

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on June 2, 2011 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Nate Tompkins (Joe Hunt & Assoc.), G. T. Southworth Jr., Lee Terrell (Laser), Louis Jagel, Jim Kerper, Helen Humphreys (Williams), Jim Davis (DGK Insurance), Lori Raub, Violet Henry, Vera Saroggins, Lennie Kalechitz, Jim Barbour, and Linda Rockwell. Buddy Reed entered the meeting at 7:20 p.m.

Public Comments None.

Minutes Bill made a motion to accept the May 2011 Time Warner Hearing Minutes as presented. Ted seconded and Jim voted yes.

Bill made a motion to accept the regular May 2011 Meeting Minutes as presented. Ted seconded and Jim voted yes.

Road Report Bill reported the following May activities: Cleaned ditches on Upper & Lower Rhiney Creek; road work on Mucky, Lower Rhiney, Upper Rhiney, Lyon, and State Line; truck maintenance performed; tree removal after the storm; and hired Scott Tiffany as a part-time worker.

Treasurer's Report Linda reported that \$1,867.15 from State Police Fines arrived today. Bill made a motion to accept the May 2011 Treasurer's Report as presented, pay Bill List 06-11, pay any bills which are normally paid during the month. Jim seconded and Ted voted yes.

Scheduled Public Input Jim Davis, DGK Insurance is present to provide the township with insurance renewal information. Bill reported that the Land Pride Power rake has been sold. Jim reported that the general liability increased a little, and the overall policy increased a little bit.

New Business

Natural Gas Compressor Stations A general question/answer session regarding gas companies took place. Williams is constructing feeder lines with Laser being the main gathering line. A comment was made on compressor stations and the problem with emissions in the Dimock area. Lee Terrell (Laser) commented that no methane is going in the air and that in Liberty Township the stations are clean due to numerous regulations. Everyone wants responsible extraction of the product. Lee further commented that it is a plan as you go and depends upon the need. Originally the township was told no compressor stations would be in Liberty Township, but we received in the mail that there is ~~one~~^{two}. Helen Humphreys (Williams) commented that this was not a purposeful attempt to deceive or to conceal compressor stations in Liberty Township.

Ted told the gas company representatives present about COG for any building permits that are needed. Helen Humphreys (Williams) commented that the companies have to meet PA DEP regulations.

A comment was made about a compressor station around Roots. Lee Terrell (Laser) met with Susquehanna County Planning Commission. Sound issues are being dealt with. DEP has a requirement of 50 feet from water. Lee Terrell (Laser) stated that control is according to all DEP regulations. Water has to be removed from gas and will be hauled away. Helen Humphreys (Williams) stated that water is recycled back during the fracking process.

Lee Terrell (Laser) asked if the supervisors would consider taking more time for the Ordinance and talk with the industry representatives. Ted commented that the County Commissioners are taking their Ordinance to their solicitor. Liberty Township is based on the County model.

Ted asked about the relationship between Laser and Williams. Williams purchased the contractual relationship from Alta in Susquehanna County and picked up the relationship with Laser. They are two separate companies. A further comment was made that the pipes used are constructed in Pittsburgh; however the steel is not coming from the United States.

Lennie Kalechitz wanted some of the wording changed in the proposed Ordinance. However, the supervisors felt it should be passed tonight and changes, if needed, would be made at a later time.

Bill made a motion to pass Ordinance 38: Natural Gas Compressor Stations. Ted seconded and Jim voted yes.

Old Business Bill made a motion to pass the resolution and agreement with Time Warner Cable. Jim seconded and Ted voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda reported that routine correspondence had already been handled during the month of May.

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

Adjournment Ted made a motion to adjourn the meeting at 8:10 p.m. Bill seconded and Jim voted yes.