The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 3, 2011 at 7:02 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, Lori Raub, G.T. Southworth Jr., Don Rifenbury, Clifford Reed, and Linda Rockwell.

**Public Comments** None.

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

Bill made a motion to accept the January 2011 meeting minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill explained that the township is going with Hinds Oil Company for fuel this year. Their bid remained the same as the original bid. Issues were faxed to Good Buy, who then pulled their bid. Mirabito raised prices 17 cents/gallon from the original bid.

Bill reported the following January activities: plowed and cindered as needed, addressed ice issues, and repairs were done on equipment.

<u>Treasurer's Report</u> Linda reported all year-end reports were completed, except PURTA. The report needs to be completed on-line, but the report is still unavailable. Several e-mails to PURTA are still unanswered as to when the report will be available.

The auditor, Joseph F. Collura, CPA, will pick up the township records tomorrow, February 4.

Snake Creek Volunteer Fire Company was billed for fourth quarter 2010 on Saturday, January 29. Ron Coy, Treasurer, brought in the payment before the meeting this evening.

Linda reported that new township assessment figures were received from the Susquehanna County Board of Assessment. Real estate value increased by 144,100, assessed occupation value decreased by 400, # of occupation taxables decreased by 2, and # of per capita taxables decreased by 3. The real estate value will increase the budget by \$9,762, Equipment Fund by \$311, and Building Fund by \$78.

Bill made a motion to accept the January 2011 Treasurer's Report as presented, pay bill list 02-11, pay any bills which are normally paid at the monthly meeting, and pay the payroll for February. Jim seconded and Ted voted yes.

Scheduled Public Input None.

<u>Old Business</u> The PSATs Annual Convention is April 17-20. The supervisors reported receiving confirmations.

New Business The supervisors reviewed and completed the form from Susquehanna County Voter Registration Office for the May 17, 2011 primary election.

The supervisors reviewed and updated the Liberty Township Planning Commission members.

The supervisors reviewed and updated an informational form requested by the Susquehanna County Emergency Management Agency.

Bill made a motion to accept Clifford Reed's resignation as township auditor effective tonight, February 3, 2011. Jim seconded and Ted voted yes.

Bill made a motion to appoint Don Rifenbury as the new auditor to finish Clifford's term. Jim seconded and Ted voted yes.

Bill made a motion to appoint Clifford Reed to the Liberty Township Planning Commission to replace Jill Aldrich until her term runs out (2011). Jim seconded and Ted voted yes.

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

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

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

Adjournment Bill made a motion to adjourn the meeting at 7:36 p.m. Jim seconded and Ted voted yes.