

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on June 7, 2012 at 7 p.m. Present were Bill Goodrich, Ted Plevinsky, Jim Lindsey, Bruce Bevan, Anna Bevin, G.T. Southworth Jr., Lori Raub, Don Rifenburg, Jim Davis, Lenny Kalechitz, Clifford Reed, Len Kalechitz, and Linda Rockwell.

Public Comments Jim Davis, DGK Insurance, is present and reviewed the details of the insurance specifications beginning July 1, 2012. He noted that workers compensation is increasing in rates. He left the meeting after his presentation.

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

Road Report Bill reported the following May activities: road repairs to fix pot holes and topping, truck repairs, Buck Road and Bailey Road signs, and the fuel tanks will be replaced with one 500 gallon tank.

Treasurer's Report Bill made a motion to accept the May 2012 Treasurer's Report as presented, pay Bill List 06-12, pay any bills which are normally paid during the month, and pay the payroll for June. Ted seconded and Jim voted yes.

The supervisors decided to table paying some back on the building and equipment funds from general operating.

Scheduled Public Input None.

Old Business Lori Raub presented some rumors floating around about the township. The supervisors briefly discussed these stating that they are all false.

New Business Ted explained the Pennsylvania Public Utility Commission request for the 2010 Municipality Approved Budget Report. This will enable the township to be eligible for Act 13 funds to be distributed. Bill made a motion to send the 2010 Municipality Approved Budget Report to the PUC. Jim seconded and Ted voted yes.

Ted reviewed the proposed Resolution #12-04: Designation of Agent. This will authorize Charlene Moser, Susquehanna EMA Coordinator, to execute for and on behalf of the township for Tropical Storm Lee, Hazard Mitigation Grant Program. Bill made a motion to pass Resolution #12-04: Designation of Agent. Jim seconded and Ted voted yes.

Ted explained the property owned by Mary Jane Bolles at Bel-Aire Lake. The distance between the well and septic is too close. He further reviewed a letter that will hold the township harmless on the referenced property. Bill made a motion to sign the letter regarding the property of Mary Jane Bolles at Bel-Aire Lake which will hold the township harmless. Jim seconded and Ted voted yes.

Anna Bevan asked about planning for dust control on the dirt roads. Bill reported that the supervisors will look into and hope to be able to at least do the control in front of houses if the control costs are too high for the entire roads. He reported that possibly calcium chloride from Vestal Asphalt could be used.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda reported that no 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 7:44 p.m. Ted seconded and Jim voted yes.