

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on August 1, 2019 at 7 p.m. Supervisors present: Doug Sivers, Dave Bailey, and Alton Wilber. Secretary/Treasurer and alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Clifford Reed, Bill Bayne, Lennie Kalechitz, Dennis and Rachel Magargal, Mary Jane Bolles, Lori Raub, Alice Roe.

Pledge of Allegiance was said.

Public Comments Bill Bayne reported that John Bencoter, a Director on the Susquehanna County Farm Bureau Board, reported a list of problems foreseen for the District after 9/30/19 and his request to be hired as an Engineering Technician. John Bencoter reported on the "Natural Gas Impact Fee". A request was made that a supervisor attend a meeting on August 15 at 10 a.m. at the South Auburn Grange.

Alice Roe, Liberty Township Tax Collector, requested attendance at the October 11-12 of the Pennsylvania State Tax Collectors' Association, Inc. Convention. She reported the costs involved. Dave made a motion to pay the expenses with receipts to attend the Convention, mileage, and Annual Membership of \$50. Doug seconded and Alton voted yes.

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

Road Report Dave reported the following July 2019 activities: finishing touches on Mucky; grade, rake and roll Buck, Howard, Cabin West, Jones Creek, Valley View; top for Creamery Rd., and most of Mahoney; and repairs to Mucky. Dust Control on Mucky, Howard Hill, some on Shadow Brook and Smith Drive.

Treasurer's Report Linda reported that Liquid Fuels funds are running low and will cover with Impact funds when needed. A brief discussion followed. Dave made a motion to accept the July 2019 Treasurer's Report, pay Bill List 08-19, pay any bills which are normally paid during the month, and pay the payroll for August. Alton seconded and Doug voted yes.

Scheduled Public Input None.

Old Business Doug reported that under Hazard Mitigation that FEMA needed some additional paperwork. A brief discussion on hiring a Consultant to work on this paperwork. Doug made a motion to Hire James Brozena at the hourly rate of \$150. Dave seconded and Alton voted no.

The township flood recovery is in process.

Colvin Grick would like a quick response team in Liberty Township to respond while waiting for the ambulance. Wednesday night is a meeting with the fire department and Franklin Township. Broome County is stationed in Hallstead and monitoring the airways. The question arose on whose insurance covers this.

On Friday a building engineer, Carlo Schnellar, will look at the Grange Hall for stability.

New Business None.

Check Signing The supervisors signed the checks presented for payment.

Correspondence Linda read a letter from the Area Agency on Aging requesting a donation.

Adjournment Dave made a motion to adjourn the meeting at 7:35 p.m. Alton seconded and Doug voted yes.

Meeting Reconvened The meeting was reopened at 7:35 p.m. for additional discussion. Dave made a motion to table Area Agency on Aging request for a donation. Doug seconded and Alton voted yes. The request was made to determine how much was spent in our township last year. Janette will call and ask and report at the next meeting.

Adjournment: Dave made a motion to adjourn the meeting on 7:40 p.m. Alton seconded and Doug voted yes.