

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on October 5, 2017 at 7 p.m. Present were Bill Goodrich, Dave Bailey, Mary Jane Bolles, Bill Bayne, Clifford Reed, Tami & Kevin Noonan, Jim Lindsey, Lori Raub, Lennie Kalechitz, Wayne Doc Luce, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Dave made a motion to accept the September Meeting Minutes as presented. Bill seconded.

Road Report Dave reported the following activities: ditches on Mt. Valley and work Mt. Valley, Smith Drive, Hunsinger, Stone Crop to Barbour Hill and Holy; dust control on Barbour, Stone Crop, Mt. Valley, Smith, Hunsinger, Holy; worked Bailey, Barbour Lane, and Howard; three new pipes on Mt. Valley, Valley View, Lower Rhiney; delineators on Stone Crop, Hunsinger, Mt. Valley, Smith, Barbour Hill, Bailey and Valley View, and approach to Rt. 29 from English.

Dave opened the bid from Root's Tree Service for Mucky Run Road, which is the township's Dirt & Gravel Road Project. The bid is \$15,500.00, which covers elevate the tree line on both sides to road clearance approximately 15 feet for 1.9 mile stretch, and chip and haul all debris. Bill made a motion to accept the bid from Root's Tree Service. Dave seconded.

Treasurer's Report Bill made a motion to accept the September Treasurer's Report, pay Bill List 10-17, pay any bills which are normally paid during the month, and pay the October payroll. Dave seconded.

Scheduled Public Input None.

Old Business None.

New Business Bill Bayne discussed the Conservation District attempt to put up a new building. Their attorney contacted them stating a problem due to the May 1, 1913, P.L. 155.104 titled "Act of Recycling the letting of certain contracts for the erection, construction, and alteration of public buildings". Referred to as the "Separation Act". A current House Bill 1529 would repeal this law. Bill Bayne wants the township to support the repealing of this law. Bill Goodrich noted that it needed to be discussed with Chairman Alton Wilber before a support letter could be written.

Bill noted that the township's insurance agent, Jim Davis, noted that both the township and the Liberty Park Association were insuring the park's buildings. Bill noted that the township would like to take over the Liberty Park insurance. Jim Lindsey noted that residents pay taxes and the township should not run the park, and people should pay the township for the park's use. Doc Luce noted the park pays maintenance, garbage collection, electricity, port-a-john, and mowing out of the rental fees. They want to do a chicken barbecue again to raise funds. Gas income is \$50 a month, and a grant was received for the pavilion. Gas money was used for putting in a paved walking path. Lori Raub suggested the supervisors talk to the township attorney about the

current lease with the park before taking on the park insurance. It was agreed to table the decision until next month.

Dave made a motion to not let the park insurance lapse. Bill seconded.

Bill made a motion to consult Attorney Ray Davis if the township is taking over the insurance and the township's current lease with the park. Dave seconded.

Meetings Linda noted the 2018 township budget meeting will be October 11 at 7 p.m. at the township building.

Linda noted the 105<sup>th</sup> convention of the Susquehanna County Township Officials Association will be on October 19, with registration beginning at 3 p.m. All three supervisors and the Secretary/Treasurer will attend.

The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence No additional correspondence beyond what was handled during the month.

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

Adjournment Dave made a motion to adjourn the meeting at 7:57 p.m. Bill seconded.