

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on April 7, 2022 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: Jim Lindsey, Steve Kass, Lennie Kalechitz, and Lori Raub.

Pledge of Allegiance was said.

Public Comments None.

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

Road Report Dave reported the following March 2022 activities: Fixed pot holes on English, Buck, Mucky, Lower Rhiney, Upper Rhiney, Stateline, Lyons, Mill, and Howard Hill. Grading on Upper Rhiney, Stateline, Lyons, and Lower Rhiney, Repairs on the shop truck and grader service.

The Dirt & Gravel bids for Howard Hill were opened as follows: Wayco, Inc. - \$207,469.75; Ken Rauch Excavating Inc. - \$51,800; Estabrook Excavating - \$48,700. Dave made a motion to accept Estabrook Excavating bid of \$48,700. Alton seconded and Doug voted yes.

Dave reported that there was a dangerous ditch situation on Mt. Valley and Williams Oil gave us \$10,000 for it. Linda requested that the \$10,000 be moved to general operating as the project has been completed. Dave made a motion to move the \$10,000 from the Mt. Valley Ditch Project to General Operating. Doug seconded and Alton voted yes.

Treasurer's Report Linda reported that the 2021 DCED Annual Audit and Financial Report is completed and advertised.

Dave made a motion to accept the March 2022 Treasurer's Report, pay Bill List 04-2022, pay any bills which are normally paid during the month, and pay the payroll for April 2022. Doug seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda reminded those present that the Statement of Financial Interests are due by May 1.

New Business Doug reported that Jim Brozena, Consultant, will be present at the bid openings on Monday, April 11, at 10 a.m. for Asbestos Abatement and Suspect Hazardous Material Removal and Structure Removal. Doug reported that it is not close yet on the Nase property as he is in the process of moving. Last Monday 4 contractors met with 3 of the 4 going to see the properties involved. There is a potential for 6 or 7 bidders. By the end of June, the properties will be removed—2 on English Flats and 1 on DeRose Road

Lori asked about EMC Insurance. Dave reported that Stadium International has the truck and is negotiating with our insurance company—they will be sending an estimate to them.

Doug made a motion that Liberty Township elect the Standard Allowance for use of funds from the American Rescue Plan funding awarded in 2021 and to be awarded in 2022, as described in the Final Rule, released January 5, 2022, and taking effect April 2, 2022. This intent shall be indicated in the appropriate report due April 30, 2022. Dave seconded and Alton voted yes.

Doug made a motion to vacate Ordinance #34 to Reestablish Membership in the Susquehanna County Council of Governments. This will sever completely the township's relationship with COG. Dave seconded and Alton voted yes.

Meetings The Planning Commission meeting is Monday, April 11, 2022 and the Township Meeting is May 5, 2022.

Correspondence Routine correspondence was handled during the month.

Doug thanked Lennie for replacing the township computer after hacking problems.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 7:33 p.m. Doug seconded and Alton voted yes.