meeting.

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

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

Mr. Jackson moved to appoint Wendy Peck as Secretary/Treasurer at a rate of \$19.68 per hour for 2018. Mr. Bostek, seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Robert Jackson as Assistant Secretary/Treasurer at a rate to be set by the Board of Auditors on January 3. Mr. Bostek, seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Brian Arentz as Roadmaster at a rate of \$25.97 per hour. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Walter Barlow as Part-Time Road Crew at a rate to be set by the Board of Auditors on January 3. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Brand Briggs as Police Chief a rate of \$28.61 per hour. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to set all employee rates retroactive to January 1, 2018. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

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

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

Mr. Bostek moved to appoint Zachary Mills as Alternate Township Solicitor. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

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

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

Mr. Bostek moved to appoint the firm Land and Sea as Zoning Officer. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Jackson moved to appoint the firm Land and Sea as Alternate Zoning Officer. Mr. Bostek seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint the firm Land and Sea as Building Code Officer. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to table the resolution to appoint the Planning Commission members until the January 18 workshop meeting to allow time for additional interviews. Mr. Jackson seconded the motion. Mr. Bostek and Mr. Jackson voted yes. Mr. Barlow abstained from voting. The motion carried.

Mr. Bostek moved to appoint Paul Harner as Vacancy Board Chairman. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Cindy Arentz, Sheri Kipe, and Bob Keilholtz, to the Citizens Advisory Committee. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

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

Mr. Jackson moved to intend to appoint Smith Elliot & Kerns on January 18 as the Township auditor for 2017 Audit. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

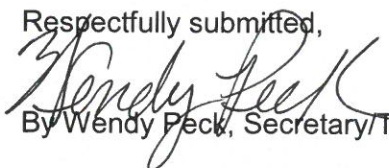
Mr. Bostek moved to name the depository for funds as ACNB and PLGIT. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to set the Treasurer bond at \$500,000. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to set meeting dates and times for the year 2018 with the Board of Supervisors meeting the 1st Tuesday of every month at 7:30 PM; The Planning Commission meeting the 3rd Tuesday of every month at 7:30 PM; and the Board of Supervisor Workshop Meetings the 3rd Thursday of every month at 11 AM. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

At 7:58 PM Mr. Jackson made a motion to end the Reorganization meeting and begin the regular monthly meeting. Mr. Bostek seconded the motion. All voted yes, and the motion carried.

Respectfully submitted,


By Wendy Peck, Secretary/Treasurer