The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on May 3, 2018 at 7 p.m. Present were Alton Wilber, Doug Sivers, Jim Lindsey, Lori Raub, Clifford Reed, Bill Bayne, Lennie Kalechitz, Dennis Magargal, Rachel Magargal, Mary Jane Bolles, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Doug made a motion to accept the regular April 2018 meeting minutes as presented. Alton seconded.

Linda noted that in the special April 2018 meeting minutes under Resolution 18-3, the last line should be 18-3, not 18-2 as printed. Doug made a motion to accept the special April 2018 meeting minutes with the above correction. Alton seconded.

Road Report Alton reported the following April activities: brush piles, fix trucks, patched potholes on Mahoney & Valley View, put up township signs and delineators, cup up tree on Mountain Valley, grade and roll Bailey and Shadowbrook, spread and grade material on Lower Rhiney, remove snowplows and empty cinders from plow trucks, patched potholes on Hunsinger and Lower Rhiney, and grade and roll Upper Rhiney and State Line.

The Mucky Run road project was started this week.

<u>Treasurer's Report</u> Alton made a motion to accept the April 2018 Treasurer's Report, pay Bill List 05-18, pay any bills which are normally paid during the month, and pay the payroll for May. Doug seconded.

Scheduled Public Input None.

Old Business Linda thanked everyone for getting the Statement of Financial Interests in on time.

Linda reported the following quarterly reports filed: PA UC (employee), PSATS Group Trust (employer UC), 941 (federal), PA Withholding, and PA UCC (building codes).

Alton noted that the township wants to get two new trucks, but Dave is not present to vote. Brief discussion ensued on what the township is looking into for trucks.

New Business Alton reported that the annual conference was very good and that he learned quite a lot.

Linda noted the used tire drop off day is Saturday, May 12 from 7 a.m. to 1 p.m. Also, the white goods/metal drop off day is Saturday, May 12 from 8 a.m. to noon. Both were advertised.

Lori presented the supervisors with a proposal for a laptop computer for meetings and storage of documents for the Liberty Township Planning Commission as they do not have the funds available. The quote presented is \$850. After a brief discussion, Alton made a motion to purchase the laptop computer for the Liberty Township Planning Commission for \$850. Doug seconded.

Meetings The supervisors coordinated their calendars to attend upcoming meetings.

<u>Correspondence</u> Either dealt with during the month or in the supervisor's pass-around

folder.

<u>Check Signing</u> The supervisors signed the checks presented for payment.

Adjournment Doug made a motion to adjourn the meeting at 7:13 p.m. Alton seconded.