

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on April 7, 2016 at 7 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Lori Raub, Mary Jane Bolles, Clifford Reed, Lennie Kalechitz, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Alton made a motion to accept the March 2016 Meeting Minutes as presented. Dave seconded and Bill voted yes.

Road Report Bill reported the following March activities: patched pot holes; topped mud areas; grade and rolled; cleaned beaver-blocked pipes; grade and rolled Muckey often; plowed/cindered; and serviced equipment.

Bids Bids were opened for fuel from Hinds and Mirabito. Dave made a motion to table the fuel bids until the supervisors reach a decision after calculating various prices. Alton seconded and Bill voted yes.

Bids were opened for road materials from Stone & Lime Co., Lopke, and Endless Mountains Landscaping. Bill made a motion to table the road material bids until further discussion with Endless Mountains Landscaping. Dave seconded and Alton voted yes.

It is likely that the bid awards for both fuel and road materials will not be given until the May meeting.

Treasurer's Report Bill made a motion to approve the March 2016 Treasurer's Report, pay Bill List 04-16, and pay any bills which are normally paid during the month, and pay the payroll for April. Alton seconded and Dave voted yes.

Scheduled Public Input None.

Old Business Linda reported that Ray Insallaco performed the 2014 Liquid Fuels audit on March 7. No findings were found and the official report has not yet been received.

Linda reported that Joseph Collura performed the 2015 DCED audit. His one finding was that a separate special revenue fund should be set up for real estate taxes for fire protection. Linda stated that a separate money market account would not work as funds come in and are expended down to zero. She did, however, state that she was able to make a separate company in Quickbooks for this purpose.

The following reports have been filed: Auditor General for Fire Relief Funds (Linda reported that it reflects 100 percent volunteer members), Uniform Construction Code Quarterly Report (\$4 is required for every building permit issued), Quarterly Payroll Reports (all have been submitted; however, a few still need checks written).

New Business        The Unconventional Gas Well Usage Report for 2015 is due April 15. Linda reported that it was submitted on April 6 and that it was a little confusing as it reports 2015 expenditures while showing the 2014 funds received in 2015.

Meetings        The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence        Linda read a letter from the Office of the District Attorney of Susquehanna County. It set a date of Wednesday, April 13, 2016 at 6 p.m. for a meeting on drug problems and the heroin epidemic.

Linda read a flyer from the Montrose Minute Men regarding their 2016 fund drive for a back-up generator, upgrade to office computers, and an AED upgrade. Dave made a motion to donate \$50 to the Montrose Minute Men. Bill seconded and Alton voted yes.

Other routine correspondence was handled 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 8 p.m. Bill seconded and Dave voted yes.