

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 5, 2015 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Clifford Reed, Mary Jane Bolles, Bill Bayne, and Linda Rockwell.

Pledge of Allegiance was said.

Supervisor Appointment Bill announced that Dave Bailey was appointed Supervisor at the special meeting held on Monday, January 26, 2015.

Public Comments None.

Minutes Bill made a motion to approve the Reorganizational 2015 Meeting Minutes as presented, to approve the January 2015 Meeting Minutes (with corrections to the date from January 6 to January 5, 2015 and Resolution 15-02 not Resolution 15-01 with the Snake Creek Volunteer Fire Company), and the Special January 26, 2015 Meeting Minutes as presented. Alton seconded and Dave voted yes.

Road Report Bill reported the following January activities: plowing/cindering, truck repairs, loader repairs, and cutting ice. He also noted that the stone bid and fuel bid will run the weeks of February 9 and 16, 2015.

Treasurer's Report Bill made a motion to approve the January 2015 Treasurer's Report, pay Bill List 02-15, and pay any bills which are normally paid during the month, and pay the payroll for February. Alton seconded and Dave voted yes.

Scheduled Public Input None.

Old Business Bill reported that three (3) calls had been received for the Constable position; however, they were way out of the area. It appeared that they were already in law enforcement looking for extra money.

New Business Linda read the letter from the Susquehanna County Farm Bureau. The supervisors will look over the letter and get back to Linda with a response.

Linda distributed the Statement of Financial Interests to Bill Goodrich, Alton Wilber, and the Liberty Township Planning Commission. Dave Bailey had already completed his, and Linda will mail one to Alice Roe, Tax Collector.

Bill made a motion to adopt Resolution 15-03: Peoples Bank for all the accounts. Alton seconded and Dave voted yes.

The supervisors tabled Resolution 15-04: Driveway. Bill will check with PennDot on the fee schedules.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda read an e-mail from The Department of Auditor General, Bureau of County Audits for the Liquid Fuels Audit for the period January 1, 2012 to December 31, 2013. It was noted that two items had been misclassified but still were legitimate Liquid Fuel expenditures. Other routine correspondence was dealt with during the month.

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

Adjournment Alton made a motion to adjourn the meeting at 7:19 p.m. Bill seconded and Dave voted yes.