Liberty Township Board of Supervisors 39 Topper Road, Fairfield, PA 17320 January 3, 2023, Board of Supervisors Reorganization Meeting Minutes

The Board of Supervisors of Liberty Township, of Adams County, met on Tuesday, January 3, 2023, at 6 PM at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for the annual reorganization meeting. The meeting was streamed live on Liberty Township's YouTube Channel.

Present: Walter Barlow, Robert Keilholtz, Brandon Lowe by telephone, Solicitor John Lisko, Chief Sherri Hansen, Secretary/Treasurer Wendy Peck, and Administrative Assistant Hannah Beckett.

At 6 PM Mr. Barlow called the meeting to order and turned the meeting over to Temporary Chair John Lisko. Mr. Lisko 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. With no further nominations, Mr. Lisko called for a vote. *All voted yes, and the motion carried.* The meeting was then turned over to Chairman Barlow.

- Mr. Barlow moved to appoint Robert Keilholtz as Vice Chairman for the Board of Supervisors. Mr. Lowe seconded the motion. All voted yes, and the motion carried. turned the meeting over to Chairman Barlow.
- Mr. Barlow moved to appoint Wendy Peck as Secretary/Treasurer at the hourly rate of \$25. 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 \$20. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to set the hourly rate Administrative Assistant Hannah Beckett at an hourly rate of \$17. Mr. Lowe 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 \$21 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to set the hourly rate of Part-Time Road Crew Bruce Pecher at an hourly rate of \$21. Mr. Keilholtz 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 \$31. Mr. Lowe seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to set the Part Time Police Officer hourly rate for Cory Ammerman at \$23 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to set the Part Time Police Officer hourly rate for Scott Ross at \$23 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to set the Part Time Police Officer hourly rate for Brian Weikert at \$23 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to set the Full Time Police Officer hourly rate for Christopher Roosen at \$24 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to appoint John Lisko as Township Solicitor at \$130 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to appoint Zachary Mills as Alternate Solicitor at \$110 per hour. 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 at \$130 per hour. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to appoint the firm KPI as Township Engineer at \$119 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 \$69 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. Keilholtz seconded the motion. All voted yes, and the motion carried.

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- Mr. Barlow moved to appoint PA Municipal Code Alliance as Building Code Officer at \$125 per hour. Mr. Lowe seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to re-appoint Barbara Ruppert 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 Brandon Lowe to a one -year term as an Alternate Member on the Planning Commission. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to re-appoint Rich Luquette 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 re-appoint Donna Powers to a three-year term on the Zoning Hearing Board. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to re-appoint John George as Vacancy Board Chairman. Mr. Lowe 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. Keilholtz 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. Keilholtz seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to confirm the appointment of Smith Elliott and Kearns as Township auditor for 2022 Audit. Mr. Lowe seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to accept a 3-year contract with Smith Elliott and Kearns. Mr. Lowe seconded the motion. All voted yes, and the motion carried.
- Mr. Barlow moved to name the depository for funds as ACNB and PLGIT. Mr. Keilholtz 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. Lowe seconded the motion. All voted yes, and the motion carried.

At 6:09 PM Mr. Barlow made a motion to end the Reorganization. Mr. Keilholtz seconded the motion. All voted yes, and the motion carried.

Respectfully submitted Wendy Peck, Secretary/Treasurer