

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on September 4, 2014 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Alton Wilber, Mary Jane Bolles, Clifford Reed, Susan Oliver, Lori Raub, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

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

Road Report Bill reported the following August activities: work on Jones Creek, Tripp, Camp Road, and Howard Hill; dust control; roller repairs; and road repairs on Stone Crop.

Treasurer's Report Bill made a motion to approve the August 2014 Treasurer's Report, pay Bill List 09-14, pay any bills which are normally paid during the month, and pay the payroll for September. Alton seconded and Jim voted yes.

Scheduled Public Input None.

Old Business None.

New Business None.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was dealt with during the month.

WPX Susan Oliver, Manager of Community Relations, WPX Energy was present to update the township on their activities. They haven't drilled any new wells. Interim CEO Rick Muncrief was appointed the new CEO in July, and he will decide new plans for 2015. The Kass Pad on Howard Hill should be finished Saturday or Sunday. Then all the equipment will be moved. Early next week, perhaps the 9th, the next team will come in to start production of gas. The pipeline is there so no flare; however, they will set up a backup for flare if necessary. Then they will pack up and go to the next job. We can visit the website on investor tab to see the CEO talk about plans for the future.

Natural gas powered electrical plants will be coming to Pennsylvania.

The Rev Lng (company) will be doing liquidification of natural gas in Potter County.

There continues to be opposition to natural gas. There is a filtration system in place.

Penn State is doing a study of air in Pennsylvania, but they will not be a part due to closing down.

OSHA representative came out to inspect following a telephone call they received.

During the fracturing process, they could be using three different kinds of sand.

Bill expressed concerns about current roads before other pads are done with heavy equipment coming in. Susan stated that they will communicate with the township before equipment starts moving in.

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

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