

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 3, 2009 at 7 p.m. Present were Jim Lindsey, Bill Goodrich, Ted Plevinsky, G.T. Southworth Jr., Lori Raub, Don Rifenburg, Len Kalechitz, Lenny Kalechitz, and Linda Rockwell. Clifford entered the meeting at 7:15 p.m.

Public Comments None.

✓ Minutes Bill made a motion to approve the November 2009 meeting minutes as presented. Jim seconded and Ted voted yes.

✓ Road Report Bill reported the following November activities: Trimmed brush on Howard Hill and Tripp Lake; patched potholes on Hunsinger; repaired storm damage on Upper Rhiney, Mt. Valley, and Creamery Rd.; and serviced the loader.

✓ Treasurer's Report Linda is to take \$25,000 from general operating and \$5,000 from equipment fund to apply to the principal of the line of credit.

✓ Ted made a motion to approve the 2010 Budget as prepared. Bill seconded and Jim voted yes.

Bill made a motion to accept the November 2009 Treasurer's Report as presented, pay the supervisors for four meetings, pay Bill List 12-09, pay any bills which are normally paid at the monthly meeting, and pay the payroll for December. Ted seconded and Jim voted yes.

Scheduled Public Input None; however, a request was made to get a copy of the budget for the township website.

Old Business The ad for township auditor ran this week and will run again next week.

New Business Linda will advertise the township reorganizational meeting of January 4, 2010 and regular meetings for next year. The Auditor's meeting of January 5, 2010 will also be advertised. The ads will run twice in the Transcript and Mulligan's.

Oaths of Office will be needed for supervisor, appointed township auditor, and tax collector for the January meeting. Linda will call Betty to advise her.

Ted made a motion to adopt Resolution 09-05: 2010 Tax Millages. Bill seconded and Jim voted yes. Linda noted the resolution is needed even though the 2010 Municipal Tax Information form for DCED was submitted on line on December 1.

There is an open house for Laser Midstream Co. at the Montrose VFW on December 7 at 6 p.m.

Joseph Collura, CPA, submitted a quote of \$850 to perform the 2009 township audit. Bill made a motion to accept the \$850 bid from Joseph Collura to perform the township audit. Ted seconded and Jim voted yes.

There is an open house for Building Inspection Underwriters on December 22 in Scranton from 11:45 a.m.-2 p.m. RSVP is needed by December 18.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence is read and discussed.

Payroll and Check Signing The supervisors signed the checks presented for payment.

Adjournment Ted made a motion to adjourn the meeting at 7:36 p.m. Bill seconded and Jim voted yes.