The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on March 3, 2016 at 7:03 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Clifford Reed, Bill Bayne, Lennie Kalechitz, Mary Jane Bolles, Lori Raub, Bessie Brobst, Barb Barnhart, Joe Hunt, Rev. Phil Hunt, and Linda Rockwell.

Pledge of Allegiance was said.

<u>Public Comments</u> Bill Bayne stated that the Farm Bureau and District Attorney are working on a workshop on the drug problem in the county. It should be done in mid-April. He also stated that a Spring Wood Walk on logging jobs will be held on March 26.

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

Road Report Bill reported the following February activities: filled pot holes, plowed and cindered, truck repairs, and ice problems.

<u>Treasurer's Report</u> Bill made a motion to approve the February 2016 Treasurer's Report, pay Bill List 03-16, 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 Linda reported that the 2015 Floodplain Management Activites Annual Report and the 2014 Municipality Approved Budged Report for the PUC Commission have both been filed.

Linda also reminded everyone who needs to file the Statement of Financial Interest is due by May 1 to be kept in the office. She also told Bessie Brobst, new township auditor, that one needs to be completed by her. An Oath of Office needs to be completed.

New Business Linda noted that Ray Insallaco, the state auditor, will be here on Monday, March 7, 2016 to audit the 2014 state funds. One of the supervisors will also attend to answer any questions he may have.

Alton stated that the supervisors never saw the Sewage Facilities Planning Module for the Standfordville Baptist Church. Joe Hunt stated the site was tested and approved. After further questions, he stated that Component 1 does not require a resolution. Component 2 requires a resolution as it is more information that DEP requires. Dave made a motion to adopt Resolution 16-03: Plan Revision For New Land Development for Standfordville Baptist Church Sewage Facilities Planning Module. Bill seconded and Alton voted no.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Linda reported that two letters were received from PennDot: \$31,800 in Turnback Funds and \$114,415.89 in Liquid Fuels are to be deposited on March 1. Linda checked with the bank and they were deposited on that date.

Other routine correspondence was handled 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 7:27 p.m. Bill seconded and Dave voted yes.