

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on June 7, 2018 at 7:01 p.m. Present were Doug Sivers, Dave Bailey, Alton Wilber, Clifford Reed, Doc Luce, Lennie Kalechitz, Mary Jane Bolles, and Linda Rockwell.

Alton made a motion to appoint Doug as Board Chairman. Dave seconded and Doug voted yes.

Alton made a motion to appoint Dave as Board Vice Chairman. Doug seconded and Dave voted yes.

Pledge of Allegiance was said.

Public Comments Doc stated that the Liberty Park Association made about \$1,600 on the chicken barbecue at Liberty Park on Memorial Day.

Minutes Dave made a motion to accept the May 2018 meeting minutes as presented. Doug seconded and Alton voted yes.

Road Report Dave reported the following May activities: Dirt & Gravel Project; sluice pipe on Stone Crop; grade and roll (Tripp, Mahoney, Lower Rhiney, Lyons); brush cut at intersections; preparing the plow truck for use as a dump truck; and grade, rake, and roll (Upper Rhiney, Stateline, and part of Cross).

Alton mentioned that the township has ordered two new trucks (Peterbilt).

Treasurer's Report Dave made a motion to accept the May 2018 Treasurer's Report, pay Bill List 06-18, pay any bills which are normally paid during the month, and pay the payroll for June. Alton seconded and Doug voted yes.

Scheduled Public Input None.

Old Business None.

New Business The supervisors briefly discussed the Grange Hall noting that the Grange itself has moved out entirely and disbanded completely. They discussed that it does need a little work (painting) and maybe a new roof. No decision was made.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read an e-mail from Municipal Statistics at pa.gov. that the 2017 Annual Audit and Financial Report is approved.

Linda noted that the Promissory Note for \$150,000 was marked paid on May 16, 2018. She further stated the belief that this was for the line of credit set up on August 10, 2015.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Doug made a motion to adjourn the meeting at 7:16 p.m. Dave seconded and Alton voted yes.