

ORGANIZATIONAL MEETING AGENDA
Tuesday - January 2, 2024

CALL TO ORDER

The Organizational Meeting of the Liberty Twp. Board of Supervisors was called to order at 6:30pm by Bob Pebbles with the Pledge of Allegiance.

PRESENT

POSITIONS NOMINATED

_____ moved to nominate _____ as **Temporary chairman**, _____ seconded

_____ moved to nominate _____ as **Temporary Secretary**, _____ seconded

_____ moved to nominate _____ as **Chairman**, _____ seconded

_____ moved to nominate _____ as **Vice-Chairman**, _____ seconded

APPOINTED POSITIONS

The Board of Supervisors appointed _____ as **Secretary/Treasurer** for the year 2024. Secretary/Treasurer's salary is set at _____/year and the bond will be \$450,000. for 2024

The Board of Supervisors appointed **Berkheimer** as (EIT and LST) **511 Tax Collector** for the year 2024 with commission Set at **1.58% for EIT and LST is 1.7% for both current and delinquent**

The Board of Supervisors appointed _____ as the **Vacancy Board Chairman**

The Board of Supervisors appointed _____ as **Public Works Director**

The Board of Supervisors appointed or affirmed: **Dave Beatty, Gerry Sankey, Robert Pebbles, Joe Matthews** as **Road Masters**

Regular Meeting Location, Time, Date:

2nd Thursday, 7:00PM, Township Building

Changes #1 – **March 14, 2024** Thursday will be moved to **March 19, 2024** Tuesday;
CLOSED all Holidays
Township Office Hours: 8:30 to 11:30 Days of the Week: Monday, Tuesday, Wednesday, Thursday

Township Solicitor: Raymond Bogaty at \$150.00/hr. Retainer is \$500.00

Select Bank Depository: First National Bank & PLGIT & Citizens for Deposits only

MCRPC Elected Official Representative: _____

MCRPC Citizen Representative: **David Beatty**

Motions to the above appointments and rate changes have so been moved by

Seconded by _____ and Unanimous approval

Mercer County Joint Sewage Agency Representative: _____
Mercer County Joint Sewage Agency Alternate Rep: _____
Wage Tax Auditors: **Papparone, Stillwagon & Bell**
Representatives for Wolf/Slippery Rock COG: _____
UCC Code Enforcement Officer: **Jeff Richardson & John Prosek**
Zoning Officer: David Beatty and **Don Kildoo**
Zoning Hearing Board Solicitor: **Roger Shaffer**
Zoning Hearing Board Member: Eric Rydbom term to 2027
Zoning Hearing Board Alternates: Lonnie Bess, Walt Montgomery NEED
REAPPOINTED OR NEW PEOPLE APPOINTED
Township Resident to Library Board: **Kim Buchanon**
Pine-Harrisville Authority Representative: Bob Pebbles, Anthony Sunseri term expires 2024
Emergency Management Coordinator: **Steve Dunkerly**
Municipal Planning Organization (MPO) Representative: _____
MPO Representative Alternative:
Appointment of Township Engineers Gannett Fleming
Appointment of One Township Auditor _____

Compensation for Schools/Workshops: **\$50.00** for ½ day **\$100.00** for whole day

State Convention:	3 days plus expenses
Municipal Convention:	1 day-Fall ½ day-Spring

Certified Delegates to the State Convention: Tony Sunseri, Brenda Heck, Joe Matthews and Steve Dunkerley

Voting Delegate: _____

Township Building Rental Fee: \$50.00 plus \$50.00 Deposit; Chairs & Tables will not be rented out from the building

Mileage Rate: \$.67 cents (IRS prevailing rate)

Janitor: 16.00 /hr.

Cemetery Mowing: \$300/summer (Judge’s order) \$350.00 gas card

Township Building Mowing: \$60.00/per mowing

**The above appointments have so been moved by
seconded by and Unanimous approval.**

<u>POSITION/RATE PER HOUR</u>	<u>2024/CURRENT YEAR</u>
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Supervisor Compensation as Employee: current \$30.00 an hour (set by Auditors)

Supervisors appointed as employees: Bob Pebbles, Joe Matthews

Zoning Enforcement Officer: \$25.00/per permit

Compliance Issue Investigation: \$18.00/per hour

Public Works Director: \$30.00

Road Masters: \$27.00

Overtime Pay: 1 ½ times regular pay

Laborers: \$18.00

Skilled Laborers:		\$20.00
Snow Plow Operators:		\$25.00
Chain Saw Hire:	-	no operator: \$5.00
Chain Saw Hire:	-	with operator: \$5.00 & \$25.00 for operator
Boom Mower & Tractor;	-	with operator: \$90.00
Backhoe:	-	with operator: \$90.00
Small Truck/Under 26,000 GVW:-		with operator: \$90.00
Ditcher:	-	with operator: \$90.00

The above appointments and rate changes have so been moved by _____ seconded by _____ And with Unanimous approval.

The meeting was adjourned at _____ by _____, seconded by _____.