

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on March 1, 2018 at 7 p.m. Present were Alton Wilber, Dave Bailey, Dione Frantz, Doc Luce, Bob Roe, Alice Roe, Mary Jane Bolles, Clifford Reed, James Lindsey, Lori Raub, Dennis Magargal, Bill Bayne, Lennie Kalechitz, Erika Johnson, and Linda Rockwell.

The Pledge of Allegiance was said.

Appointment of Temporary Secretary/Treasurer. Linda noted that two applications had been received for the position. Dave made a motion to appoint Dione Frantz as the temporary secretary/treasurer. Alton voted no. Linda noted that Bill voted yes in absentia, but Alton stated that his vote did not count if he was not present. Dave said the matter should be carried to an executive session.

Public Comments None.

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

Road Report Dave reported the following February activities: plowing and cindering; cleaning sluices on Stonecrop, Holy, Upper Rhiney; reshaping ditches on Upper Rhiney, Mountain Valley; opened sluices on Upper Rhiney, Stonecrop, Holy; and fixed potholes on Mucky, Upper & Lower Rhiney, and State Line.

Opening of Bids **Stone** bids were opened from F.S. Lopke Contracting, Inc. and New Enterprise Stone & Lime Co., Inc. Dave made a motion to award the stone bid to F.S. Lopke Contracting, Inc. Alton seconded.

The **fuel** bid was opened from Mirabito Energy Products. Alton made a motion to award the fuel bid to Mirabito Energy Products. Dave seconded.

**Dust control** bids were opened from Vestal Asphalt, Inc. and Suit-Kote Corporation. Alton made a motion to award the bid to both Vestal Asphalt, Inc. and Suit-Kote Corporation. Dave seconded.

**Cinder** bids were opened from Brown Farms Enterprises and GL Parrish Inc. Dave made a motion to award the bid to both Brown Farms Enterprises and GL Parrish Inc. Alton seconded.

Treasurer's Report Dave made a motion to approve the February 2018 Treasurer's Report, pay Bill List 03-18, pay any bills which are normally paid during the month, and pay the payroll for March. Alton seconded.

Scheduled Public Input None. However, Alton chose this time to explain his "no" vote on hiring Dione. He stated that it "made no sense to hire outside the township" for the temporary secretary/treasurer position.

Old Business Linda distributed and noted the Statement of Financial Interests are due May 1, and that she has received the form from the tax collector.

The following 2016 PU Commission reports have been filed: Municipality Budget Report and Unconventional Gas Well Fund Usage Report.

New Business Resolution 18-02: Peoples Security Bank Authorizations is tabled until the executive session.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

Correspondence Linda noted that turnback funds and liquid fuels were deposited today, March 1.

The Snake Creek Volunteer Firemen's Relief Association audit has been completed. Linda noted one finding was the failure to maintain minutes of meetings. The full report will be provided to the supervisors.

A report from COG was made available to the supervisors.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 7:36 p.m. Alton seconded