The regular monthly meeting of the Liberty Township Supervisors was called to order by Supervisor Doug Sivers on September 7th, 2023 at 7 p.m. Supervisors present: Alton Wilber and Doug Sivers. Secretary/Treasurer present: Laura Pert. Public present: Dennis & Rach Magargal, Cheryl Campbell, Lennie Kalechitz, Stacey Kalechitz, Lori Raub, Stephen Roe, Jason Evans, Carey Williams.

## Pledge of Allegiance was said.

<u>Public Comments</u>: Jason Evans & Carey Williams introduced themselves and brought up a water runoff problem they are experiencing on Smith Drive, off of Mountain Valley Rd. The roadway runs into the pond and it is nearly overflowing. Doug stated that Dave was working on the road, and he would be able to speak to the situation better. Cheryl Campbell made a comment about her road also needing to be looked at. Stacey Kalechitz let the supervisors and public know that the Grange building has bees entering from the outside. Mr. Perkins, a local bee expert, was called and inspected the issue and provided guidance for moving forward. Doug is aware of this information.

## Scheduled Public Input: None

Minutes: Doug stated that Dave spoke with the owner at Foam-It insulation and that is on hold now. Doug made the motion to accept the August 2023 Meeting Minutes as presented, Alton seconded. Doug made a motion to accept the August Special Meeting Minutes as presented, Alton seconds.

<u>Road Report</u>: Doug stated that Dave is out working the roads with Terry, the August road report will be added to the minutes.

Treasurer's Report: Doug motions to accept the August 2023 treasurer's report as presented, Alton seconds. In regards to the Annual Audit, Laura states that we are working with a PSATS quickbook expert to correct some issues. Laura spoke with the Quickbooks expert, Diana, about the idea of switching from Quickbooks Desktop to Quickbooks Online. It was recommended that not happen, as it is a very costly changeover that many townships have found doesn't work as well for them. Some residents mentioned Quickbooks may be discontinuing the desktop version, Laura stated she would inquire after that.

Old Business: Laura reports that the Statement of Financial Interests is overdue as of May 1st. We are still waiting on responses from Michelle Warner as well as Darrin DeRose, no one has heard from nor seen them.

New Business: Doug states the supervisors discussed and are moving forward with creating a Grange Hall Renovation committee that will create an all encompassing plan on the Grange Renovation. The committee consists of five people; David Bailey, Lennie Kalechitz, Darrin DeRose, Steve Roe and Lori Raub. Dennis Magargal questioned how the supervisors chose the people on the committee and what their qualifications were. Doug stated that they wanted an uneven number of people, some that have been involved prior and some that have not been. All of these people bring unique qualifications in planning, construction, remodeling, etc.

Meetings: The next Planning Commission Meeting is Monday, September 11, 2023 and the next Township Meeting is Thursday, October 5, 2023.

Correspondence: None.

Check Signing: The supervisors signed the checks presented for payment.

Adjournment Alton made a motion to adjourn the meeting at 7:20 p.m. Doug seconded.