

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on January 6, 2014 at 7:10 p.m. Present were Alton Wilber, Bill Goodrich, Jim Lindsey, Lori Raub, Zeb Raub, George Southworth Jr., Lennie Kalechitz, Mary Jane Bolles, Barb Barnhart, and Linda Rockwell.

Public Comments None.

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

Road Report Bill reported the following December activities: plow and cinder, fix pot holes, truck repairs, and clean sluice heads.

Treasurer's Report Bill made a motion to approve the December 2013 Treasurer's Report as presented, pay Bill List 01-14, pay any bills which are normally paid during the month, and pay the payroll for January. Jim seconded and Alton voted yes.

Scheduled Public Input None.

Old Business None.

New Business Linda reported that the IRS mileage rate is reduced to 56 cents/mile effective January 1, 2014 and requires a motion. Bill made a motion to go with the IRS rate of 56 cents/mile. Jim seconded and Alton voted yes.

Linda reported that Statement of Financial Interests are due from the Supervisors, Planning Commission members, Solicitor, Tax Collector, and Constable by May 1.

The supervisors reviewed the PSATs bill and 2014 membership card order form.

The supervisors reviewed the Susquehanna County 911 information form

Linda reported that bidding requirements beginning January 1, 2014 are as follows: Contracts greater than \$19,100 must be advertised and contracts that exceed \$10,300 but do not exceed \$19,100 require at least three written or telephone quotes.

Bill made a motion to appoint Earl Raub, Jr. as auditor. Alton seconded and Jim voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read a letter from the Conservation District regarding PennDot and fixing Route 29. Bill read another letter regarding same that was received earlier in the month. General discussion ensued.

Other correspondence was dealt with during the month.

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

Specifications for Insulation Earl Raub presented specifications for insulation of the Liberty Township main building. The supervisors will look this over and discuss it. This is not a bid for the work to be done.

Adjournment Alton made a motion to adjourn the meeting at 7:44 p.m. Bill seconded and Jim voted yes.