

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on September 6, 2018 at 7 p.m. Present were Doug Sivers, Dave Bailey, Alton Wilber, Doc Luce, Mary Jane Bolles, Wanda Peirce, Harry Peirce, Lori Raub, Clifford Reed, Bessie Brobst, Tami Noonan, Kevin Noonan, Lennie Kalechitz, Bill Bayne, Barb Barnhart, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments Doc representing Liberty Park stated that the Snake Creek Reunion will be held on Saturday, September 15, 2018 beginning at noon.

Minutes Dave made a motion to accept the August 2018 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following August activities: repair storm damage to Mt. Valley; grade, rake & roll Bailey and Valley View; repair storm damage to Cross, Upper Rhiney, Lyons and Lower Rhiney; work Valley View, Mahoney, Shanty, Trip camp.

Treasurer's Report Dave made a motion to accept the August Treasurer's Report, pay Bill List 09-18, pay any bills which are normally paid during the month, and pay the payroll for September. Doug seconded and Alton voted yes.

Old Business Alton noted that the Grange Hall had been flooded in one corner with the stone gone and may have to be leveled. Doug noted that it is low priority right now. Lori asked if it could be used for voting. Alton stated that he thinks it is safe to be used for voting.

Linda noted that the Liquid Fuels Audit for 2016-2017 was performed on August 7, 2018 with no findings.

New Business The supervisors discussed the date for the 2019 Budget Meeting. Doug made a motion to have the 2018 Budget Meeting on Thursday, October 11, 2018 at 7 p.m. at the township building. Dave seconded and Alton voted yes.

Doug discussed having a financial backup in case our reserves run low. The new trucks will take \$300,000 to \$ 350,000 out of our reserves. A question arose regarding PEMA funds – Doug noted that we do not know if the township will receive any funds. Lenny asked if this would be an outright loan. Doug noted it is not a loan and will only be used if it is needed. Linda also noted additional bills for flood damage will be coming out of the gas reserves. Doug made a motion to obtain a Tax Anticipation Note for \$85,000 for 2019 from Peoples Security & Trust Bank. Dave seconded and Alton voted yes.

A question was raised asking if the township was responsible for the Park. Doug noted the township is. Doc noted that extensive damage was done to the walking trail. It has been filed with FEMA. The township does not carry flood insurance on the Park.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read the letter from the Susquehanna County Township Officials Association's 106th Convention to be held Thursday, October 18, 2018. The supervisors will

review the list of businesses in Liberty Township before the October 1 deadline. Doug cannot attend due to another obligation. Dave, Alton, and Linda will attend at no cost as our dues have been paid. Alton made a motion to obtain a ¼ page advertisement at \$40.00. Dave seconded and Doug voted yes.

Bill noted that the recycling containers were under water and the County paid for hauling and landfilling the contents. He also noted that it will reopen on September 15, 2018.

Alton noted that Karen is leaving COG and they are looking for a replacement.

Lori asked where all the township records are stored. Doug noted that they are stored at Linda's house in a fireproof safe. Linda noted that she has records from 1998 but does not know where records are previous to that—perhaps upstairs in the township building. Lori stated that it should be a priority.

Lennie asked Alton if the password stayed the same. Alton said it did. ~~_____~~
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Adjournment Dave made a motion to adjourn the meeting at 7:32 p.m. Alton seconded and Doug voted yes.