The regular monthly meeting of Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on March 3, 2022 at 7 p.m. Supervisors present: Doug Sivers, Dave Bailey and Alton Wilber. Alternate Secretary/Treasurer present: Janette Tiffany Public present: Darin DeRose, Lori Raub, Dennis & Rach Magargal, Lennie Kalechitz, Bill Bayne, Jim Lindsey.

Pledge of Allegiance was said.

<u>Public Comments</u> – Dennis Magargal questioned the increase in his taxes after he explained at prior meetings that the township could eliminate some expenses to improve the Township's financial situation. Rachel Magargal questioned if the supervisors had term limits and did not think they were doing enough for the people in the township. Lori Raub mentioned PSATs video shows the Liquid Fuels will be decreasing and the Township will need to look into electric vehicles in the future.

<u>Minutes</u> Dave made a motion to accept the Feb 2022 Meeting Minutes as presented. Alton seconded and Doug voted yes.

<u>Road Report</u> Dave reported the following Feb 2022 activities: Plow & Cinder as needed. Patch pot holes on Lower Rhiney, Stonecrop, Hunsinger. Cut ice with grader.

Dave opened the following bids for Stone, Fuel, Cinders, & Dust Control. Dave made a motion to award the Road Material bids to A Wilber Stone Inc & Lopke Rock Products, Alton seconded and Doug voted yes. Dave made a motion to award the Fuel bid to Mirabito Energy Products. Alton seconded and Doug voted yes. Dave made a motion to award the Cinders bid to Brown Farm Enterprises & Diaz Stone & Pallet. Alton seconded & Doug voted yes. Dave made a motion to award the Dust Control bid to Vestal Asphalt and Suit-Kote. Alton second & Doug voted yes.

<u>Treasurer's Report</u> - Janette noted the Liquid Fuels & Turnback deposits were received on March 1. The 2021 DCED Annual Audit & Financial Report is in process. The 2018 – 2020 Liquid Fuels Audit is completed and Linda can be contacted to view the report.

Dave made a motion to accept February 2022 Treasurer's Report, pay the Bill List 03-2022 and pay any bills which are normally paid during the month and pay the payroll for March 2022. Alton seconded and Doug voted yes.

Scheduled Public Input - None

Old Business - Doug reminded that the Statement of Financial Interests are due on May 1.

New Business - Doug stated the Ordinance 15 is being repealed and replaced with Ordinance 42 which is vacating the relationship with COG. He explained there is an Ordinance 34 from 2006 that is also dealing with COG and will need to be repealed and vacated. Discussion followed and Doug explained there have been many complaints about service from COG. The Planning Commission also sent a letter and recommended the change due to the complaints they were receiving. Dave made a motion to Repeal and Vacate Ordinance 15 and replace it with Ordinance 42. Doug seconded and Alton voted no.

Dave made a motion to appoint JHA as Sewer Enforcement Officer and Doug seconded and Alton voted yes. Dave made a motion to appoint NEIC for Residential and Commercial UCC inspections. Doug seconded and Alton voted yes.

<u>Meetings</u> The Planning Commission Meeting is on March 14, 2022 and the Township Meeting is on April 7, 2022.

<u>Correspondence</u> - Janette asked about giving a list of vendors that the Township uses to the Susquehanna County Township Officials Association to increase advertisements in their book for the Convention on 10/10/2022. The Supervisors agreed and it is public record. The Hallstead Volunteer Fire Co 2021 Annual Report is available and Doug requested a copy of the report and the member list.

Check Signing The supervisors signed the checks presented for payment.

<u>Adjournment</u> Dave made a motion to adjourn the meeting at 7:50 p.m. Alton seconded and Doug voted yes.