The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Chairman Doug Sivers on September 2, 2021 at 7 p.m. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Secretary/Treasurer and alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Paul DiBiase, Wayne Doc Luce, Dennis & Rach Magargal, and Lori Raub.

<u>Public Comments</u> On September 11 (2<sup>nd</sup> Saturday) a community picnic will be held at noon at Liberty Park. Bring a dish to pass.

<u>Minutes</u> Dave made a motion to accept the August 2021 Meeting Minutes as presented. Doug seconded and Alton voted yes.

<u>Scheduled Public Input</u> Linda, on behalf of Bill Bayne, announced that the recycling center will be closed this Saturday, September 4, due to the Labor Day weekend.

<u>Road Report</u> Dave reported the following August activities: Worked on Cross Roads, Mucky, English Flats, Buck, and Cabin. Completed the Dirt & Gravel Roads Project on Cabin Hill.

<u>Treasurer's Report</u> Linda noted that a Liquid Fuels Audit for 2018-2020 will begin on Monday, September 13, at 9:30 a.m. Dave made a motion to accept the August 2021 Treasurer's Report, pay Bill List 09-2021, pay any bills which are normally paid during the month, and pay the payroll for September. Doug seconded and Alton voted yes.

<u>Old Business</u> Doug reported that the FEMA Buyout is ongoing. Two property owners have accepted: Nase on English Flats and Vince Heron on Heron Road. Others have opted out. After the closing and township ownership, a contract will be advertised for demolition and grading. This will occur perhaps before the end of the year.

Per Doug the Grange Hall needs to be winterized to use for meetings. Vince Heron offered suggestions in four steps: 1) Check and repair roof and upper walls, 2) insulate walls and ceiling, 3) lower ceiling and put in a new one with good lighting, and 4) the heating system. Lori suggested the water system be in the meeting room only and close off the other two rooms and build over the existing walls.

Paul DiBiase introduced his proposed new year-round business "Donuts and Ammo" at the old Creek Bend mini golf place. He noted there will be no change in the structure just security added and he will secure the proper state licenses.

Doug reported that the Act 13 funds are decreasing each year. The possibility of reestablishing the 2-mil tax was discussed. Doug made a motion to vacate Resolution #12-06 eliminating the 2 mills tax assessment and reinstate the 2-mil equipment tax. Dave seconded and all supervisors replied with aye. Discussion ensued on possibility of equipment needs. Linda will notify the Assessment Office.

A brief discussion on the use of extensive liquid calcium took place.

Dave made a motion to go with Geisinger being the least expensive plan for Terry and Donald (Scott). Doug seconded and Alton voted yes.

The supervisors set Tuesday, October 12, 2021 at 7 p.m. for the 2022 Budget Meeting.

The 108<sup>th</sup> Convention of the Susquehanna County Township Officials Association will be held on Thursday, October 21, 2021. Doug and Linda will plan to attend. The supervisors reviewed the last advertisement in the Convention Book. Dave made a motion to advertise ½ page at \$50. Alton seconded and Doug voted yes. The supervisors reviewed the Liberty Township Information page for accuracy and some adjustments were made.

<u>Meetings</u> The Planning Commission will meet on Monday, September 13, 2021. COG will meet on Tuesday, September 21, 2021. The township meeting will be Thursday, October 7, 2021.

<u>Correspondence</u> A letter was received from the Susquehanna County EMA containing a township data form to be completed and returned before October 1, 2021.

<u>Check Signing</u> The supervisors signed the checks presented for payment.

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