

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on July 6, 2017 at 7 p.m. Present were Bill Goodrich, Dave Bailey, Mary Jane Bolles, Jim Lindsey, Barbara Barnhart, Clifford Reed, Tami and Kevin Noonan, Bessie Brobst, Vince Krisulevicz, Lennie Kalechitz, and Linda Rockwell.

The Pledge of Allegiance was said.

Public Comments None.

Minutes Linda noted that the minutes from last month was missing the date—June 1, 2017. Dave made a motion to accept the June Meeting Minutes with the correction as noted. Bill seconded.

Road Report Dave reported the following activities: material and grading of Tripp to prepare for camp arrival, worked Mahoney, Howard, Lower Rhiney, Cabin West, some of Camp, Lyon, State Line, Upper Rhiney, English and Cross Road with dust control.

Treasurer's Report Linda noted that a credit memo was received from Marie Turner, Inc. for \$2,651.60. The supervisors decided to have them hold the credit until pipe is needed this year. Linda will call them tomorrow.

Scheduled Public Input None.

Old Business The newsletter that was tabled until tonight's meeting is not relevant as Bill Bayne is not present. Bill noted that Liberty Park is a separate park association. It was noted that the township gives a \$500 donation in October. Dave noted that the township needs to have a financial statement from the park association. Bill noted that the supervisors need to meet with the park association principals. Linda noted that the township has not received any information from their insurance company regarding the park.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence A letter was received from Susquehanna County Recycling and Waste Management regarding the need for a W9 from the township in order for them to submit a 904 Municipal Recycling Program Performance Grant on behalf of the township. Linda noted that the W9 information was accurate and Bill signed the form.

A letter was received from Penn Dot regarding bridge preservation project and requiring a signature page needed. The supervisors will complete the requested page and return to Linda for submission.

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

Additional Conversation Mary Jane Bolles and Dave discussed Belaire Lake. They have the pipe needed—18". Kevin Noonan stated that they may have someone to do the work. It required pulling out the old pipe and replacing it with the new one. Dave said the work could be completed in hours to answer Mary Jane's question.

Adjournment Dave made a motion to adjourn the meeting at 7:31 p.m. Bill seconded.