The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on November 3, 2016 at 7:00 p.m. Present were Bill Goodrich, Alton Wilber, Lori Raub, Dave Bailey, Rach Magargal, Dennis Magargal, Clifford Reed, Bill Bayne, Lennie Kalechitz, Bessie Brobst, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

<u>Minutes</u> Dave made a motion to accept the October Meeting Minutes as presented. Bill seconded and Alton voted yes.

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

Road Report Bill reported the following October activities: road-side mowing; pot holes repaired on Bailey, Valley View, Mahoney, Shanty, Jones, U. Rhiney, Lyons, L. Rhiney, State Line, Cross Rd., and Howard Hill; set up trucks for winter; all equipment is now inside; and held a meeting with SWN regarding Jones Creek.

<u>Treasurer's Report</u> Bill made a motion to approve the October 2016 Treasurer's Report, pay Bill List 11-16, pay any bills which are normally paid during the month, and pay the payroll for November. Dave seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda reported that the 2017 budget has been prepared and is available during the month of November for anyone to see it by calling the township building and requesting an appointment. It will be voted on at the December meeting.

New Business Linda reported that Joseph Collura has acknowledged his intent to do the 2016 audit and will forward an engagement letter.

Linda reported that due to New Year's being on Sunday and the legal holiday is Monday, January 2, 2017, the following will occur: Township Reorganizational Meeting will be Tuesday, January 3 and the Auditor's Meeting will be Wednesday, January 4, 2017.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Routine correspondence was handled during the month or is in the supervisors' pass-around folder.

Question From The Floor Bill Bayne asked about the Dirt & Gravel Roads Program. Dave responded to his question and general discussion ensued.

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

Adjournment Alton made a motion to adjourn the meeting at 7:18 p.m. Dave seconded and Bill voted yes.