

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on March 2, 2017 at 7 p.m. Present were Dave Bailey, Alton Wilber, Clifford Reed, Lori Raub, Dennis Magargal, Rachel Magargal, Bill Bayne, Lennie Kalechitz, Stacey Kalechitz, Scott Williams, Benny Diaz, Mary Jane Bolles, Barbara Barnhart, Bessie Brobst, and Linda Rockwell.

The Pledge of Allegiance was said.

Public Comments None.

Minutes Alton made a motion to accept the February Meeting Minutes as presented. Dave seconded.

Road Report Dave reported the following February activities: Plowing/cindering, truck repairs, ordered cinders, ordered 2 B, repaired the little truck, and removed debris from the roads as needed.

Treasurer's Report Alton made a motion to approve the February 2017 Treasurer's Report, pay Bill List 03-17, pay any bills which are normally paid during the month, and pay the payroll for March. Dave seconded.

Scheduled Public Input Bill Bayne was present to discuss the condition of Jones Creek Road. He stated that Southwestern is confusing saying they would begin work in May. He has not received mail for five days due to the road condition. Last Friday no ambulance or fire truck would have been able to get in if needed. Barhites rolled the road again this morning, but in the afternoon there were ruts again. He questioned closing the road. However, Alton stated that they would have to have another way in. Bill stated that a neighbor used a four-wheel drive vehicle to get in after the so-called improvements were done. General discussion ensued.

Although not on the agenda, Scott Williams and Benny Diaz were present to discuss the Barb Robinson subdivision. The township ordinance dictates a 2-acre minimum for subdivision. This property is just shy of 2 acres. They stated it was served by two septic systems. They were asked if they checked to see if a neighbor would sell off a portion to meet the 2-acre minimum. They answered no. Alton stated that they needed to attend the Planning Commission meeting to discuss the subject. They did ask to be put on the agenda for next month.

Old Business Linda reported that the reports for the Public Utility Commission have been filed as follows: 2015 Municipality Budget Report and 2015 Spending Report. She explained that is 2015 monies received in 2016 and spent during 2016.

The 2015 Liquid Fuels Audit Report is completed and available with no findings.

The 2016 DCED Audit is complete with no findings.

Linda explained the current proposal with Peoples Security Bank & Trust for 2017 Line of Credit Note has been reduced by the bank to \$124,000. Dave made a motion for the township to pursue the \$124,000 Line of Credit Note with Peoples Security Bank & Trust for 2017. Alton voted no as he was concerned with the wording of the application coming back on his finances

personally if the township defaulted. Bill was absent. Original unanimous vote was in January 2017.

New Business None.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda reported that two letters were received from Penn Dot. One was a notification of \$31,800 in Turnback Funds and the other was a notification of \$119,659.69 Liquid Fuels. Both stated they were to be deposited on March 1. Linda checked with the bank and the funds are there.

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

Adjournment Alton made a motion to adjourn the meeting at 7:32 p.m. Dave seconded.