

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on January 4, 2016 at 7:10 p.m. Present were Bill Goodrich, Dave Bailey, Alton Wilber, Lori Raub, Mary Jane Bolles, Clifford Reed, Lenny Kalechitz, Bill Bayne, and Linda Rockwell.

Public Comments None.

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

Road Report Bill reported the following December activities: Fixing potholes on Bailey, Valley View, English, Buck, Upper Rhiney, State Line, Cross Rd., Tripp, Lyons, Shadowbrook, and Mucky. Cut trees on the new property, equipment building is in the works, plowed and cindered, and installed water line from the new well.

Treasurer's Report Bill made a motion to approve the December 2015 Treasurer's Report, pay Bill List 01-16, pay any bills which are normally paid during the month, and pay the payroll for January. Dave seconded and Alton voted yes.

Scheduled Public Input None.

Old Business None.

New Business Bill made a motion to reappoint Dan Henry and Stephen Roe to the Liberty Township Planning Commission to expire 2018. Alton seconded and Dave voted yes. Bill made a motion to reappoint Cheryl Campbell and Clifford Reed to the Liberty Township Planning Commission to expire 2019. Dave seconded and Alton voted yes.

Linda reported that IRS mileage for 2016 is 54.0 cents a mile, down from 57.5 cents a mile in 2015.

The supervisors reviewed the PSATS bill, PA Township News order, and 2016 Membership Card order form. It is due January 31, 2016, and Linda will prepare the payment.

Bill reviewed the bidding requirements effective January 1, 2016 as follows: contracts \$19,400 and greater must be advertised and contracts \$10,500 is the minimum amount for telephone quotes.

Linda read Resolution 16:01 Snake Creek Volunteer Fire Company authorization. Alton made a motion to approve the resolution. Dave seconded and Bill voted yes.

Linda read Resolution 16-02: Termination of Non-Uniform Municipal Pension Plan. Alton made a motion to approve the resolution. Dave seconded and Bill voted yes. A brief discussion was held with those present.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence 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 7:38 p.m. Bill seconded and Dave voted yes.