

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order at 7 p.m. on December 6, 2012. Present were Bill Goodrich, Ted Plevinsky, Don Rifenburg, Jim Lindsey, Mary Jane Bolles, Lori Raub, G. T. Southworth, Clifford Reed, Lennie Kalechitz, and Linda Rockwell.

Public Comments None.

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

Road Report Bill reported the following November activities: WPX did road work on English Flats, Mill Road, and Tripp Lake. Equipment repairs were done to the grader, a new plow was purchased for Truck #22, the township building roof is finished, a spreader is on Ford #44, and pot holes were repaired during the month.

Ted opened the bids for the 1968 Kaiser dump truck: Wade Conrad bid \$250.00 and Ken Kublo bid \$2,556.01. Bill made a motion to accept the bid from Ken Kublo. Ted seconded and Jim voted yes.

Bill noted that the township is just looking for a new grader. He has been talking with four (4) vendors for prices. It would go through Co-Stars at 40 percent (40%) of the list price.

Treasurer's Report Ted reported that the township has received gas impact funds of \$229,120.79. Of this, \$60,000 has been put in a capital reserve CD fund. The remainder, \$169,120.79 has been put in an operating reserve fund money market account. Some possible uses being considered are as follows: insulate the building, install a handicap accessible bathroom, building out back, have the electricity checked throughout the building, a new grader, and possibly a dump truck.

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

Scheduled Public Input None.

Old Business None.

New Business Bill made a motion to adopt the 2013 budget as prepared. Ted seconded and Jim voted yes.

Bill made a motion to adopt Resolution 12-05: Peoples Neighborhood Bank, Act 13 capital reserve CD fund. Jim seconded and Ted voted yes.

Ted made a motion to adopt Resolution 12-06: Tax Reduction, which would eliminate the 2 mil tax assessment for the equipment fund. Bill seconded and Jim voted yes.

The reorganizational and regular meeting will be Monday, January 7, 2013. Linda will advertise December 12 and 19.

The auditor's meeting will be Tuesday, January 8, 2013. Linda will advertise December 12 and 19, and give the auditors a reminder call.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read the names from numerous property owners whose property application has been approved for Clean and Green under the FR category. The notifications were received from the Susquehanna County Board of Assessment.

A letter was read from PA Departmental of Environmental Protection who notified a property owner of heating oil contamination.

A letter was read from PA Public Utility Commission explaining how the payment was derived for the Act 13 Impact Fee Distribution.

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

Adjournment Bill made a motion to adjourn the meeting at 7:35 p.m. Ted seconded and Jim voted yes.