

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on December 2, 2010 at 7 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Lori Raub, G. Southworth, Jr., Stacey Kalechitz, Lennie Kalechitz, Don Rifenburg, Clifford Reed, Chet Merli, and Linda Rockwell.

Public Comments None.

Minutes Bill made a motion to accept the November 2010 meeting minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following November activities: trim brush, truck #3 ready and inspected, and winterize equipment.

Treasurer's Report Linda noted that no tax report was received for the month of November and the importance of receiving a year-end check and report to be deposited on December 31. Ted requested a note of exactly what is needed from the tax collector.

The supervisors reviewed the PSATS bill for payment.

Linda had overlooked the budget meeting when paying the supervisors. She will prepare checks for that meeting.

Bill made a motion to accept the November 2010 Treasurer's Report as presented, pay bill List 12-10, pay the PSATS bill as amended, pay any bills which are normally paid at the monthly meeting, and pay the payroll for December. Jim seconded and Ted voted yes.

Scheduled Public Input None.

Old Business Bill made a motion to approve the 2011 budget. Ted seconded and Jim voted yes.

Linda noted that Franklin Township had been billed for half of the boom mower expenses, but a check had not yet been received. Bill explained to those present the relationship with Franklin Township and the boom mower.

New Business The supervisors opened the bids as follows: Mirabito—offroad #2, Valero, \$2.38/gallon, fluctuating \$2.70/gallon, \$2.92 firm. Hinds Oil—Vestal—offroad #2, \$2.32/gallon, fluctuating \$2.70/gallon, \$2.92 firm. Bill made a motion to reject all fuel bids and advertise in the two newspapers for January bids. Ted seconded and Jim voted yes.

There is no aggregate bid at this time.

Chet Merli of Laser Midstreams explained pipeline crossings in Liberty Township. He noted the black line on the diagrams is pipe and fully explained the diagrams with the supervisors. Ted noted that Solicitor Ray Davis requested road bonding. Ted wants something written up that Laser Midstreams assumes full responsibility, which means documented, notarized, and witnessed. Bill agrees with Ted. The condition of the pipe should be put on the permit. Ted explained when the information is received;

the supervisors will talk with Ray Davis and take action at the January meeting. A citizen asked if the compressor station is going through our township. Chet says he knows of none right now. For the pipeline, he answered no.

Linda will advertise the 2011 meetings in the two newspapers as follows: Reorganizational and Regular township meeting—January 3 with others on the first Thursday unless advertised otherwise, Auditor's meeting—January 4, and Planning Commission—2nd Monday of each month.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read a letter from Joseph Collura, CPA, which contained a quote of \$875 to prepare the 2010 DCED Annual Audit and Financial Report. Ted made a motion to accept his quote. Bill seconded and Jim voted yes. Other routine correspondence is read and discussed.

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

Adjournment Bill made a motion to adjourn the meeting at 7:55 p.m. Ted seconded and Jim voted yes.