

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Chairman Doug Sivers on November 4, 2021 at 7 p.m. Supervisors present: Doug Sivers, Dave Dailey, and Alton Wilber. Secretary/Treasurer and alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Jim Lindsey, Dennis & Rach Magargal, Lennie Kalechitz, and Lori Raub.

Pledge of Allegiance was said.

Public Comments None.

Minutes Dave made a motion to accept the October 2021 Meeting Minutes as presented. Doug seconded and Alton voted yes.

Dave made a motion to accept the October 2021 Budget Meeting Minutes as presented. Doug seconded and Alton voted yes.

Scheduled Public Input None

Road Report Dave reported the following October activities: cut trees, fix potholes, turn water back into ditch, clean out pipes. Prep trucks for plowing. Cinder building is full. Signed contract for next year's Dirt & Gravel Project for \$69,545.60.

Treasurer's Report Linda reported that the 2018-2020 Liquid Fuels Audit is complete with no findings. Being that the township was not required to go to the expense of creating a new checking account for ARPA funds, Linda has set up a separate QuickBooks Company for tracking purposes. The 2022 Proposed Budget is available during November and will be voted on at the December meeting. Dave made a motion to accept the October 2021 Treasurer's Report, pay Bill List 11-2021, pay any bills which are normally paid during the month, and pay the payroll for November. Doug seconded and Alton voted yes.

Old Business Doug reported that one person is to be moved and is on hold due to a death in the family. Two properties were removed leaving just three properties: Nase, Beckley (died), and Vincent Heron's property has been purchased.

Doug reported that the Code Enforcement Officer looked at the Grange Hall and the building does meet most codes. A couple of small things inside need to be tended to and the parking lot needs to meet ADA requirements. The next step is to clean the attic space. A PSATS attorney that Doug talked with stated that the township can use ARPA funds for this project.

Doug made a motion to close the Grange Hall for the winter and move back to the township building. Dave seconded and Alton voted no.

Doug reported on the state convention. He also noted that the County EMA is reviewing and taking comments to rewrite the Hazard Mitigation Plan for Susquehanna County. The township can then use that plan for our own. Doug noted that at the County Township Officials Convention that storm water control and mitigation need to have a plan in place and it is to be completed by 2023. At a meeting of the Snake Creek Volunteer Fire Company new officers were elected until November 2023.

Linda reviewed the motion for closing the Grange Hall for winter to Lori. She stated that the Planning Commission would use the Grange Hall all year. Others noted their concern for the close proximity of people attending the township meeting if held at the township building. The motion to close the Grange Hall for the winter was reopened. Doug made a motion to continue to use the Grange Hall for meetings. Dave seconded and Alton voted yes.

New Business Joseph Collura, CPA, submitted a proposal to complete the 2021 Annual DCED Audit. His proposal shows an increase of \$50 from \$1,050 to \$1,100 to be completed prior to the March 31, 2022 deadline. Doug made a motion to consider Joseph Collura, CPA, to perform the 2021 Audit. Dave seconded and Alton voted yes.

Meetings The Planning Commission will meet Monday, November 8, COG is Tuesday, November 16, and the township meeting will be Thursday, December 2.

Correspondence Doug read a notice from PennDot that the dual bridges between Hallstead Borough and Great Bend Borough on Interstate 81 may become a toll bridge upon completion. There is an in-person open house meeting to discuss the project on Monday, November 15 from 4 to 7 p.m. at the Blue Ridge School District High School.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 7:35 p.m. Doug seconded and Alton voted yes.