

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on May 3, 2012 at 7 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, Claire Reichwoidt, Ellie Brennan, Buff Weigand, Lori Raub, George Southworth Jr., Violet Henry, Clifford Reed, and Linda Rockwell.

Public Comments None.

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

Road Report Bill reported the following April activities: machine maintenance and repairs; installed sluices on Bailey, Mt. Valley, Stone Crop, and Mill; road work on Mucky, Tripp, and Mill; Gas Company sluices on Shanty (2) and Mahoney (2).

Treasurer's Report Linda reported that General Fund and State Fund (including Money Market) checks have been ordered.

Bill made a motion to accept the April 2012 Treasurer's Report as present, pay Bill List 05-12, pay any bills which are normally paid during the month, and pay the payroll for May. Ted seconded and Jim voted yes.

Bill made a motion to table paying some back on the building and equipment funds from general operating. Ted seconded and Jim voted yes.

Scheduled Public Input None.

Old Business Linda reported the following have been filed: 941 Employers' Quarterly Federal Tax Return, PA Quarterly W/H Tax Report, 2012 Census of Government—Survey of Employees and Payroll, US Census Quarterly Survey of Non-Property Taxes, and Quarterly UC Reports.

New Business Bill made a motion to table the roof estimate until we advertise. Ted seconded and Jim voted yes.

Ted read the proposed Resolution 12-03: State Prevailing Wage Act (Act 442 of 1961). Ted made a motion to adopt Resolution 12-03: State Prevailing Wage Act. Bill seconded and Jim voted yes. Linda will send copies to Representatives Sandra Major and Tina Pickett as well as Senators Gene Yaw and Lisa Baker.

Linda will look up last year's ad for Spring Cleanup. This year's will be June 2 and will be advertised the weeks of May 21 and 28 in the Transcript, Independent, and Mulligan's.

Representatives of the Tripp Glacial Lake Association were present. Buff Weigand spoke for the group. They are concerned with the gas company coming in. Experts in the environmental area want to avoid a challenge with the gas company. They want a safe community and environment

and the gas company is close to the camp. They requested the safety part from the supervisors and showed the supervisors a map with red pins illustrating danger areas for stop signs. The current gas pad plan is on the watershed line for Tripp Lake. The white pins illustrate the current year-round residents. The upcoming camps coming in will be approximately 150 people in that area. They suggest that the gas company use Tripp Lake Road. Bill responded that the township can help with signs and where Shanty goes onto Tripp could possibly be a 4-way stop sign. Bill will call PennDot to get permission for the stop signs. The supervisors advised that if a problem comes up they should call the PA State Police. The Association was advised by the gas company that they will not do Shafer East pad until camp is over. They are also concerned about the kids riding horses in the stable area—could be a safety issue. The gas company should not go by the camp during session. WPX Energy is the gas company in the area. The supervisors provided them names from the pipe line and the gas company to possibly include in their concerned citizen's group for the safety of the kids. The supervisors advised that the camp can put up warning signs on their own land. Noise cannot exceed 60 decibels per the state. Possibly DEP could take care of it if exceeded. The group left the meeting after their concerns were voiced.

Violet Henry commented that her road (Valley View) has water running down and across it. Vestal Asphalt has been very good in fixing it.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda noted a letter from EMC Insurance Company advising the township of renewal date of July 1, 2012.

Other routine correspondence is read and discussed.

Payroll and Check Signing The supervisors signed the checks presented for payment with the exception of a check made out to Ted Plevinsky for \$40.59. This was a charge to his township credit card and not a personal payment. The check will be voided.

Adjournment Bill made a motion to adjourn the meeting at 8:06 p.m. Ted seconded and Jim voted yes.