The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 4, 2010 at 7 p.m. Present were Jim Lindsey, Bill Goodrich, Ted Plevinsky, Lori Raub, G. T. Southworth Jr., Clifford Reed, Donald Rifenbury, Stephen Spew, Len Kalechitz, Scott Nier, and Linda Rockwell.

<u>Public Comments</u> Stephen Spew is asking for people to work for the Census. The new addressing system is creating problems for Susquehanna County. People are needed to hang survey questions on doorknobs. It pays \$11-\$14/hour and \$0.50/mile. A 30-minute test needs to be taken first in Montrose.

<u>Minutes</u> Jim made a motion to approve the Reorganizational meeting minutes as presented. Bill seconded and Ted voted yes.

Bill made a motion to approve the January 2010 meeting minutes with a correction under New Business to change Clifford Reed from "to run for election in 2016" to 2011. Ted seconded and Jim voted yes.

Road Report Bill reported the following January activities: Plowing and cindering was done as needed; extensive storm damage was done requiring grader, backhoe, dozer, and material; pictures and documentation of all the damage was turned in for possible flood aid. Mt. Valley had severe damage, road and sluice closed Shadow Brook; all others received moderate damage. The Bailey Road bridge is filled in. Numerous sluice heads are plugged. The township has applied for flood aid with damage estimates at around \$30,000.

<u>Treasurer's Report</u> Bill made a motion to accept the January 2010 Treasurer's Report as presented, pay Bill List 02-10, pay any bills which are normally paid at the monthly meeting, and pay the payroll for February. Ted seconded and Jim voted yes.

<u>Aggregate Bids</u> The supervisors opened the bids for aggregate. A spreadsheet was used to determine the low bidder with Damascus 535 Stone Products being the lowest bidder across the board. Bill made a motion to accept the bid from Damascus 535 Stone Products. Jim seconded and Ted voted yes.

Scheduled Public Input None.

Old Business None.

New Business Linda noted that Joseph Collura, Auditor, picked up the 2009 records on February 3.

Jerry Warner will perform the 2008 Liquid Fuels Audit on March 1 and 2.

Linda noted she has received a request from the new secretary/treasurer of Franklin Township to assist with determining legitimate liquid fuels charges as opposed to general fund charges. Bill made a motion that there is no problem with Linda helping out Franklin Township as there is no conflict of interest. Jim seconded and Ted voted yes.

<u>Meetings</u> The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence is read and discussed.

Payroll and Check Signing The supervisors signed the checks presented for payment.

<u>Adjournment</u> Bill made a motion to adjourn the meeting at 7:55 p.m. Jim seconded and Ted voted yes.