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

January 3, 2022 Board of Supervisors Reorganization Meeting Minutes

The Board of Supervisors of Liberty Township, of Adams County, met on Monday, January 3, 2022, at 6 PM at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for the annual reorganization meeting.

Present: Walter Barlow by telephone, Robert Keilholtz, Brandon Lowe; Secretary/Treasurer Wendy Peck, and Assistant Secretary/Treasurer and Tax Collector Jessica Ilko.

Temporary Chair Wendy Peck called the meeting to order at 7:30 PM and performed a roll call. A quorum was present. Ms. Peck called for nominations to elect a chairman.

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

Mr. Lowe moved to appoint Robert Keilholtz as Vice Chairman for the Board of Supervisors. Mr. Barlow seconded the motion. All voted yes, and the motion carried. Ms. Peck turned the meeting over to Vice-Chairman Keilholtz.

Mr. Keilholtz moved to appoint Wendy Peck as Secretary/Treasurer at the hourly rate of \$22.53. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint Jessica Ilko as Alternate Secretary/Treasurer at the hourly rate of \$19.00. Mr. Barlow 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. Lowe 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 at \$20.00 per hour, Richard Haywood at \$16.50 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint Sherri Hansen as the Police Chief at an hourly rate at \$29.75. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to set the Part Time Police Officer hourly rate for Cory Ammerman at \$22 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to set the Part Time Police Officer hourly rate for Craig Hartley at \$21 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to set the Part Time Police Officer hourly rate for Christopher Roosen at \$22 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to set the Part Time Police Officer hourly rate for Brian Weikert at \$21 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint John Lisko as Township Solicitor at \$120 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint Zachary Mills as Alternate Solicitor at \$100 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint Harold Eastman, Barley Snyder at \$185 per hour as Township Solicitor for the Planning Commission. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm KPI as Township Engineer at \$113 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint the firm KPI as Sewage Enforcement Officer at \$67 per hour. 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 at \$50 per hour. 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 at \$50 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Barlow moved to appoint Clem Malot at PA Municipal Code Alliance as Building Code Officer at \$95 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to appoint Brandon Lowe to a one -year term as an Alternate Member on the Planning Commission. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to re-appoint Cindy Arentz to a four-year term on the Planning Commission. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

Mr. Keilholtz moved to re-appoint John George as Vacancy Board Chairman. Mr. Lowe seconded motion. All voted yes, and the motion carried.

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

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

Mr. Keilholtz moved to confirm the appointment of Smith Elliott and Kern as Township auditor for 2021 Audit. Mr. Lowe seconded the motion. All voted yes, and the motion carried.

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

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

Mr. Keilholtz announced that the regular monthly meeting was being reschedule to January 11.

At 6:12 PM Mr. Lowe 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