The regular meeting of the Liberty Township Board of Supervisors was called to order on January 2, 2018 at 7:09 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Erica Johnson, Jim Lindsey, Clifford Reed, Lori Raub, Doc Luce, Bill Bayne, Lennie Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Alton made a motion to accept the December 2017 Meeting Minutes as presented. Dave seconded and Bill voted yes.

<u>Road Report</u> Dave reported the following December 2017 activities: plowing & cindering, checking roads, and repairing trucks.

<u>Treasurer's Report</u> Bill made a motion to accept the December 2017 Treasurer's Report, pay Bill List 01-18, pay any bills which are normally paid during the month, and pay the January payroll. Dave seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Dave reported he had taken the Park Agreement to Attorney Ray Davis. Dave made a motion to accept the amended agreement for the township to cover the insurance for the park. Alton seconded and Bill voted yes.

New Business Alton made a motion to reappoint Lori Raub to the Liberty Township Planning Commission to expire January 2021. Dave seconded and Bill voted yes.

Linda reviewed the 2018 Tax Information form from the assessment office and will check with Alice Roe on discount and penalty rates. She will also check with the assessment office for a question on the form.

Linda noted that the IRS mileage rate will be 54.5 cents a mile beginning January 1, 2018.

The supervisors reviewed the PSATS bill and 2018 membership card order form. Michelle Warner will be removed from Section 2: Township Contact List and Section 3: Positions Related to the Township. Lori Raub will be added in both sections.

The supervisors reviewed the 2018 Primary Information from the Susquehanna County Board of Elections.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Routine correspondence was handled during the month.

<u>Check Signing</u> The supervisors signed the checks presented for payment.

Adjournment Alton made a motion to adjourn the meeting at 7:23 p.m. Dave seconded and Bill voted yes.