

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order at 7 p.m. on February 7, 2013. Present were Bill Goodrich, Ted Plevinsky, Don Rifenburg, George Southworth, Lori Raub, Mary Jane Bolles, Clifford Reed, Lennie Kalechitz, Len Kalechitz, and Linda Rockwell.

Public Comments Lori Raub provided the supervisors with information on polyurethane and soy foam.

Minutes Bill made a motion to accept the January Reorganizational Meeting Minutes as presented. Ted voted yes.

Bill made a motion to accept the regular January 2013 Meeting Minutes as presented. Ted voted yes.

Road Report Bill reported the following January activities: plowing and cindering as needed, Williams and WPX applied stone and repaired damage done to Howard Hill and Camp Road.

Road material bids were opened. The supervisors compared prices on various stone. Bill made a motion to accept both Eastern Industries and Pennsy Supply bids with Pennsy Supply being the primary provider for the stone. Ted voted yes.

Only one fuel bid was received from Mirabito Energy Products. The prices were \$3.7091/gal. for off road and \$3.7773/gal. for heating oil. Bill made a motion to table the fuel bids due to the lack of bids. Ted seconded. Linda will advertise during the weeks of February 18 and 25.

Treasurer's Report Bill made a motion to accept the January 2013 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 February. Ted voted yes.

Linda reported the following reports have been filed: Social Security W2s and W3, 2012 US Census Annual Report of building units (COG is handling this report), 2012 PennDot MS-965 Actual Use Report (two e-mails: District Municipal Services Rep. Edward Sumski completed the review and approved the report and John Mazura noted that the Financial Consultant completed the review and approved the report), 2012 PURTA Annual Report, 2013 Municipal Report of Elected & Municipal Officials, and 2013 real estate tax information for the Susquehanna County Commissioners.

Scheduled Public Input None.

Old Business The building insulation bids were opened: Foam It Insulation, Water Street, Binghamton, NY \$25,980; Palmatier Enterprises, Montrose, PA \$24,616; and Raub Construction, Hallstead, PA \$25,058. The supervisors briefly discussed safety issues. Bill made a motion to table the awarding of the building insulation until the March meeting due to the questions on the safety. Ted voted yes.

New Business Linda reported that mileage reimbursement increased to 56.5 cents/mile effective January 1, 2013.

Statement of Financial Interest forms will be distributed and are due by May 1.

Ted made a motion to adopt Resolution 2013-02: Hazard Mitigation Plan Update for Susquehanna County. Bill voted yes.

Linda reviewed the Floodplain Management Annual Report, which Ted signed.

Linda reviewed the 2012 Survey of Financial Condition Report, which Ted signed.

Linda will advertise the Flood Plain Ordinance during the weeks of February 18 and 25 for next month's meeting on Thursday, March 7.

Linda will advertise during the weeks of February 18 and 25 for the installation of a bathroom in the township building with bids to be opened at next month's regular meeting on Thursday, March 7.

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 Bill made a motion to adjourn the meeting at 8:04 p.m. Ted voted yes.