The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Chairman Doug Sivers on January 3, 2022 at 7:18 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: Lori Raub, Darin DeRose, Mary and Charles Reinwald, Clifford Reed, Lennie Kalechitz, and Jim Lindsey.

<u>Pledge of Allegiance</u> was not repeated.

Public Comments None.

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

<u>Road Report</u> Dave reported the following December activities: plowing & cindering as needed; truck maintenance as needed; potholes repaired on Howard, Stone Crop, Hunsinger, Valley View, Mahoney, Tripp, and Lower Rhiney; beaver trapping on backside of Howard.

<u>Treasurer's Report</u> Linda reported an audit finding on the 2018-2020 Liquid Fuels. A duplicate payment was made to F.S Lopke being paid from the July Invoice and again from the July Statement. Lopke reimbursed the township.

Dave made a motion to accept the December 2021 Treasurer's Report, pay Bill List 01-2022, pay any bills which are normally paid during the month, and pay the payroll for January 2022. Doug seconded and Alton voted yes.

Old Business None.

New Business Dave made a motion to appoint Margie Smith Michels to the empty auditor position. Doug seconded and Alton voted yes.

Doug made a motion to reappoint Stephen Roe and Clifford Reed to the Liberty Township Planning Commission for three years (until the end of 2024).

Dave reported that there is a huge penalty to opt out of the Cintas Contract. The contract continues until June 2025. There is no savings so the township will continue to use Cintas.

Linda noted that the Susquehanna County Tax Form is due January 7. Linda noted that the 2 mil Equipment needs to be added for 2022. Dave made a motion to authorize Linda to complete and submit the form. Doug seconded and Alton voted yes.

The IRS mileage is 58.5 cents a mile beginning January 1, 2022.

Linda reviewed the PSATS 2022 and Membership Form. Linda will add Janette Tiffany as Alternate Secretary/Treasurer.

Linda reviewed the election information provided by the Susquehanna County Voter Registration/Election Bureau as follows: Supervisors: Doug Sivers (2018-2024), Alton Wilber (2020-2026), and Dave Bailey (2022-2028). Auditors: Gail Henry (2018-2024), Cheryl Campbell (2020-2026), and open position by Marjorie Michels (2022-2028). Tax Collector: Alice Roe (2022-2026). Constable position is open.

Resolution 2022-01 is reaffirmed until December 31, 2022. This is the two-year agreement with Snake Creek Fire Company fire protection approved at the February 6, 2020 township meeting.

Linda reported that all 2021 Fourth Quarter Reports have been submitted

The 2022 Statement of Financial Interest forms have been received. Those requiring completion are due May 1, 2022.

Meetings The township auditors will meet tomorrow, January 4, 2022. The Planning Commission meets Monday, January 10, 2022. COG meets Tuesday, January 18, 2022 and Doug will attend.

<u>Correspondence</u> Susquehanna County EMA set the following training dates for 2022: February 10. May 12, August 11, and November 10. Linda emailed Barry Abbott a copy of the letter.

A letter was read from the Liberty Township Planning Commission expressing concern over continuing using COG for building and sewage code enforcement. They recommended NEIC for building permits and inspections and JHA for sewage inspection. This was discussed earlier at the end of the Reorganizational meeting.

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

Adjournment Dave made a motion to adjourn the meeting at 7:48 p.m. Doug seconded and Alton voted yes.