

The regular monthly meeting of Liberty Township Board of Supervisors was called to order on November 7, 2019 at 7 p.m. Supervisors present: Doug Sivers, David Bailey and Alton Wilber. Secretary / Treasurer and alternate Secretary Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Alice & Bob Roe, Lori Raub, Clifford Reed, Jim Lindsey, Dennis & Rachel Magargal, Bill Bayne. Sue Stone and Bob Vermette from Susquehanna Co Library.

Pledge of Allegiance was said.

Public Comments – None

Scheduled Public Input Presentation - Susquehanna Co Library & Historical Society Association - Sue Stone & Bob Vermette presented information on the Susquehanna Co libraries. They noted the locations in the county and the services available. They also discussed the Historical Museum at their old location. They passed out pamphlets and would appreciate any donations.

Minutes Dave made a motion to accept the October 2019 Meeting Minutes as presented. Doug seconded and Alton voted yes. Dave made a motion to accept the Vacancy 2019 Meeting Minutes as presented. Alton seconded and Doug voted yes. Dave made a motion to accept the 2020 Budget Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following October 2019 activities: Spent entire month mowing roadsides with rented Motrim and the cut bar mower. Cut trees after storms. Got the trucks inspected. Did a little work on the Grange. Finished filling the cinder building. Guide rails on Jones, Mucky and Hunsinger Roads.

Treasurer's Report - Linda noted the Certificate of Deposit for \$69,341.02 was renewing on Nov 29, 2019 and will roll to another 84 months at current interest rate. Dave made motion to let it roll to another term, Alton seconded and Doug voted yes. Doug asked Linda to find out interest rate. 4.5%

Dave made motion to accept October 2019 Treasurer's Report, pay the Bill List 11-19, pay any bills which are normally paid during the month and pay the payroll for Nov. Alton seconded and Doug voted yes.

Scheduled Public Input - (continued)

Approval of 3<sup>rd</sup> Auditor – Doug reported the auditor will not be approved until the election votes are final because the auditor position was on the ballot and there were some write-ins on the ballot.

Introduction of two new auditors - Will take place after election results.

Alice Roe Convention Report - Alice thanked everyone for supporting her and sending her to the convention. There were 7 speakers and she learned the importance of customer service and telling people about Veterans Exemptions and discounts available in the county. They can get information from Jonathan Fritz office. She needs to keep her reports for 7 years, so she can clean out some old reports. The state is pushing to eliminate tax collectors and collect the money themselves, which would take it out of the township hands.

**Old Business** - Hazard Mitigation Report - No changes

Township Flood Recovery Report and Flood Consulting Costs - Doug identified \$3600 of flood consulting costs will be recovered.

Stream Mitigation program with NCRS – Dave reported that full time residents within 50 feet of stream are eligible and he is working with Ian Welmon. Three properties qualified. Liberty Township sponsors the cost \$2500, which will be paid from Act 13 money and will be reimbursed. Around \$275,000 of rip rap will be used to protect those homes to be completed by December 6, 2019.

Colvin Grick – first responders - Nothing new.

Grange Hall Repairs Report – The bell tower has been rebuilt, and our crew assisted to cut down on time. Vince Heron is almost finished.

October 31<sup>st</sup> – Jeff Sammon no longer Treasurer SCVFC – Fire Co was having meeting tonight and should have new treasurer shortly.

**New Business** - 2020 Budget – Available during November to be voted on at December meeting.

**Meetings** The Planning Commission Meeting is November 18, 2019, the COG meeting is November 19, 2019 and the Supervisor Meeting is December 5, 2019.

**Check Signing** The supervisors signed the checks presented for payment.

**Correspondence** - Handled during month.

**Adjournment** Dave made a motion to adjourn the meeting at 7:45 p.m. Alton seconded and Doug voted yes.