

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 4, 2016 at 7 p.m. Present were Alton Wilber, Dave Bailey, Bill Goodrich, Phyllis Goodrich, Clifford Reed, Lori Raub, Mary Jane Bolles, Lennie Kalechitz, Bob Anderson, Joe Hunt, Bill Bayne, and Linda Rockwell.

Public Comments Lori Raub noted the following: Amy (Roe) Bronson is interested in Liberty Township Planning Commission and Josh Roe is interested in the Liberty Township Auditor position.

Minutes Bill made a motion to approve the January 2016 Reorganizational Meeting Minutes as presented. Dave seconded and Alton voted yes.

Bill made a motion to approve the January 2016 Meeting Minutes as presented. Dave seconded and Alton voted yes.

Bill made a motion to approve the January 2016 Special Meeting Minutes as presented. Dave seconded and Alton voted yes.

Road Report Bill reported the following January activities: fixed pot holes; plowing/cindering; truck repairs; cut brush on Camp, Hunsinger, and Mt. Valley; fixed pot holes on Valley View, Mahoney, Trip, Mill, and Shanty.

Bill also reported that an attempt had been made to steal gas from the township. He further explained how that was impossible with the current setup. The incident has been reported to the state police.

Treasurer's Report Dave made a motion to approve the January 2016 Treasurer's Report, pay Bill List 02-16, pay any bills which are normally paid during the month, and pay the payroll for February. Alton seconded and Bill voted yes.

Scheduled Public Input None.

Old Business Linda reported the following 2015 reports filed: W2 and W3; MS-965 Liquid Fuels and approved; and Survey of Financial Condition, also approved.

Linda reported the following 2016 reports filed: Tax Information Form and approved; Report of Elected and Appointed Officials and approved; Tax Bill Information for Susquehanna County Assessment Office; and Susquehanna County 911 Information.

New Business Joe Hunt, representing Stanfordville Baptist Church presented a DEP form: Resolution for Plan Revision for New Land Development. He stated this was for a Sewage Facility Planning Module. He stated the DEP Module is a required form for sewage planning. It appears trying to get DEP approval through these forms. The parsonage will have its own septic system. He stated Component 4A needs to be signed off by the Planning Commission at their next meeting. Component 2 is commercial with DEP's approval—then it can be subdivided.

The supervisors will meet with COG. If the Planning Commission approves, the supervisors will then advertise a special meeting to sign the Resolution.

Linda stated the Statement of Financial Interest is due by May 1 to be kept in the township office.

Linda met with the auditor, Joseph Collura, on Tuesday, February 2 when he picked up the 2015 records. In preparing the records, Linda discovered that the Snake Creek Volunteer Fire Company had been overpaid \$1,634.67 in real estate taxes and the Hallstead Volunteer Fire Company had been overpaid \$244.27 in real estate taxes. The computer program has been corrected to prevent this from happening again. He stated that it is a supervisors' decision as how to handle the overage. Dave made a motion to subtract the amount from future taxes. Alton seconded and Bill voted yes.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was dealt with during the month or is the supervisors' pass-around folder.

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 Dave voted yes.