

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on February 2, 2017 at 7:02 p.m. Present were Bill Goodrich, Alton Wilber, Lori Raub, Dave Bailey, Clifford Reed, Mary Jane Bolles, Stacey Kalechitz, Barb Barnhart, Bessie Brobst, and Linda Rockwell.

The Pledge of Allegiance was said.

Public Comments None.

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

Alton made a motion to accept the January Meeting Minutes with the change under New Business that Dan Gleason is spelled Glezen, and add Jr. Dave seconded and Bill voted yes.

Road Report Bill reported the following January activities: plowing/cindering, beavers were removed on Rhiney Creek, and filling of pot holes was done.

Treasurer's Report Bill made a motion to approve the January 2017 Treasurer's Report, pay Bill List 02-17, 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 Linda reported the following 2016 reports filed: W2 and W3; MS-965 Liquid Fuels, which is approved; Survey of Financial Condition, which is approved; and the Floodplain Management Activities Annual Report.

Linda reported the following 2017 reports filed: DCED Tax Information Form, which is approved; Susquehanna County Municipal Primary Form; Susquehanna County 911 Information Form; DCED Report of Elected and Appointed Officials, which is approved; Tax Bill Information for Susquehanna County Assessment Office; Pennsylvania One Call System Member Database Verification; PSATS Membership Information Form; and Dept. of Auditor General Certification of Fire Protection (AG385).

New Business Linda distributed the Statement of Financial Interest forms (due May 1) to the supervisors and the auditors present. She will mail one to the other auditor and tax collector. Lori will see that the Planning Commission members complete their forms.

Discussion ensued on a proposed change to the Floodplain Ordinance. Linda reported that amending or changing an ordinance must be done by ordinance and reviewed advertising requirements. Further discussion and research will be required before it is done.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Any correspondence not handled during the month is in the supervisors' pass-around folder.

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

Adjournment
and Dave voted yes.

Alton made a motion to adjourn the meeting at 7:25 p.m. Bill seconded

and Dave voted yes. The meeting adjourned at 7:25 p.m. Bill seconded and Dave voted yes.

There were no other items on the agenda for this meeting.

The meeting was held in the community room of the building.

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