

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on November 7, 2013 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Alton Wilber, Mary Jane Bolles, Clifford Reed, Violet Henry, G.T. Southworth Jr., Lennie Kalechitz, Len Kalechitz, E. Hartman, and Linda Rockwell.

Scheduled Public Input None.

Minutes Bill made a motion to approve the October 2013 Meeting Minutes as presented. Jim seconded and Alton voted yes.

Bill made a motion to approve the October 2013 Budget Meeting Minutes as presented. Jim seconded and Alton voted yes.

Road Report Bill reported the following October activities: sluices were cleaned of leaves, grading was done on washed out roads, potholes were filled, winter equipment setup was performed, and beavers are causing problems on Shanty Hill.

Treasurer's Report Bill gave a quick report on Act 13 Impact funds. Lenny asked about the possibility of a new building. General conversation took place with Bill. Lenny stated that the township website they created is available if the supervisors wish to use it to communicate with residents.

Bill made a motion to approve the October 2013 Treasurer's Report as presented, pay Bill List 11-13, pay any bills which are normally paid during the month, and pay the payroll for November. Jim seconded and Alton voted yes.

Old Business The 2014 Budget is available the month of November. Anyone interested should call the township building for an appointment. It will be approved at the December meeting.

New Business The following bids for the 1989 Ford F-350 were opened:

Richard Greenway--	\$1,502.00
Jack R. Rosenkrans--	\$2,001.00
Bob Hamm, Jr.--	\$2,150.00
Carey Services--	\$1,835.00
David Eddleston--	\$1,760.00
James Hartman--	\$2,000.00

Jim made a motion to award the bid to the highest bidder—Bob Hamm, Jr.--\$2,150.00. Bill seconded and Alton voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read a letter from Donald Rifenbury resigning his position of township auditor effective Tuesday, November 5, 2013.

Linda read an e-mail from PSATS stating that with the passage of Act 14 of 2012, townships were allowed to pay all or part of the premium for Medicare Supplement insurance for employees and/or supervisors.

Public Comments Bill asked those present how they felt about supplemental insurance being paid for the supervisors. Lenny stated that he had no problem with it. Mary Jane stated that she agrees with it due to all the issues the supervisors handle behind the scenes.

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

Adjournment Jim made a motion to adjourn the meeting at 7:28 p.m. Bill seconded and Alton voted yes.