

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 6, 2014 at 7:02 p.m. Present were Bill Goodrich, Alton Wilber, Jim Lindsey, Lori Raub, George Southworth Jr., Clifford Reed, Lennie Kalechitz, Mary Jane Bolles, Betty Phillips, Alice Roe, and Linda Rockwell.

Public Comments Betty Phillips introduced Alice Roe, Liberty Township's new tax collector, and thanked the township for the five years of service. Bill also thanked Betty for her service to the township.

Minutes Bill made a motion to accept the January 2014 Reorganizational Minutes as presented. Alton seconded and Jim voted yes.

Bill made a motion to accept the regular January 2014 Minutes as presented. Alton seconded and Jim voted yes.

Road Report Bill reported the following January activities: ice removal on Mucky, Valley View, and Mill; restocking of stone and cinders; plowing and cindering, and truck repairs. In addition, a wheel broke and a tire went. Additional cinders are expected starting tomorrow.

Treasurer's Report Bill made a motion to approve the January 2014 Treasurer's Report as presented, pay Bill List 02-14, pay any bills which are normally paid during the month, and pay the payroll for February. Jim seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda reminded those present that the Statement of Financial Interests is due by May 1 if not already submitted.

Mandatory 2014 Reports Linda noted the following mandatory 2014 reports have been filed: MS-965 Actual Use Report, Report of Elected and Appointed Officials, Municipal Tax Information Form, PURTA Form, W2s distributed, W3 and W2s to Social Security, Floodplain Management Annual Report, and Survey of Financial Condition. In addition, the PUC Report for Act 13 Funds is due in March. Linda will check to see if the report requires the entire budget or just the Act 13 Funds before filing.

New Business Bill opened the bids for a used tractor. Marshall Machinery, Inc. bid for a 2010 Kubota is \$32,856.21 with a discount of \$6,743.21 equals \$26,113.

Bradco bids were as follows: 2012 John Deere, \$78,000; 2011 John Deere, \$58,000; 2007 John Deere, \$65,000; 2005 John Deere, \$42,000; 2006 John Deere, \$29,000; and 2005 Kubota, \$29,900.

Bill made a motion to go with Marshall Machinery, Inc. bid of \$26,113 with a note of \$2,250 for the old tractor brings the price to \$23,863. Jim seconded and Alton voted yes.

Fuel Bids have been advertised for the March 6 meeting.

Road Material Bids have been advertised for the March 6 meeting.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read a letter from Penn Dot regarding pipe replacement for SR1022. It was briefly discussed.

Other correspondence was dealt with 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 7:30 p.m. Jim seconded and Alton voted yes.