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

## January 7, 2019 Board of Supervisors Reorganization Meeting Minutes

The Board of Supervisors of Liberty Township, of Adams County, met on Monday, January 7, 2019, 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; Roadmaster Brian Arentz, and Secretary Wendy Peck.

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. 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. Lisko turned the meeting over to Chairman Bostek.
- Mr. Barlow moved to appoint Bob Jackson as Vice Chairman for the Board of Supervisors. Mr. Bostek seconded the motion. All voted yes, and the motion carried.
- Mr. Bostek moved to appoint Wendy Peck as Secretary/Treasurer. Mr. Barlow seconded the motion. All voted yes, and the motion carried.
- Mr. Bostek moved to appoint Robert Jackson as Alternate Secretary. Mr. Barlow seconded the motion. Mr. Bostek and Mr. Barlow voted yes. Mr. Jackson abstained. The motion carried.
- Mr. Bostek moved to appoint Robert Jackson as Alternate Treasurer. Mr. Barlow seconded the motion. Mr. Bostek and Mr. Barlow voted yes. Mr. Jackson abstained. The motion carried.
- Mr. Bostek moved to appoint Brian Arentz as Roadmaster. Mr. Barlow seconded the motion. All voted yes, and the motion carried.
- Mr. Bostek moved to appoint Walter Barlow as Part-Time Road Crew. Mr. Jackson seconded the motion. All voted yes, and the motion carried. Mr. Bostek and Mr. Jackson voted yes. Mr. Barlow abstained. The motion carried.
- Mr. Bostek moved to set all employee rates retroactive to January 1, 2019: Peck, Wendy J. Secretary/Treasurer Biweekly \$19.68/hour; Arentz, Brian Roadmaster Biweekly \$25.97/hour; Barlow, Walter M Road Crew Part Time Biweekly as scheduled Set by Elected Auditors on 1/8/19; Briggs, Brand L Part-Time Police Officer Biweekly as scheduled \$28.61/hour; Hansen, Andrew Part-Time Police Corporal Biweekly as scheduled \$21.73/hour; Hartley, Craig Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biweekly as scheduled \$20.40/hour; Weikert, Brian Part-Time Police Officer Biwe
- Mr. Bostek moved to appoint John M. Lisko as Township Solicitor. Mr. Barlow 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/Special Counsel. 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. Barlow moved to appoint the firm KPI as Sewage Enforcement Officer. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

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

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

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

Mr. Jackson moved to appoint Lee Flinner to the Zoning Hearing Board for a three-year term. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Judy Hogan to the Planning Commission for a five-year term. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Rich Luquette to the Planning Commission for a five-year term. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Mr. Bostek moved to appoint Nancy Wenschhof as an alternate member to the Planning Commission for the remaining 2 years of the unexpired 3-year term. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

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

Mr. Jackson moved to appoint Smith Elliot & Kerns Township auditor for 2018 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. Jackson seconded the motion. All voted yes, and the motion carried.

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

At 7:47 PM Mr. Bostek made a motion to end the Reorganization meeting and begin the regular monthly meeting. Mr. Barlow seconded the motion. All voted yes, and the motion carried.

Respectfully submitted,

By Wendy Peck, Secretary/Treasurer