

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order at 7:12 p.m. on January 7, 2013. Present were Bill Goodrich, Ted Plevinsky, Philip Medico, Donald Rifenburg, Jim Lindsey, Lori Raub, Lennie Kalechitz, Len Kalechitz, Clifford Reed, and Linda Rockwell.

Public Comments None.

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

Road Report Bill reported the following December activities: plowing and cindering; fixing pot holes on Mucky, Upper Rhiney, Barbour Hill, Valley View, Cabin Hill East, Hunsinger, Mahoney, Tripp, Shadow Brook, and Mill Road; and truck repairs. Bill noted that he also ordered black cinders to mix with the stones.

Treasurer's Report Bill made a motion to accept the December 2012 Treasurer's Report as presented, pay Bill List 01-13, pay any bills which are normally paid during the month, and pay the payroll for January. Jim seconded and Ted voted yes.

Scheduled Public Input Lennie asked if an engineering study was going to be done on the building. Ted reported that structurally the building is good. Bill is looking into insulating the building. Size wise the building is good, but looking into putting a bathroom in the building. The building will continue as a place for truck boxes.

Lori asked if the church was still going to be the place to vote. She would much rather it is in a community building or the township building. Ted replied that we will continue to use the church.

Lori commented that she would rather have the township computer in the building for the supervisors to use. Bill stated that the building is just too dusty for the computer to be located in the building.

Old Business None.

New Business The supervisors reviewed the PSATS bill eliminating the New Laws Service at \$25, the 2012 PA Township News CD Rom at \$40. Linda will add the Liberty Township Planning Commission for a subscription to the PA Township News using the township address at \$36, and will obtain a membership card for Ted at \$5. Ted made a motion to make the changes to the PSATS bill. Bill seconded and Jim voted yes.

Bill and Ted will attend the annual convention of PSATS at Hershey. Linda will forward copies of the reservation forms to them.

The supervisors reviewed the 2013 DCED Municipal Report of Elected/Appointed Officials. Bill Bayne will be added to the auditors with his term ending 2014 and the chairman of the Planning commission will be changed to Lori Raub.

Ted made a motion to adopt Resolution 13-01: SCVFC. Jim seconded and Bill voted yes.

Ted made a motion to change the July meeting date from July 4 to July 3. An advertisement will be done for the change. Bill seconded and Jim voted yes.

Bill reported that the township is looking at new graders. Case, Caterpillar, John Deere, and Volvo have been looked into. He is leaning toward the John Deere. It is a Model 2013, 772G Motor Grader with 6 WD at a cost of \$221,701. Five Star Equipment will give us \$37,000 trade-in plus 35% state contract discount. There would be a one-year full machine unlimited hour warranty and an additional four-year 3,000-hour power train and hydraulic warranty.

Philip Medico of Medico Industries was present and stated that their machine could be here tomorrow with a guarantee to be here by the 14th. It is a CASE machine, all-wheel drive grader. Medico would do the maintenance.

Bill stated that he still would go with the John Deere. Jim had no opinion as he had not been involved in looking at the grader information. Bill made a motion to go with the John Deere grader purchase. Jim abstained and Ted voted yes. Lori asked how the township would pay for the grader. Bill reported that it will be coming out of the impact money paying \$100,000 down and the balance after the July impact check is received.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was 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 8:10 p.m. Bill seconded and Jim voted yes.