

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on May 5, 2016 at 7 p.m. Present were Alton Wilber, Bill Goodrich, Dave Bailey, Jeff Mills, Darrin DeRose, Barry Abbott, Lori Raub, Clifford Reed, Bill Bayne, Mary Jane Bolles, Lennie Kalechitz, Bessie Brobst, Barb Barnhart, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

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

Road Report Bill reported the following April activities: installed new sluice pipes on Upper Rhiney, Lower Rhiney, Muckey, Jones, Camp, Hunsinger, Valley View, and Stone Crop; removed pot holes on English and Shadow Brook; and worked Muckey road.

Bids The supervisors reviewed the April bids that had been submitted for fuel from Mirabito Energy Products and Hinds Energy Inc. Bill made a motion to accept the firm price for both On-Road #1 and Heating Oil from Mirabito Energy Products. Dave seconded and Alton voted yes.

The supervisors reviewed the April bids that had been submitted for road materials from New Enterprise Stone & Lime Co., Inc., Endless Mountain Landscaping & Excavating, and F.S. Lopke Contracting, Inc. Bill discussed that Endless Mountain Landscaping & Excavating had the lowest prices. However, in discussions with the company, they could not guarantee enough trucks would be available to complete the work as needed. Bill made a motion to go with the second lowest bidder F.S. Lopke Contracting, Inc. Dave seconded and Alton voted yes.

The supervisors opened the following bids for liquid calcium for dust control: Suit-Kote Corporation and Vestal Asphalt, Inc. Bids were based on 65,000+ gallons to be spread on township roads. Suit-Kote bid \$.99 per gallon and Vestal Asphalt bid \$.983 per gallon. Bill made a motion to accept the bid from Vestal Asphalt, Inc. Dave seconded and Alton voted yes.

Treasurer's Report Bill made a motion to approve the April 2016 Treasurer's Report, pay Bill List 05-16, pay any bills which are normally paid during the month, and pay the payroll for May. Alton seconded and Dave voted yes.

Scheduled Public Input None.

Old Business Alton and the supervisors reported that surveillance equipment has been installed and ready to go after supervisor training is provided. One camera is inside and the rest outside. One camera zooms on the new building and the gas tanks.

New Business The White Goods/Metal Drop Off Day will be Saturday, June 4 from 9 a.m. to 1 p.m. Alton will check on a container for used tires, which if available, will be advertised at the same time the weeks of May 16 and 23.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Routine correspondence was handled during the month or is in the supervisors' pass-around folder.

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

Adjournment Dave made a motion to adjourn the meeting at 7:20 p.m. Bill seconded and Alton voted yes.