

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on August 6, 2015 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Mary Jane Bolles, Clifford Reed, Lori Raub, Dave Bailey, Lenny Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Bill made a motion to approve the June 2015 Meeting Minutes as present⁴ed. Dave seconded and Alton voted yes.

Road Report Bill reported the following July activities: road work (Jones Creek, Shadow Brook, Howard Hill – section, Mountain Valley, Smith Drive, Hunsinger, Stone Crop, Cabin West, Bailey, and Holy Road), sluice pipes (Jones Creek—4, clean tails—beavers, Shanty Hill), Dust Control (Shadow Brook, Valley View, Mt. Valley, Mahoney, Smith Drive, 2/3 Jones Creek—Binde’s, Hunsinger, Howard Hill—section, Lyons—finish, Mill—dbl Hill-End, Stone Crop, Bailey).

Treasurer’s Report Alton made a motion to approve the July 2015 Treasurer’s Report, pay Bill List 08-15, pay any bills which are normally paid during the month, and pay the payroll for August. Bill seconded and Dave voted yes.

Scheduled Public Input Dave mentioned the supervisors wanted to change Scott Tiffany from part-time to full-time. Bill made a motion to approve Scott as a full-time employee. Dave seconded and Alton voted yes.

Alton mentioned that the voting place has to be moved from the current church location. A possibility would be the Grange, but it has to meet criteria through the Election Board. One consideration would be handicap accessible. Alton state the supervisors are trying to buy the property located across from the township building. If it goes through, it could make a good parking area that would meet handicap needs.

Old Business Linda gave a reminder of the Susquehanna County Township Officials Association 103rd Convention on October 15. The advertising has been submitted—Linda will check on payment. The Municipal Information Page is completed. Reservations are due October 1 with a charge of \$10/person without membership. Membership dues are \$60. Alton made a motion to pay the membership dues of \$60. Dave seconded and Bill voted yes.

New Business The supervisors discussed having another line of credit as in the past. It would be for \$150,000 to have the funds available to possibly buy the piece of land and be available when the gas impact funds are depleted. Alton made a motion to obtain a \$150,000 line of credit with Peoples Security Bank. Dave seconded and Bill voted yes. The supervisors signed the Commitment Letter.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence NEIS Inc. letter stating an audit of 7/1/14 to 7/1/15 Workers Compensation would be conducted by telephone on Monday, August 10. Linda faxed 21 pages of information. A call was received yesterday stating the information was complete and no telephone audit on Monday is necessary.

Other routine correspondence was dealt with during the month or is in the supervisors' pass-around folder.

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

Adjournment Alton made a motion to adjourn the meeting at 7:20 p.m. Dave seconded and Bill voted yes.