

The regular meeting of the Liberty Township Board of Supervisors was called to order on January 6, 2020 at 7:23 p.m. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Secretary/Treasurer present: Linda Rockwell. Public present: Clifford Reed, Lori Raub, and Lennie Kalechitz.

Public Comments None.

Minutes Dave made a motion to accept the December 2019 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following December 2019 activities: plowing and cindering as needed; repair of equipment; fixing potholes and filling.

Treasurer's Report Linda explained the negative \$1,423.03 in the checking account. The checking account actually has \$44,701.97; however, \$46,125.00 belongs in this account leaving the negative figure. The impact funds will loan the state account \$25,000 until those funds arrive in March and will loan the general fund account \$50,000 until tax funds arrive.

Dave made a motion to accept the December 2019 Treasurer's Report, pay Bill List 01-2020, pay any bills which are normally paid during the month and pay the payroll for January. Alton seconded and Doug voted yes.

Scheduled Public Input None.

Old Business Doug reported that the Hazard Mitigation and Township Flood Recovery are still waiting action from FEMA. Reimbursements will be sought.

Stream Mitigation program with NCRS—Dave reported that everything is on hold right now.

New Business Planning Commission appointments—Dennis MaGargal does not want to be reappointed. Daniel Glezen Jr. and Michelle Warner were reappointed until 2022.

The supervisors reviewed the tax information form.

IRS mileage is down \$0.05 to \$0.575/mile for 2020.

The supervisors reviewed the bill and membership order form from PSATS.

The supervisors reviewed the November 5, 2019 election information from the Susquehanna County Board of Elections.

There were no resolutions to approve at this meeting.

Linda noted that all Fourth Quarter 2019 Reports were completed.

The Statement of Financial Interest forms have not yet been received.

Meetings The auditors will meet tomorrow, Tuesday, January 7, at 7 p.m. The Planning Commission will meet on Monday, January 13, at 7 p.m. COG will meet on Tuesday, January 21 (reminder: COG will only meet every other month).

Correspondence Linda read the Emergency Management Training class letter, which will be scanned and forwarded to Barry Abbott.

Linda read a letter from Raymond Davis expressing that he no longer wanted to be solicitor for the township. Note: He was replaced in January 2018.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 8:03 p.m. Alton seconded and Doug voted yes.