

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on March 2, 2023 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: Jean Ruhf, Eric Wilber, Bill Bayne, Stacey Kalechitz, Tami & Kevin Noonan, Kathleen Krisulevich, Wanda Peirce, Dave Evanoski, Lennie Kalechitz, Maria Mathis, Gary Mathis, Lori Raub, and Alice & Bob Roe.

Pledge of Allegiance was said.

Public Comments: Jean Ruhf from the Endless Mountains Visitors Bureau (EMVB) noted that the Susquehanna County Commissioners passed a resolution on February 22 decertifying the Bureau for Susquehanna County. She noted that EMVB has no membership dues and uses room tax for funding. She stated that in her attorney's opinion, the resolution passed in January is null and void, and asked that the supervisors consider to not decertify EMVB. It was noted that perhaps the businesses should be asked first. Further discussion ensued on statistical figures regarding income.

Kevin Noonan noted that there is a residential dump on Laurel Lake Road across from Mahoney Road. He talked with Pennsylvania DEP about the situation and that Ordinance #9 addresses garbage. Perhaps the solicitor should address a letter stating the dump is against this ordinance. Dave Evanosky stated he just moved here and wants his property to be attractive and he is concerned about the dump. Others voiced concerns about the dump being a health hazard.

Scheduled Public Input = None.

Minutes Dave made a motion to accept the February 2023 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following February 2023 activities: plow and cinder as needed, routine truck and plow maintenance performed, and patched potholes on various roads.

Dave opened the following bids for Stone, Fuel, Cinders, and Dust Control. Dave made a motion to award the stone bid to A. Wilber Stone Inc. and F. S. Lopke Contracting Inc. 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 reject the dry cinder bid from S. Andrulonis. Alton seconded and Doug voted yes. Dave made a motion to award the dust control bid to Suit-Kote and Vestal Asphalt. Alton seconded and Doug voted yes.

Treasurer's Report Linda noted that the Liquid Fuels and Turnback deposits were received on March 1 and that Liquid Fuels is \$3,461.21 increase over the 2022 allocation. Dave made a motion to accept the February 2023 Treasurer's Report, pay the 03-2023 Bill List, pay any bills which are normally paid during the month, and pay the payroll for March 2023. Alton seconded and Doug voted yes.

Linda noted that the 2022 DCED Annual Audit and Financial Report is in progress.

Old Business Linda noted that The Statement of Financial Interests are due by May 1.

Doug stated that Mr. Fruehan has not returned his call regarding the Grange Hall.

Doug stated that the advertisement for the Secretary/Treasurer has been developed and will be advertised. Linda noted that the supervisors were verbally told of her plans in December 2022—a 3-month notice of her planned retirement.

New Business Dave made a motion to accept the resignation of Janette Tiffany as the Township Alternate Secretary/Treasurer effective March 15, 2023. Alton seconded and Doug voted yes.

Meetings The Planning Commission Meeting is Monday, March 13, 2023 and the Township Meeting is Thursday, April 6, 2023.

Correspondence The township received from the Susquehanna County Commissioners a copy of Resolution 2023-02: A resolution to plan and develop a new tourism and promotion agency in Susquehanna County.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 8:05 p.m. Alton seconded and Doug voted yes.