

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on October 4, 2012 at 7:02 p.m. Present were Bill Goodrich, Jim Lindsey, Ted Plevinsky, Mary Jane Bolles, G. Southworth Jr., Clifford Reed, Lennie Kalechitz, Len Kalechitz, and Linda Rockwell. Scott Miller, WPX Energy, entered the meeting late.

Public Comments None.

Minutes Bill made a motion to accept the September 2012 Meeting Minutes as presented. Jim seconded and Ted voted yes.

Road Report Bill reported the following September activities: inspections, tires, and general repairs done on the vehicles; trucks set up for the winter; Williams – Mt. Valley topped; Valley View—WPX repair; Mucky Run—WPX repair. Howard Hill and Bailey are yet to be done.

Treasurer's Report Bill made a motion to accept the September 2012 Treasurer's Report as presented, pay Bill List 10-12, pay any bills which are normally paid during the month, and pay the payroll for October. Jim seconded and Ted voted yes.

Scheduled Public Input None.

Old Business Bill reported that the materials for the roof replacement have been delivered. He has talked with Mr. Johnson who stated he will start the middle of the month, maybe the 15th.

Just as a reminder that the 2013 Budget Meeting will be held on Thursday, October 18, at 7 p.m. at the township building. It has been advertised.

New Business The 100th convention of the Susquehanna County Township Officials Association will be held on Thursday, October 25, at the Montrose Bible Conference. Reservations are due by October 10. Bill made a motion for Ted, Bill, Jim, and Linda to attend at a cost of \$17 each, pay the full-color page at \$120, and pay the Association dues of \$60. Jim seconded and Ted voted yes.

Scott Miller, WPX Energy, stated that Wooton East on Mill Road is ready. They will use Rhiney Creek Road to get to the pad. Also, the Reber Dozier Pad is ready, and they will use the John English quarry for access. A "Meet and Greet" will be held on October 13 for Liberty and Franklin township residents. There is an RSVP number so they will have a count for Liberty Park.

Mrs. Bolles thanked the Board for giving her assistance with her reverse mortgage application at Belair Lake.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Penn Dot's Bureau of Municipal Services notified the township that the estimated liquid fuels of \$80,413.46 will be paid by April 1, 2013 provided the MS-965 Actual Use Report, Survey of Financial Condition, and Report of Appointed and Elected Officials are completed and submitted on a timely basis.

They also notified the township that the estimated turnback maintenance allocation for 2013 is \$31,800.

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 7:32 p.m. Jim seconded and Ted voted yes.