The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on May 6, 2010 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Lori Raub, G.T. Southworth Jr., Clifford Reed, Lennie Kalechitz, Don Rifenbury, Len Kalechitz, and Linda Rockwell. Betty Phillips entered the meeting at 7:50 p.m.

participate in May 31 and July 5 activities. There is no problem with the supervisors for them to

Public Comments None.

Minutes Bill made a motion to approve the April 2010 meeting minutes as presented. Jim seconded and Ted voted ves.

Routine correspondence is read and discussed. Unda will pick up the PEMA

Road Report

Bill reported the following April activities: Sluice pipe delivered and repaired bad spots,
Buck Road and English Flats passable to the end; widened the road; leveled behind the township
building; Truck 2.2 springs repaired; salt truck repaired; Mucky Run, Mt. Valley, and Hunsinger finished;
contacted State Police regarding recycling litter; owner of Brackney Inn called and said he would clean it
up and stop doing it.

<u>Treasurer's Report</u>
Bill made a motion to accept the April 2010 Treasurer's Report as presented, pay Bill List 05-10, pay any bills which are normally paid at the monthly meeting, and pay the payroll for May. Jim seconded and Ted voted yes.

Scheduled Public Input
Len Kalechitz appreciated all the supervisors' work. He noted that according to the township code, the township must submit the prior year's financial report in March. He wondered if he could get a copy of the data. He wrote to PSATS but they do not answer public questions. Comments were made on gas drilling. He would like an Ad Hoc group to go around to the sites. Bill says the supervisors do check. Ted says the group would be on their own. Linda noted that the financial report he referred to is published annually according to state requirements.

Old Business None.

<u>New Business</u> Ted noted that Damascus could not produce the stone according to state requirements. A letter will be written advising them that the agreement with Liberty Township regarding state certified stone is null and void due to noncompliance.

As a result of Damascus noncompliance, the stone must be rebid. It should stress state certified and be published for two weeks with the June 3 meeting set to open the bids. Ted made a motion that because Damascus Stone could not perform according to state requirements, notify them by letter, and rebid the entire stone bid. Bill seconded and Jim voted yes.

The White Goods will be advertised for June 5. Use the standard ad in The Transcript, Independent, and Mulligan's.

The supervisors briefly discussed the Line of Credit and will temporarily hold a payment on the principal.

Ted read a letter from the Stanfordville Baptist Church requesting a variance for set back from Route 29 in order to rebuild. Bill made a motion to grant the variance. Ted seconded and Jim voted yes. Linda will write a letter of notification.

Bill made a motion to pay the \$60 membership dues to the Susquehanna County Township Officials Association. Ted seconded and Jim voted yes.

A request was received from Montrose Borough to allow the Snake Creed Volunteer Fire Company to participate in May 31 and July 5 activities. There is no problem with the supervisors for them to participate.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Routine correspondence is read and discussed. Linda will pick up the PEMA Handbook at the Susquehanna County Communications Center.

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

<u>Adjournment</u> Ted made a motion to adjourn the meeting at 8:02 p.m. Bill seconded and Jim voted yes.