The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 1, 2011 at 7:02 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, G.T. Southworth Jr., Lori Raub, Clifford Reed, Lenny Kalechitz, Len Kalechitz, and Linda Rockwell.

Public Comments None.

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

Road Report Bill reported the following November activities: Mahoney, Valley View, truck maintenance (winter setup), and cutting brush. He also noted changes in bid requirements beginning January 1.

<u>Treasurer's Report</u> Bill made a motion to accept the November 2011 Treasurer's Report as presented, pay Bill List 12-11, pay any bills which are normally paid during the month, and pay the payroll for December. Jim seconded and Ted voted yes.

Scheduled Public Input None.

Old Business The supervisors discussed using Joe Collura, CPA, to perform the 2011 audit. He will be appointed at the reorganizational meeting in January.

New Business Bill made a motion to adopt the 2012 budget. Jim seconded and Ted voted yes.

Ted made a motion to advertise for bids for fuel requirements for 2012 to be opened at the January meeting. Bill seconded and Jim voted yes.

Bill made a motion to advertise for bids for aggregate for 2012 to be opened at the January meeting. Ted seconded and Jim voted yes.

Linda will advertise the reorganizational meeting for Tuesday, January 3, 2012, the auditor's meeting for Wednesday, January 4, 2012, and the planning commission meetings for the second Monday of each month at 7 p.m. at the township building.

Lori Raub reported that Laura Watts from the Voter Registration authorities informed her that the ramp at the voting building (Snake Creek Volunteer Fire Co. in Brookdale) is not up to code. Bill will talk with Leon Allen (Susquehanna County Commissioner). Discussion will also need to take place with the fire company. The Supervisors would like something in writing that the ramp needs to be changed. Ted will talk with COG to determine what the state specs are. We might also need to have a handicap-accessible portable toilet although that was not mentioned in the code violation.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Linda noted that Bill is keeping a file on letters from gas companies as they arrive. No other routine correspondence was received during the month.

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

Adjournment Bill made a motion to adjourn the meeting at 7:34 p.m. Jim seconded and Ted voted yes.