

The regular monthly meeting of Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on February 2, 2023 at 7 p.m. Supervisors present: Doug Sivers and Dave Bailey. Alternate Secretary/Treasurer present: Janette Tiffany

Public present: Stacey Kalechitz, Lennie Kalechitz, Bill Bayne, Dennis & Rach Magargal

Pledge of Allegiance was said.

Public Comments – Bill Bayne asked if the supervisors received letter about the Endless Mountains Visitors Bureau. Doug confirmed he received a letter. Discussion followed about the Commissioners voting on leaving the Visitors Bureau.

Minutes - Dave made a motion to accept the 2023 Reorganizational Meeting Minutes as presented. Doug seconded. Dave made a motion to accept the January 2023 Meeting Minutes as presented. Doug seconded.

Road Report - Dave reported the following February 2023 activities: Plowing and Cindering as needed. Patching potholes on English. Cut brush and turned water where needed.

The bid advertisements were reviewed. Dave made a motion to accept the bids as written and they are ready to advertise. Doug seconded.

Treasurer's Report - Janette reported that the Delinquent taxes and the Real Estate Transfer taxes will now be direct deposited rather than receiving a paper check. The question about the increase of the Charter Communications for the Grange was effective October 1. There was a rate increase on business accounts.

Dave made motion to accept January 2023 Treasurer's Report, pay the 02-2023 Bill List and pay any bills which are normally paid during the month and pay the payroll for February 2023. Doug seconded.

Scheduled Public Input - None

Old Business - Doug explained Mr. Fruehan is still working on the plans for the Grange and finding the most cost-effective options. He discussed some of the planned changes.

Doug reported that all three of the Township Auditors will all be on the election ballot this spring for different number of years for their terms. Margie Smith Michels is the Chairman and since she was appointed, she needs to be elected. Gail Henry is the Secretary and she was also appointed and needs to be elected. There is a vacancy auditor position that needs to be filled. Dave made a motion to appoint Megan Egitto for the vacant Township Auditor position. Doug seconded. She will also need to be elected.

The 2022 Reports were filed and listed on the agenda for informational purposes only. They are the Federal and State W2's and W-3, MS-965 Liquid Fuels approved by District Municipal Services Rep—Ed Sumski, Form AG-385 Municipal Pensions and Fire Relief—approved, DCED Survey of Financial Condition—approved, and Form 706B Receipt & Distribution of Fire Relief—approved.

The 2023 Reports were filed and listed on the agenda for informational purposes only. They are the DCED Tax Information Report—approved, Tax Bill Information for Susquehanna County Assessment Office—revised and submitted 01/03/2023 and approval was submitted on 01/26/2023, DCED Report of Elected and Appointed Officials--approved, Pennsylvania One Call System Member Database Verification. and PSATS Membership Information Form--updated.

New Business - Doug noted that the Statement of Financial Interest forms are available and are due on May 1.

Doug announced that Township Secretary/Treasurer, Linda Rockwell submitted her resignation effective April 1 due to health reasons. She has been with the township since 1998 and her dedication and hard work is greatly appreciated and she will be missed. Doug is working on a job description to advertise her position. Doug made a motion to accept her resignation and Dave seconded.

Meetings - The Planning Commission Meeting is on Monday, February 13, 2023 and the next Township meeting is on Thursday, March 2, 2023

Correspondence - Janette read a request from the Susquehanna County Conservation District for a donation toward Envirothon, an event that has over 145 students from five Susquehanna County schools and is held on April 28, 2023. Dave made a 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 7:28 p.m. and Doug seconded.