

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on March 6, 2014 at 7 p.m. Present were Bill Goodrich, Alton Wilber, George Southworth, Mary Jane Bolles, Clifford Reed, Jim Garner, Earl Raub Jr., Barb Barnhart, Bill Bayne, Lennie Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments Jim Garner, District Manager, Susquehanna County Conservation District was present to discuss the Dirt and Gravel Program. He noted that he had been with the Conservation District for nineteen years and with the Dirt and Gravel Program since 1998. Next year funding will increase to one million and a quarter. He stated that the township needs to be trained every five years. The first step, he said, in funding is the training. Bill noted that he, Alton, and Jim are attending training May 6-7 in Wilkes Barre. The application is only one page, but they will help the township with it. The road site can be short or long, but it must have some connection to a stream or wetland. There is help with pipe replacement and drainage with no limit to the size of it. The May 2 round of money is coming up. The next big round of money will be in the fall for projects next spring. The funding does require some in-kind but there is no minimum. They are also willing to work with the gas companies on a road. Pollution potential is the factor that counts not the number of vehicles traveling the road. They provide maps with areas scored already. However, they are willing to look at any area during the day. Again, applications are due in May. They plan to have the map with the scored area within a week or two to the township.

Minutes Bill made a motion to accept the February 2014 Minutes as presented. Alton seconded.

Road Report Bill reported the following February activities: plowing and cindering, ice removal, sluices opened, and truck repairs. He also noted that he intends to have the cinder building filled.

Fuel Bids Bill made a motion to table the fuel bids due to the receipt of only one bid, which will not be opened. He will contact the bidder to see if they want us to hold it or resubmit it. Alton seconded. Linda will advertise the weeks of March 10 and 17 for opening at the April 3 meeting.

Road Material Bids The following are the road material bids submitted:

	<u>Eastern</u>	<u>Lopke</u>	<u>Pennsy</u>
2a	13.75	11.90	10.75
2rc	13.75	11.40	10.75
3	16.45	13.90	14.60
4s	16.45	14.90	14.60
8	17.05	14.90	17.73
2b	16.60	14.90	16.23
#2s	16.60	none	17.23

Bill made a motion to award the bid to Pennsy with Lopke as the alternate. Alton seconded.

Treasurer's Report Bill made a motion to approve the February 2014 Treasurer's Report as presented, pay Bill List 03-14, pay any bills which are normally paid during the month, and pay the payroll for March. Alton seconded.

Scheduled Public Input George asked if an extraction fee is assessed for gas money how it will affect the township. Bill responded that it is unknown.

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

Mandatory 2014 Reports Filed Linda reported the following mandatory 2014 reports have been filed: PUC Budget Report for Act 13, which required the entire township budget; PUC Unconventional Gas Well Usage Report; and the Annual Audit, which is filed with DCED and the Prothonotary's Office.

New Business None.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was handled 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 7:47 p.m. Alton seconded.