The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Supervisor Doug Sivers on April 6, 2023 at 7 p.m. Supervisors present: Doug Sivers, A1ton Wilber, and Dave Bailey. Secretary/Treasurer present: Linda Rockwell Public present: Janette Tiffany, Bill Bayne, Kevin & Tami Noonan, Maria Mathis, Lennie Kalechitz, Cheryl Campbell, Lori Raub, Dennis & Rach Magargal, and Bob & Alice Roe.

## Pledge of Allegiance was said.

<u>Public Comments</u> Kevin Noonan reported that stones are down near the lake on Mahoney Road, the ditches need work, and the snow plows make ridges on the berms. Bill Bayne reported that there are stones on Tripp Lake Road also. He also stated that he visited Harrisburg, and no legislators were there.

## <u>Scheduled Public Input</u> None.

<u>Minutes</u> Dave made a motion to accept the March 2023 Meeting Minutes as presented. Someone asked about the dump issue. Dougreplied that he had met with the owner and gave him acopy of the ordinance. The owner agreed to work on it and Doug will continue to monitor. Alton seconded and Doug voted yes.

<u>Road Report</u> Dave reported the following March 2023 activities: plowed and cindered as needed, patched potholes, put material on several different worst places, and cut trees and cleaned upafterstorms. Kevin Noonon asked Dave if the township could cut trees on private land. Dave told him that the township could not.

<u>Treasurer's Report\_Linda</u> noted that she contacted Mr. Collura on March 28 to see if there were any problems with the 2022 DCED Annual Audit and Financial Report. He responded on March 29 that there are no problems but the audit would not be done by the April 1 deadline. He stated it would be finished in two weeks.

Linda reported that the annual Purta, Act 13 Gas Impact, Act 205, and Arpa reports are submitted. Also, all quarterly reports have been submitted except the building permits report.

<u>Old Business\_Linda</u> reminded everyone that the Statement of Financial Interest Reports are due by May 1. Lori Raub stated that the Planning Commission statements are at the township building in Linda's box, Linda will check.

Doug stated that the Grange Hall plans are available if anyone would like to see them.

New Business

Doug thanked Linda for her service to the township. A new secretary/treasurer will be on board on Monday, April 10 at which time Linda will meet with her and begin training. The office will be moved tomorrow, Friday, April 7, from Linda's home to the Grange Hall. Dave will handle the details. Some bills require address changes as they have been coming to Linda's home. Resolution 2023-03: Bank Signature Changes for Peoples Security Bank & Trust has been prepared. This will remove Janette Tiffany and Linda A. Rockwell and added Patti Peltz to the township accounts. The supervisors will remain as all checks require two signatures. Dave made a motion to pass Resolution 2023-03 as presented. Alton seconded and Doug voted yes.

Linda noted that she has Patti's bondapplication for her to complete on Monday. The bank wants her bonded before changing the township accounts.

Lori asked if there are plans to hire another assistant after Janette's resignation. Doug replied that there are no plans at this time.

Meetings The Planning Commission will meet on Monday, April 10, 2023 and the Township Meeting is Thursday, May 4,2023.

<u>Correspondence</u> None.

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

Adjournment voted yes.

Dave made a motion to adjourn at 7:19 p.m. Alton seconded and Doug