The regular monthly meeting of the Liberty Township Supervisors was called to order by Supervisor Lori Raub on February 1, 2024 at 7:00 pm. Supervisors Present: Alton Wilber, Lori Raub & Darin DeRose. Secretary/Treasurer present: Laura Pert. Public present: Dennis & Rach Magargal, Cheryl Campbell, Lennie Kalechitz, Stacey Kalechitz, Alice Roe, Robert Roe, Brian Ritter, and Clifford Reed.

<u>Public Comments</u>: Lori Raub announces that we have hired a new employee, Brian Ritter, who was in attendance at the meeting.

<u>Minutes</u>: Alton made the motion to accept the January 2024 Reorganizational Meeting Minutes, Darin seconds, Lori says "yes". Darin made a motion to accept the January Regular Meeting Minutes as presented, Alton seconds, Lori votes "yes".

<u>Road Report</u>: Darin DeRose reports that they spent January removing snow, cindering, cutting trees and clearing off roads as well as patching holes. There was damage reported on Cabin Hill East caused by a water truck, that will be mediated by SWN.

<u>Treasurer's Report</u>: Lori motions to accept the January 2024 Treasurer's Report as presented, Alton seconds, Darin says "yes".

Scheduled Public Input: None

Old Business: None

New Business: Darin motions Lori to stay in her appointment in the Planning Commission, Alton seconds, Lori says "yes". Lori motions to accept the 2024 Susquehanna County Hazard Mitigation Plan, Darin seconds, Alton says "yes". Darin motions that Lori Raub be coordinator of Emergency Management for the county, Alton seconds. Lori motions that Darin DeRose be secondary coordinator of Emergency Management for the county, Alton seconds. Lori gives an update as to the problems we are facing in the garage with equipment, etc. The backhoe is in major disrepair and we can not get the parts to fix it. It has no brakes and is unsafe to use until fixed, the supervisors are looking into quotes for repair. The supervisors announce that they are looking into a grant writer for the township, which will end up having no cost to us; we just need to find someone to help us. The GMC was also left in disrepair, and the amount to fix it is \$18,000, which is still cheaper than buying a new truck of the same specifications. We are currently using a rental truck until the new truck is finished and/or the GMC is finished in the shop. We received two resignations on January 3, from Terry Rosevear and Donald Tiffany. Lori makes a motion to accept the resignations, Alton seconds and Darin says "yes". Lori makes a motion to ratify and approve the hiring of Brian Ritter; Darin seconds this, and Alton says "yes".

Lennie Kalechitz gave an update that the Grange project will be moving forward; which will involve following up on insulation and the water line project.

<u>Meetings</u>: The next regular Planning Commission Meeting is Monday, February 12th at 7pm. The next Monthly Township Meeting is Thursday, March 7th, 2024.

Correspondence: None

Check Signing: None

<u>Adjournment:</u> Lori made a motion to adjourn the meeting at 7:28 pm, Alton seconds, Darin says "yes".