

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on January 3, 2017 at 7:08 p.m. Present were Bill Goodrich, Alton Wilber, Dave Bailey, Lori Raub, Dennis Magargal, Rach Magargal, Clifford Reed, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments Rach Magargal thanked the supervisors for plowing their road.

Bill Goodrich noted that the supervisors are meeting with pipeline (J & J) at 8 a.m. on Thursday, January 5. Bill stated that the supervisors are trying to find out their plan. Further discussion ensued.

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

Road Report Bill reported the following December activities: cleaned leaves out of sluices, trapped beavers, filled pot holes, plowed/cindered, repairs on the little spreader, repaired trucks and chains. The supervisors also attended a FBI course dealing with shooters, etc. in public places (meetings, etc.).

Treasurer's Report Dave made a motion to approve the December 2016 Treasurer's Report, pay Bill List 01-17, pay any bills which are normally paid during the month, and pay the payroll for January. Bill seconded and Alton voted yes. Bill noted that we are in good shape with liquid fuel funds although the cinders are getting down. Dave noted that the township purchased a new roller from Medico with a 3-year warranty. Further discussion ensued.

Scheduled Public Input None.

Old Business None.

New Business Bill noted that Michele Warner does not wish to be appointed to the Planning Commission Board but remain in her position of secretary to the board. Alton made a motion to reappoint Dan Gleason <sup>Gleason Jr</sup> whose term will continue until the end of 2019, and appoint Dennis Magargal whose term will continue until the end of 2019 to the Liberty Township Planning Commission. Dave seconded and Bill voted yes.

Alton made a motion to adopt the Liberty Township Planning Commission Comprehensive Plan. Dave seconded and Bill voted yes.

Linda noted that the IRS mileage rate beginning January 1, 2017 will be 53.5 cents a mile which is down from last year.

The supervisors reviewed the Susquehanna County Board of Elections form for the 2017 primary. Noted that it also requires the solicitor's signature.

Linda read the proposed resolution for the Snake Creek Volunteer Fire Company. Dave made a motion to adopt Resolution 17-01. Alton seconded and Bill voted yes.

Linda reviewed the requirements to obtain a Line of Credit Note with Peoples Security Bank & Trust for 2017 as follows: Letter of request, table to show expected funds to cover the note, copy

of the township minutes showing board approval, and a copy of solicitor approval. Linda reviewed the table showing the township's ability to cover the requested note. Dave made a motion to pursue a \$150,000 Time Note with Peoples Security Bank & Trust. Bill seconded and Alton voted yes.

Linda read a letter from the Susquehanna County Board of Assessment. The form to be completed for 2017 required township name, and tax year. Township Real Estate Millage remains at 5 and Special Tax 1 Fire Protection remains at 1.25 mills. Discount will be 2% and Penalty will be 10%.

Linda read an e-mail regarding the exit conference on November 16, 2016 for Liquid Fuels Audit. As no additional findings have occurred it requires a letter on township letterhead stating such. Alton will sign the letter as Chairman of the Board.

The Pennsylvania Unemployment Tax Wage Base will increase to \$9,750 for 2017.

Linda also briefly reviewed the bidding requirements for 2017.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Additional correspondence not listed above or handled during the month is in the supervisors' pass-around folder.

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

Adjournment Alton made a motion to adjourn the meeting at 7:50 p.m. Bill seconded and Dave voted yes.