

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on March 5, 2015 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Clifford Reed, Dave Bailey, Charlotte Collins, Lenny Kalechitz, Bill Bayne, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Bill made a motion to approve the February 2015 Meeting Minutes as presented. Dave seconded and Alton voted yes.

Road Report Bill reported the following February activities: plowing/cindering, restocking cinders, truck repairs and Road Agreement with SWN.

Stone Bids The following stone bids were opened:

| | <u>No.</u> | <u>Price Per Ton</u> | |
|--------|-----------------|----------------------|-------|
| Pennsy | 2A | 11.09 | |
| | 2RC | 11.09 | |
| | 4 | 14.84 | |
| | 3 | 14.84 | |
| | 2B | 17.29 | |
| | 8 | 17.79 | |
| | Eastern | 2B | 20.60 |
| | | 2A | 15.90 |
| 1B | | 22.10 | |
| 3 | | 18.85 | |
| 4 | | 18.85 | |
| 2RC | | 15.90 | |
| Lopke | 2RC | 10.50 | |
| | 2A | 11.50 | |
| | 1 & 3 | 14.00 | |
| | 8, 1B, 2B | 14.50 | |
| | 4 | 15.00 | |
| | Township road-- | \$1.50 | |

Bill made a motion to accept Lopke as primary supplier and Pennsy secondary. Alton seconded and Dave voted yes.

Fuel Bids Only one response although two others were aware. Bid as follows:

| | | <u>Price</u> |
|----------|-----------------|----------------------|
| Mirabito | Off-Road 2 | Firm - \$2.31 |
| | | Fluctuating - \$2.61 |
| | On-Road Heating | Firm - \$2.47 |
| | | Fluctuating - \$2.60 |

Bill made a motion to accept Mirabito as primary supplier. Alton seconded and Dave voted yes.

Treasurer's Report Bill made a motion to approve February 2015 Treasurer's Report, pay Bill List 03-15, pay any bills which are normally paid during the month, and pay the payroll for March. Alton seconded and Dave voted yes.

Scheduled Public Input None.

Old Business Bill reported that the advertisement for Constable ran for two months. It will be removed from future agendas.

Linda reminded those present of the Statement of Financial Interest form.

Resolution 15-04: Driveway Permit was tabled.

New Business Linda reported that the 2014 Audit was completed, submitted to DCED, advertised in the legal section of The Independent, and filed at the Prothonotary's Office.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence 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 7:22 p.m. Alton seconded and Dave voted yes.