The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 6, 2018 at 7 p.m. Present were Doug Sivers, Alton Wilber, Dave Bailey, Clifford Reed, Lori Raub, Erica Johnson, Doc Luce, Lennie Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments Doc asked where the residents stand on FEMA. Doug replied that municipalities may receive up to 75 percent reimbursement; however, nothing official has been received on private residents yet.

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

Dave made a motion to accept the November 2018 Meeting Minutes as presented. Alton

Road Report Dave reported the following November activities: plowing and cindering; Marim on Valley View, Trip, and Camp; pothole patching on Lyons. Howard Little Science Control of the Upper & Lower Rhiney Creek; minor truck maintenance; and refilling the cinder shed.

Treasurer's Report Dave made a motion to accept the October 2018 Treasurer's Report as presented. Doug seconded and Alton voted yes.

Dave made a motion to accept the November 2018 Treasurer's Report, pay Bill List 12-18, pay any bills which are normally paid during the month, and pay the payroll for December. Doug seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda reported that the official Liquid Fuels Tax Audit Report for 1/1/16 to 12/31/17 has been received with no findings listed.

New Business Dave made a motion to accept the 2019 Budget as presented. Doug seconded and Alton voted yes.

Linda reported that the 2019 Reorganizational Meeting will be held on Monday, Meetings January 7, 2019 at 7 p.m. followed by the regular January meeting. Upon a question of the date, Doug responded that it is state law to meet on the first Monday of the new year.

Linda reported that the 2019 Auditors Meeting will be held on Tuesday, January 8, 2019 at 7 p.m.

Linda will advertise both meetings for publishing the weeks of December 24 and 31, 2018. Lori asked if this is where the Planning Commission is also listed. Upon Linda's yes response, Lori noted that she will contact Linda with their dates.

The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda noted that a letter received from the United States Department of Agriculture stated that the grant process for funds with the Emergency Watershed Program

(EWP) from flooding during the summer of 2018 requires the township to register their DUNS number with Central Contractor Registration (CCR) in sam.gov. by December 7. Linda noted that the DUNS number was already in place but having difficulty registering it in sam.gov. She contacted the U.S. Department of Agriculture by telephone and was given an e-mail address to let them know next week (week of December 10) when it becomes registered.

Linda reviewed a contact information form from the Susquehanna County Commissioners for accuracy. Alice Roe will be listed as tax collector, the supervisors will be listed by name for disaster/emergency contact with the township building telephone number, and Michelle Warner will be replaced by Lori Raub with meeting notice provided and her telephone number.

Other correspondence has due dates in January and can be addressed at the January 2019 regular meeting.

Doug noted that he has set up a Facebook page as libertytownship, pa.

Check Signing

The supervisors signed the checks presented for payment.

Adjournment

Doug made a motion to adjourn the meeting at 7:18 p.m. Dave seconded

and Alton voted yes.