

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order on September 5, 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: Bill Goodrich, Lori Raub, Clifford Reed, Mary Jane Bolles, and Lennie Kalechitz.

Pledge of Allegiance was said.

Public Comments None.

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

Road Report Dave reported the following August 2019 activities: grade, rake, and roll Shanty, Mill, Mahoney, Camp, Tripp, Bailey, Stone Crop, Holy, Hunsinger, Mountain Valley, Smith Drive, and Barbour. Topped some of Tripp and clean ditch on Buck. Dust Control on Hunsinger, Stone Crop, Holy and part of Tripp.

Treasurer's Report Linda reported that both Liquid Fuels and General Fund are running low; however, upon reviewing the budget some items were charged to the wrong fund. Upon correction, the township will be okay in both funds. Dave made a motion to accept the August 2019 Treasurer's Report, pay Bill List 09-19, pay any bills which are normally paid during the month, and pay the payroll for September. Alton seconded and Doug voted yes.

Scheduled Public Input None.

Old Business Doug reported that Mr. Brozena made corrections on the applications for FEMA and submitted the buyouts. Upon approval of the applications, his costs will be reimbursed. The township is up-to-date with FEMA on the flood recovery and waiting to hear the next step in the process.

Franklin Township representatives and Doug met with Colvin Grick and will explore further first responders and possibly make a plan. No action has been taken yet.

Mr. Schnellar, a building engineer, looked at the Grange Hall for stability. He verbally reported that the building is solid. As there was no written report, he will not charge for his services. Alton stated that more water from the roof has happened. Discussion ensued. Dave made a motion that the three supervisors and Vince Heron set up a meeting on the Grange Hall. Doug seconded and Alton voted yes.

Janette reported that she did contact the Area Agency on Aging. They have delivered 200 meals to five persons in the last 23 months in Liberty Township. In addition, they have provided approximately 240 other services for about \$4,000 in the last 23 months in Liberty Township. They would appreciate any amount of donation. Dave made a motion to donate \$500 from the Gas Impact funds to the Area Agency on Aging. Alton seconded and Doug voted yes.

New Business Resolution 19-06: Designation of Agent would appoint James Brozena to act on behalf of the township to FEMA for the buyout of five homes. A homeowner may back

out of the buyout. The township would own the property; however, it has to remain green. Dave made a motion to pass Resolution 19: Designation of Agent. Doug seconded and Alton voted yes.

Linda read the resignation of Auditor Barbara Barnhart effective August 30, 2019. Dave made a motion to receive the auditor resignation. Alton seconded and Doug voted yes. The township has thirty days from this date to appoint a new auditor. If not, it goes to the Vacancy Board and then the court. The supervisors will meet on Monday, September 9, 2019 to discuss a possible replacement.

Jeff Sammon contacted Linda regarding the Snake Creek Volunteer Relief Association and wanted the figures for 2017 and 2018. He then said that as of October 31, 2019 he will no longer be Treasurer of the Snake Creek Volunteer Fire Company.

Linda noted that EMC Insurance Company did an audit of the township's workers compensation for 7/1/18 to 7/1/19. She was notified by telephone that there were no findings.

The supervisors discussed an October budget meeting for 2020. Dave made a motion to set Wednesday, October 16, 2019 at 7 p.m. at the township building to prepare the 2020 Budget. Doug seconded and Alton voted yes. Linda will advertise in the Independent and Mulligan's.

Meetings The Liberty Township Planning Commission will meet on Monday, September 9, 2019 at 7 p.m.

COG will meet on Tuesday, September 17, 2019.

The 107th Susquehanna County Township Officials Association Convention will meet on Thursday, October 17, 2019. Information will be forthcoming regarding the convention.

Check Signing The supervisors signed the checks presented for payment.

Correspondence Correspondence was either handled during the month or is in the supervisors' pass-around folder.

Adjournment Dave made a motion to adjourn the meeting at 7:45 p.m. Alton seconded and Doug voted yes.