The regular monthly meeting of the Liberty Township Board of Supervisors was called to order at 7 p.m. on March 7, 2013. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Lori Raub, Clifford Reed, George T. Southworth Jr., Violet Henry, Mary Jane Bolles, Lennie Kalechitz, and Linda Rockwell. Matt Brand and Brad Brand entered the meeting at 7:30 p.m.

Public Comments None.

Minutes Bill made a motion to accept the February 2013 Meeting Minutes as presented. Ted seconded and Jim voted yes.

<u>Road Report</u> Bill reported the following February activities: plowing and cindering, and WPX did road work on Mill and Tripp.

The fuel bids were opened. Mirabito Energy Products bid 3.5238/gal. firm for off road and 3.6136/gal. for heating oil. Hinds Oil Co. bid 3.46/gal. for off road and 3.32/gal. for heating oil. Bill made a motion to go with Hinds Oil Co. Ted seconded and Jim voted yes.

<u>Treasurer's Report</u> Bill made a motion to accept the February 2013 Treasurer's Report as presented, pay Bill List 03-13, pay any bills which are normally paid during the month, and pay the payroll for March. Ted seconded and Jim voted yes.

Lori Raub requested a copy of the Treasurer's Report. She also asked if Bill was still the roadmaster. Bill responded yes.

Scheduled Public Input None.

Old Business Bill made a motion to void the three building insulation bids and go back to the drawing board or until a meeting takes place with the engineer. Ted seconded and Jim voted yes.

Linda gave a reminder that the Statement of Financial Interest forms needed to be completed and maintained on file.

New Business The bathroom installation bids were opened, with results as follows:

K. S. Mechanical	\$25,600.00
Kevin Shibley Construction	\$17,050.00
Marchuska Companies	\$44,100.00
Shafer Construction	\$19,408.34
Richard Greenway	\$13,520.00
Rybnick Mechanical	\$36,327.00

Ted made a motion to award the bid to Richard Greenway. Bill seconded and Jim voted yes.

The next issue of business was the Floodplain Ordinance #39. Lenny Kalechitz asked why we are doing this. Ted responded that a letter from FEMA mandated it so that people can buy flood insurance. Lenny also asked why the fee is based on the cost of construction, can the supervisors

go on property as it doesn't say with the owner's permission. He also inquired if the solicitor reviewed it. Ted responded that the representative from DCED who wrote it stated that it was not necessary. Further, the April 2 deadline requires that it be passed tonight. It can be amended later. We will check with COG for enforcement, and forms will be made up. Lori asked if it is passed tonight and everything floods, will the supervisors be comfortable with this ordinance, what will the fine be, and why this was not presented at the last Planning Commission meeting. Ted responded that he had sent it to the chairman of the Planning Commission.

Bill made a motion to adopt Floodplain Ordinance #39 to meet the April 2 deadline. Jim seconded and Ted voted yes.

Brad Brand from the Snake Creek Volunteer Fire Company asked if the township supervisors would swear in the fire police. Ted asked him to remain after the meeting and they would go over it.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> No routine correspondence was received during the month.

<u>Payroll and Check Signing</u> The supervisors signed the checks presented for payment.

Adjournment

Bill made a motion to adjourn the meeting at 7:45 p.m. Ted seconded and Jim voted yes.