

The regular monthly meeting of the Liberty Township Supervisors was called to order by Supervisor Lori Raub on January 2, 2024 at 7:12 pm. Supervisors Present: Alton Wilber & Lori Raub. Secretary/Treasurer present: Laura Pert. Public present: Dennis & Rach Magargal, Cheryl Campbell, Lennie Kalechitz, ~~Lori Raub~~, Bill Bayne, Alice Roe, Robert Roe, Bryan Pert, Darin DeRose, Steve Kass, Phil Hunt and Stephen Roe.

Public Comments: Rachel Magargal wishes to thank Lori for taking over and for all of the work that she has done for the community. Steve Kass raises question over the treasurer's bond amount being increased this year, Lori explains it is basically an insurance policy for the township.

Minutes: Alton made the motion to accept both the December 2023 Regular Meeting Minutes and Special Meeting Minutes as presented, Lori seconded.

Road Report: No road report for December 2023 because Dave Bailey resigned on December 20th, 2023. Lori Raub has the resignation letter. Lori made a motion to accept Dave Bailey's resignation, Alton seconded.

Grange Hall Renovation Committee Meeting Update: Lennie reported that the bid for a new building (shell) came in at around \$150,000.

Treasurer's Report: Lori questioned the two reimbursements of payroll in December, Laura explained that she did that so that it was wrapped up for the year of 2023. Dennis Magargal questioned the low interest return rate on the general fund. Lori motions to accept the December 2023 Treasurer's Report as presented, Alton seconds.

Scheduled Public Input: None

Old Business: None

New Business: Lori stated that the Planning Commission appointment would happen at a later time, and noted that there was an opening in the Grange Hall Renovation Committee. Lori recommended Dennis fill that spot, the group accepted. Lori made a motion that Darin DeRose should be the third (open spot) supervisor, Alton seconded and Darin accepted. Laura verbal reviewed the 2024 PSATS Bill and Membership Form, appropriate changes were made. Laura reviewed the Susquehanna County Board of Assessment Tax Information Form with supervisors. Laura stated that the new IRS mileage is 67 cents a mile beginning January 1, 2024. Laura stated that the 2023 Fourth Quarter Reports were being completed and that we are just waiting to receive PA UCC documents. Laura stated that Statement of Financial Interests paperwork was received and needs to be completed by appropriate parties.

Meetings: The township auditors meeting is to take place tomorrow, January 3rd at 7pm. The next regular Planning Commission Meeting is Monday, January 8th at 7pm. The next Monthly Township Meeting is Thursday, February 1, 2024.

Correspondence: None

Check Signing: None

Adjournment: Lori made a motion to adjourn the meeting at 7:28 pm, Alton seconds.