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

Public Comments None.

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

<u>Road Report</u> Bill reported the following February activities: plowed and cindered as needed, ordered more cinders, general truck repairs completed, pushed snow back from township roads, and purchased 10 loads of stone.

<u>Treasurer's Report</u> Linda reported that the PURTA Report, which needs to be completed on-line, is still unavailable.

The tax collector turned over GH Harris funds. Linda has requested back-up information for the funds.

Bill made a motion to accept the February 2011 Treasurer's Report as presented, pay bill list 03-11, pay any bills which are normally paid at the monthly meeting, and pay the payroll for March. Jim seconded and Ted voted yes.

Scheduled Public Input None.

<u>Old Business</u> Jim has requested cancellation of his reservation for the PSATS Annual Convention. Linda called and all by a \$50 cancellation fee will be returned. Bill made a motion that the township absorbs the cancellation fee. Ted seconded.

New Business Linda reported that the 2010 Survey of Financial Condition was e-filed on March 1. A verification of the filing has been received.

Ted signed the Department of the Auditor General's Municipal Pensions and Fire Relief Program form, which noted that the township is serviced solely by volunteer firefighters.

The supervisors discussed John Harasymczuk not having obtained a building permit for a new garage. He has requested a setback variance from the township. He has received a letter from COG Codes Enforcement that the setback should be 30 feet. The supervisors discussed that the setback should be 40 feet. Ted dictated a letter to him granting the variance and absolving the township of any problems that should occur. In addition, if the garage is wired electric, a UCC permit is required. He further should contact COG for a revised permit.

The supervisors discussed an ad for a road material bid to be advertised March 24 and 31, 2011 to be opened at the April 7 meeting. The bid will be for the following: #1, #2, #3, and #4; #2a's, #2rc's, and #2b's. The bid should request two (2) prices on everything: delivery to the building and township roads.

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

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

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

Adjournment Bill made a motion to adjourn the meeting at 7:56 p.m. Jim seconded and Ted voted yes.