The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on November 6, 2015 at 7 p.m. Present were Bill Goodrich, Susan Oliver, Jim Lindsey, Alton Wilber, Mary Jane Bolles, Clifford Reed, Lori Raub, Bill Bayne, Mary Woestman, John Hotvedt, and Linda Rockwell.

Pledge of Allegiance was said.

<u>Public Comments</u> Susan Oliver, WPX Energy, stated their projections for 2015 and beyond will focus on funding and activities. They plan to sell their holdings here; then be leaving Pennsylvania. Permits and royalties will still be valid. Impact fees may scale down.

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

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

Road Report Bill reported the following October activities: Brush removal on Valley View, Mill Rd., Bailey, and Tripp. Bailey Road was topped and the bridge sealed. Set the trucks for winter and did truck repairs. Road repair was done on Barbour, Lyons, and Howard Hill. Pot holes were filled on all roads.

<u>Treasurer's Report</u> Bill made a motion to approve the October 2014 Treasurer's Report, pay Bill List 11-14, pay any bills which are normally paid during the month, and pay the payroll for November. Alton seconded and Jim voted yes.

Scheduled Public Input None.

Old Business None.

New Business Linda reported that the advertisement on the availability of the 2015 budget during the month of November was advertised in the Transcript, Independent, and Mulligan's. It will be voted on at the December 4 meeting.

Bill Bayne stated that the road is sinking by the state line. PennDot is not fixing the problem. A general discussion ensued on Route 29 problems.

Bill and Jim gave a brief report on the County Convention.

<u>Meetings</u> The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> 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 7:37 p.m. Alton seconded and Jim voted yes.