

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on April 4, 2019 at 7 p.m. Present were Alton Wilber, Doug Sivers, Dave Bailey, Mary Jane Bolles, Erica Johnson, Doc Wayne Luce, Janette Tiffany, Clifford Reed, Jim Lindsey, Lennie Kalechitz, Lori Raub, Bill Bayne, and Linda Rockwell.

Pledge of Allegiance was said.

Public Comments None.

Minutes Dave made a motion to accept the March 2019 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following March 2019 activities: repair Shadowbrook, repair end of Bailey, fix potholes on Valley View, Mahoney, Tripp, Stateline, Cross, and Lower Rhiney. Fix signs. Repairs to Lyons and fix potholes on English & Shanty.

Treasurer's Report Linda noted that \$10,000 of tax money received was used to repay the Gas Impact account with \$15,000 still owed. Dave made a motion to accept the March 2019 March Treasurer's Report, pay Bill List 04-19, pay any bills which are normally paid during the month, and pay the payroll for April. Doug seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Linda noted that the 2018 DCA Audit has been revised.

Statement of Financial Interests are due May 1. Received 8 with 4 more due.

Grange Hall Alton noted that two corners need to be shored up.

Hazard Mitigation Program. Doug noted that Americore from PEMA and UMCOR (United Methodist Church) worked in the area three different times. May also provide furnace parts. He is also expecting a ten-minute call from FEMA next Wednesday, April 10, regarding flood damage assessment. USDA and PEMA will be offering grants for special needs along stream beds—four properties have been identified and working on funds for them. The home location has to be within 50 feet from the stream bed.

New Business

Dave reported a need for radios in the trucks and two handhelds. Scranton outfit has dealt with New Milford Township, and he will contact the Binghamton outfit tomorrow.

Discussion ensued regarding a possible Dangerous Structure Ordinance. It was noted that it can only be forward, not backward; therefore, the township cannot deal with damaged property in existence already. Any proposed ordinances must be advertised with abandoned property being noted as houses, barns, etc.

Dave noted that the work on the Liberty Park Bridge will be started this month and is scheduled to be completed by mid-November.

Meetings The supervisors coordinated their calendars to attend upcoming meetings. Planning Commission is April 8. There is no COG meeting this month. Linda noted that the County Township Officials 107th Convention will be October 17, 2019.

Check Signing The supervisors signed the checks presented for payment.

Executive Session Doug recessed the meeting at 7:27 p.m. for an Executive Session to interview candidates for the alternate township secretary/treasurer position.

Meeting Reconvened Doug reconvened the meeting at 8:02 .m. Dave made a motion that Janette Tiffany be hired as the backup secretary/treasurer to Linda. Doug seconded and Alton voted no.

Adjournment Dave made a motion to adjourn the meeting at 8:04 p.m. Doug seconded and Alton voted yes.