

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 2, 2012 at 7 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, G.T. Southworth, Don Rifenburg, Len Kalechitz, Lori Raub, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to accept the January 2012 Reorganizational Meeting Minutes as presented. Jim seconded and Ted voted yes.

Bill made a motion to accept the regular January 2012 Meeting Minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following January activities: plowing and cindering, equipment maintenance, and road maintenance.

Bill also reported on the 10 ton weight limit posting on Route 29. Local traffic, emergency vehicles, school buses, and local delivery trucks are allowed.

He also reported that the supervisors are going to Harrisburg tomorrow to the federal surplus warehouse to look at a 1975 dump truck priced at \$1700.

Treasurer's Report Linda reported that the auditor, Joseph Collura, is coming tomorrow at 11 a.m. to pick up the 2011 records. Bill made a motion to accept the January 2012 Treasurer's Report as presented, pay Bill List 02-12, pay any bills which are normally paid during the month, and pay the payroll for February. Jim seconded and Ted voted yes.

Linda reported on the following reports filed: 2011 Social Security W2s and W3, 2011 US Census annual report of building units, 2011 DCED Floodplain annual report, 2011 Penn dot M-S965 Actual Use Report, 2011 PURTA annual report, 2012 Municipal Report of Elected and Appointed Officials, and Infocon Corporation for Susquehanna County Commissioners (real estate tax information for 2012).

Scheduled Public Input None.

Old Business Fuel bids have been advertised twice with no response so the supervisors elected to stay with the current vendor—Hinds Oil Company.

Road material bids were opened as follows:

<u>Eastern Industries</u>	<u>Building Delivery</u>	<u>Site Delivery</u>
1B (#8)	15.85	16.25
#2 (#67)	15.65	16.05
#3	15.34	15.74
#4 (#1)	15.34	15.74
2A	12.65	13.05
#2RC	12.50	12.90
2B	15.65	16.05

Pennsy Supply
#2A

Building Delivery
13.50

Site Delivery
14.50

This is the only one he currently has available. He cannot provide the others at the present time.

Ted made a motion to accept Pennsy for the 2A if required and accept Eastern for the remaining road materials. Bill seconded and Jim voted yes.

New Business Resolution 01-12: Change of Polling Place is discussed. Lori Raub was in Laura Watts' office today and found out grant money for a new ramp and door at the Fire Hall is available but it requires a 10-year commitment from the Fire Company who currently refused. Bob Chicarella, Fire Chief, said he did not know about this. Lori reported that the grant money is still available. The Fire Company is presenting it tonight at their meeting for discussion. Laura says if we pass the resolution tonight we cannot go back on the voting place. The fire company would no longer be eligible for the grant money to upgrade their building. The supervisors stated that this was not mentioned when the walk through took place at the fire company and church. Bill made a motion to adopt Resolution 01-12: Change of Polling Place. Jim seconded and Ted voted yes.

Ted read Resolution 02-12: Snake Creek Volunteer Fire Company activities. Ted made a motion to adopt this resolution. Bill seconded and Jim voted yes.

Ted made a motion to appoint William Bayne, Jr., as township auditor. He will serve a two-year term until the next general election. Jim seconded and Bill voted yes.

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.

Adjournment Ted made a motion to adjourn the meeting at 7:55 p.m. Bill seconded and Jim voted yes.