The regular monthly meeting of Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on January 3 at 7:15 p.m. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Alternate Secretary/Treasurer present: Janette Tiffany

Public present: Lori Raub

Pledge of Allegiance was said.

<u>Public Comments</u> – None

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

<u>Road Report</u> - Dave reported the following December 2022 activities: Plow and cinder as needed. Trees were cut up and removed. Completed routine truck maintenance.

<u>Treasurer's Report</u> - Janette noted no changes. Lori asked about the amount for Charter Communications for the internet at the Grange and when it had increased to \$184.16. Janette will check with Linda.

Dave made motion to accept December 2022 Treasurer's Report, pay the 01-2023 Bill List and pay any bills which are normally paid during the month and pay the payroll for January 2023. Alton seconded and Doug voted yes.

<u>Scheduled Public Input</u> - None

<u>Old Business</u> - Doug reported on the proposal from Mr. Fruehan to make site plan drawings for the Grange for \$5000. Alton made motion to look at building a new building rather than updating the Grange. Doug made motion to have Mr. Fruehan do the drawings using the ARPA funds. Dave seconded and Alton voted yes.

New Business - Doug made a motion to continue the agreement with the Snake Creek Volunteer Fire Co and sign Resolution 2023-01. Dave seconded and Alton voted yes. Doug made a motion for the township to be removed from the Endless Mountains Visitors Bureau and sign Resolution 2023-02 as suggested by Susquehanna County Commissioners to keep the funds in the county. Dave seconded and Alton voted no. Lori Raub confirmed the three members on the Planning Commission who are at the end of their term will be continuing for another term. Dave made a motion to reappoint the Planning Commission members Daniel Glezen Jr., Michelle Warner, and Darin DeRose to term expiring 2025. Doug seconded and Alton voted yes. Doug reported that Cheryl Campbell resigned as an auditor effective immediately. Dave made a motion to accept the resignation and appoint a new auditor. Doug seconded and Alton voted yes. Doug noted the IRS Mileage changed to 65.5 cents a mile beginning January 1, 2023. Dave made a motion to pay the PSATS memberships and Alton seconded and Doug voted yes. The supervisors approved the Susquehanna County Board of Assessment Tax Information form and the Voter Registration Election form. Doug noted the 2022 Fourth Quarter reports were

completed except for the NEIC information that was not received yet. The 2023 Statement of Financial Interests Forms have not been received yet.

<u>Meetings</u> The Township Auditors Meeting is on Wednesday, January 4 2023. The Planning Commission Meeting is on Monday, January 9 and the Township meeting is on Thursday, February 2, 2023.

<u>Correspondence</u> - None

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

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