

The regular monthly meeting of Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on February 3, 2022 at 7 p.m. Supervisors present: Doug Sivers and Dave Bailey. Alternate Secretary/Treasurer present: Janette Tiffany
Public present: Lennie Kalechitz and Jim Lindsey

Pledge of Allegiance was said.

Public Comments – None

Minutes Dave made a motion to accept the January 2022 Reorganization Meeting Minutes as presented. Doug seconded.

Dave made a motion to accept the January 2022 Meeting Minutes as presented. Doug seconded.

Road Report Dave reported the following January 2022 activities: Plow & Cinder as needed. Truck Maintenance and Ice removal with grader.

Treasurer's Report - Janette reported no changes.

Dave made motion to accept January 2022 Treasurer's Report, pay the Bill List 02-2022, pay any bills which are normally paid during the month and pay the payroll for February 2022. Doug seconded.

Scheduled Public Input - None

Old Business - Janette noted the Township Auditor positions are Margie Smith Michels, Chairman and Cheryl Campbell, Secretary.

The following 2021 Reports are filed for informational purposes only: Federal and State W2s and W3, MS-965 Liquid Fuels – approved by Financial Consultant, Form AG-385 Municipal Pensions and Fire Relief- approved, DCED Survey of Financial Condition- approved, Form 706B Receipt & Distribution of Fire (Relief)-approved

The following 2022 Reports filed for informational purposes only: DCED Tax Information Report- approved, Tax Bill Information for Susq. Co Assessment Office – revised and submitted 1/4/22, DCED Report of Elected and Appointed Officials- approved, Pennsylvania One Call System- Member Database Verification, PSATS Membership Information Form – updated, Susquehanna County Voter Registration- added Marjorie Michels as Auditor.

Statement of Financial Interests are due May 1.

New Business - Doug discussed the repeal and vacating of Pennsylvania Ordinance 15 which is the relationship with COG and the ordinance can be repealed and vacated if it is replaced with new ordinance. The supervisors have met with JHA Companies and NEIC and received positive feedback from other townships that work with this companies.

Dave made a motion to repeal and vacate Pennsylvania Ordinance 15 with COG. Doug seconded.

Dave made motion to hire JHA Companies for Sewer Enforcement to be effective March 3, 2022. Doug seconded.

Dave made motion to hire Northeast Inspection Consultants (NEIC) for Residential and Commercial Uniform Construction Code (UCC) inspections of Township structures to be effective March 3, 2022. Doug seconded.

The FEMA buyout process is moving forward. One property owner is working on place to live and once that is resolved the buyout can be completed. The process has to move forward with advertising for bids from contractors. Bids are needed for Environment Abatement contractor to inspect for asbestos and other hazards before demolition. The other bids are for Demolition of the Structures that are acquired by the township in the buyout process. Jim Brozena consultant for township will be assisting with the bid process and meeting with the contractors to complete the FEMA buyout process.

Doug announced with regret that Barry Abbott requested to be removed from his position of Emergency Management Coordinator. Doug has been working with Barry over the years in this position. Barry suggested Doug take his position and Doug is willing to take the position. Doug has attended the state trainings and has 30 years of experience as EMT and firefighter.

Dave made a motion to appoint Douglas Sivers as Emergency Management Coordinator. Doug seconded.

Meetings The Planning Commission Meeting is on Monday, February 14, 2022 and the Township meeting is on March 3, 2022.

Correspondence Dave presented letter from Susquehanna County Conservation District requesting a donation for the Envirothon which is on April 29th, 2022 at Elk Mountain Ski Resort. Dave noted it is a great program. It now includes over 140 students from 5 Susquehanna County schools. Dave made motion to donate \$50 and Doug seconded.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 7:34 p.m. Doug seconded.