The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 1, 2018 at 7 p.m. Present were Bill Goodrich, Dave Bailey, Mary Jane Bolles, Alton Wilber, Clifford Reed, Bessie Brobst, Lori Raub, Lennie Kalechitz, Dennis Magargal, Rach Magargal, Barb Barnhart, and Linda Rockwell.

The Pledge of Allegiance was said.

Public Comments None.

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

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

Road Report Dave reported the following January activities: plowing/cindering, cutting ice on English, Buck, Mucky, Cross, Upper & Lower Rhiney, Lyons, and Mill; clearing sluices; cutting ice on Mahoney, Tripp, Mill, Cross, Cabin, Howard, and Barbour.

Linda reviewed the following proposed bids with the supervisors: Stone, Fuel, Cinder, and Dust Control. The bids will be advertised to be opened at the March 1, 2018 meeting.

<u>Treasurer's Report</u> Dave made a motion to approve the January 2018 Treasurer's Report, pay Bill List 02-18, pay any bills which are normally paid during the month, and pay the payroll for February. Bill seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda reported the following 2017 report filed: W2 and W3; MS-965 Liquid Fuels, which is approved; Survey of Financial Condition, which is approved; and the Floodplain Management Activities Annual Report.

Linda reported the following 2018 reports filed: DCED Tax Information Form, which is approved; Tax Bill Information for Susquehanna Co. Assessment Office; DCED Report of Elected and Appointed Officials, which is approved; Pennsylvania One Call System Member Database Verification; and PSATS Membership Information Form.

New Business Linda read the proposed Resolution 18-01: Snake Creek Volunteer Fire Company. Dave made a motion to pass Resolution 18-01 effective January 1, 2018. Bill seconded and Alton voted yes.

Linda noted the Statement of Financial Interest forms are due by May 1 to be kept in the office.

Linda reviewed the Susquehanna County Municipal Report Form for recycling. Bill will be the contact name.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

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

Alton suggested that advertisements be made for part-time laborer, CDL truck driver and temporary secretary. Bill made a motion that both advertisements be completed. Dave seconded and Alton voted yes. Linda noted that she can prepare the temporary secretary ad but the supervisors should write the one for part-time laborer.

Adjournment Alton made a motion to adjourn the meeting at 7:19 p.m. Dave seconded and Bill voted yes.