

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on April 3, 2014 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, George T. Southworth Jr., Lori Raub, Mary Jane Bolles, Alton Wilber, Clifford Reed, Lennie Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

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

Road Report Bill reported the following March activities: filling the cinder building, cutting ice, and filling potholes. In addition, a chipper was purchased.

Fuel Bids The following fuel bids were submitted:

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| Mirabito Energy Products | <b>offroad #2</b> —fluctuating price of \$3.2634/gallon--<br>\$3.2596/gallon firm.<br><b>heating oil</b> —fluctuating price of \$3.3565/gallon--<br>\$3.3966/gallon firm. |
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| Hinds Energy | <b>offroad</b> —fluctuating based on current rack price on date of<br>delivery—as of 3/7/14 price is \$3.705/gallon.<br><b>heating oil</b> —fluctuating based on current rack price on date of<br>delivery—as of 3/7/14 price is \$3.639/gallon. |
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Bill made a motion to go with Mirabito Energy Products based upon a future meeting with them to discuss delivery times and no phone calls to receive deliveries. Jim seconded and Alton voted yes.

Treasurer's Report Linda reported that a letter dated March 24 from the Assessment Office increased assessed value by 40,700, which affects budget figures as follows: real estate increases \$183, building fund increases \$21, and fire companies increases \$50.

Bill made a motion to approve the March 2014 Treasurer's Report as presented, pay Bill List 04-14, pay any bills which are normally paid during the month, and pay the payroll for April. Jim seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda stated that only one Statement of Financial Interests has not been received. It is for a planning commission member and Lori will check into it.

New Business Linda read a request from the Montrose Minute Men for a donation. Bill made a motion to donate \$50 to the Montrose Minute Men. Alton seconded and Jim voted yes.

Linda read a portion of information regarding Dirt and Gravel training and that only Andy Lindsey is currently certified. It is being placed in the supervisor's pass-around folder for them to review.

Meetings The supervisors briefly discussed meetings not being held during April and coordinated their calendars to attend others.

Correspondence Linda read a letter from The Susquehannock Camps thanking the supervisors for the \$50 donation.

Other routine 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 7:18 p.m. Jim seconded and Alton voted yes.