The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on September 2, 2010 at 7:00 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Lori Raub, Clifford Reed, Don Rifenbury, G. T. Southworth, Jr., Lennie Kalechitz, Len Kalechitz, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to accept the August 2010 meeting minutes with the correction to Dan Glezen, Jr.'s name under New Business. Originally it was spelled Glesen. Jim seconded and Ted voted yes.

Road Report Bill reported the following August activities: Completion of the following roads: Cabin Road, Howard Hill, Bailey Road, Mt. Valley, Camp Road, Cross Road, and Hunsinger Road.

<u>Treasurer's Report</u> Linda reported that the 2008 State Fund Audit Report has been received. Upon official notification, \$8,729.60 may have to be reimbursed to the state fund account from general funds. This was for the purchase of pipe without the bidding process.

Bill made a motion to accept the August 2010 Treasurer's Report as presented, pay Bill List 09-10, pay any bills which are normally paid at the monthly meeting, and pay the payroll for September. Ted seconded and Jim voted yes.

<u>Scheduled Public Input</u> Lenny Kalechitz noted that an article from Penn State regarding the gas industry has been posted on the township web site.

<u>Old Business</u> Linda noted the Fall Convention is October 28 at \$17 per person with reservations due October 10. Ted made a motion that all three supervisors and Linda will attend. Bill seconded and Jim voted yes. Linda will submit the reservations.

No action is taken on paying on the principal of the line of credit.

<u>New Business</u> The supervisors discussed the Unpaved & Gravel Roads Maintenance Practices free seminar to be held on September 10 from 8 a.m. until noon at the Susquehanna County Office Building. Bill will call in the reservations when a decision is made on who will be attending.

The supervisors discussed the 2011 Budget Meeting and set the date as October 14 at 7 p.m. Linda will advertise one week before in the Transcript, Mulligan's, and Independent.

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

New Business (continued)

Ted explained a conversation he had with Ed Shafer, who agreed to resign from the Liberty Township Planning Commission. A letter has been sent for documentation purposes. Ed will remain as an Honorary Member of the planning commission and is welcome to any and all meetings.

Ted made a motion to appoint Cheryl Campbell to the Liberty Township Planning Commission with her term expiring 2011. Bill seconded and Jim voted yes.

<u>Correspondence</u> Routine correspondence is read and discussed.

<u>Payroll and Check Signing</u> The supervisors signed the checks presented for payment.

Adjournment Ted made a motion to adjourn the meeting at 7:37 p.m. Jim seconded and Bill voted yes.