

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on January 3, 2011 at 7:12 p.m. Present were Jim Lindsey, Bill Goodrich, Ted Plevinsky, Lori Raub, G.T. Southworth Jr., Don Rifenburg, Clifford Reed, Stacey Kalechitz, Len Kalechitz, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to accept the December 2010 meeting minutes as presented. Ted seconded and Jim voted yes.

Road Report Bill reported the following December activities: plowed and cindered as needed, repairs done on equipment, and installed additional radios. Bill reported that road signs are missing—on Buck Road, everything is missing. Also, Camp Road is missing the road sign.

Linda noted that 1,618.8 gallons of heating oil has been delivered during 2010, and 4,689.7 gallons of off-road diesel has been delivered during 2010. The supervisors opened the bids as follows: Good Buy Oil—heating oil, \$2.689, off-road #2, \$2.789. Airline Petroleum—cash price per gallon on the day of delivery. Hinds Oil—rack price + \$0.20, on the date of bid (December 27, 2010) price for heating oil was \$2.909 per gallon and price for off-road was \$2.909 per gallon. Mirabito Energy Products—heating oil, \$3.0473/gal firm bid price and off-road #2, \$3.0688/gal firm bid price. The supervisors decided to ask Good Buy some further questions: is the price quoted firm for the year, peak delivery times, automatic delivery on heating oil, leave a ticket after each delivery, bring their own key, treat for winter mix, and no penalty for minimum delivery. Ted made a motion to accept Good Buy Oil, Main Street, Nicholson, PA with the following contingencies: bring their own key, if it is treated for winter mix, and no penalty for minimum delivery. Bill seconded and Jim voted yes.

Treasurer's Report Bill made a motion to accept the December 2010 Treasurer's Report as presented, pay bill list 01-11, pay any bills which are normally paid at the monthly meeting, and pay the payroll for January. Ted seconded and Jim voted yes.

Scheduled Public Input None.

Old Business None.

New Business Linda explained Snake Creek Volunteer Fire Co.'s request for a resolution granting authorization to participate in various 2011 activities. Ted made a motion to pass Resolution 11-01: Snake Creek Volunteer Fire Co. Bill seconded and Jim voted yes.

Linda explained Susquehanna County Emergency Management Agency's request for a resolution to adopt their Emergency Operations Plan. Bill made a motion to pass Resolution 11-02: Susquehanna County EMA. Ted seconded and Jim voted yes.

Linda provided the supervisors with registration forms for the PSATs Annual Convention on April 17-20 in Hershey, PA. The forms and fees are due by January 21 in order to take advantage of the discount.

Linda explained the PA Municipal Planning Education Institute's "The Course in Community Planning" to be held in Wysox on January 13, 20, and 27 at a cost of \$30 each. The supervisors are not interested in attending this institute.

PSATS has provided a "Future Employee Driving Record" form. Linda will provide Bill with the form.

The supervisors briefly discussed the new law where any 1-2 family house has to have a sprinkler system installed.

Meetings 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.

Linda noted that a Tax Collector report and check has been received through December 28. Nothing has been received for December 29-30. The supervisors briefly discussed this matter.

Adjournment Bill made a motion to adjourn the meeting at 8:12 p.m. Jim seconded and Ted voted yes.