

The regular meeting of the Liberty Township Board of Supervisors was called to order on February 6, 2020 at 7:03 p.m. Supervisors present: Doug Sivers, Alton Wilber, and Dave Bailey. Secretary/Treasurer and alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Craig Williams, Clifford Reed, Jim Lindsey, Lori Raub, Lennie Kalechitz, Carl Kwan, and Cass Kwan.

Pledge of Allegiance was said.

Public Comments Carl and Cass Kwan were present inquiring about the house along Snake Creek by the bridge. It has been nearly 14 years since the house was moved from its foundation during the '06 flood. It has since deteriorated. Discussion centered on the possibility of live wires going into it. Carl stated it is also a safety issue. Dave will call Michael Giangrecco if the house can be declared unsafe and will get back in touch with the Kwan's.

Minutes Dave made a motion to accept the 2020 Reorganizational Meeting Minutes as presented. Doug seconded and Alton voted yes.

Dave made a motion to accept the January 2020 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following January 2020 activities: plowing and cindering as needed, minor truck maintenance, and ten loads of cinder mix are in the shed.

Linda reviewed with the supervisors the stone, fuel, cinder, and dust control bids to be advertised and awarded at the March 2020 meeting.

Treasurer's Report Dave made a motion to accept the January 2020 Treasurer's Report, pay Bill List 02-2020, pay any bills which are normally paid during the month and pay the payroll for February. Doug seconded and Alton voted yes.

Scheduled Public Input None.

Old Business Doug noted that Bill Bayne was elected Chairman and Gail Henry as Secretary of the auditors at the Auditor's meeting.

Linda noted the following 2019 Reports had been filed: W2 and W3, MS-965 Liquid Fuels (approved), Municipal Pensions and Fire Relief, and Survey of Financial Condition (approved).

Linda noted the following 2020 Reports had been filed: Tax Information Report (approved), Tax Bill Information for Susquehanna County Assessment Office (reviewed with Alice Roe before submitting), Report of Elected and Appointed Officials (approved), Pennsylvania One Call System—Member Database Verification, and PSATS Membership Information Form.

The township's CPA, Joseph Collura, picked up the 2019 records to perform the annual audit on Tuesday, February 4, 2020.

New Business Doug reviewed Resolution 2020-01: Agreement for Fire Protection: Snake Creek Volunteer Fire Company. Dave made a motion to approve Resolution 2020-01. Doug seconded and Alton voted yes.

Janette read information from the Susquehanna County Conservation District requesting a donation. The supervisors will read over the information and will make a decision at a later date.

Linda noted that the Statement of Financial Interests have arrived and need to be completed by May 1 to be kept in the office.

Meetings The Planning Commission will meet on Monday, February 10, 2020 at 7 p.m. The Susquehanna County EMA will hold training for elected officials on Thursday, February 27, 2020—two sessions (1 p.m. and 6:30 p.m.) in the County EMA/EOC Conference Room. The Susquehanna County Farm Bureau will meet on March 6, 2020 at 9 a.m. at the Elk Lake High School in Room 88. The Susquehanna County Township Officials Association Fall Convention will be held on Thursday, October 15, 2020 at the Montrose Bible Conference.

Correspondence A thank-you letter was received from the American Cancer Society for the gift of \$50. An e-mail was received from Jen Hibbard, Susquehanna County Recycling/Solid Waste Coordinator noting that the county has begun the process of updating the Municipal Waste Management Plan as required by Act 101. However, they did not meet during the 4<sup>th</sup> quarter of 2019. Other routine correspondence was handled during the month.

Check Signing The supervisors signed the checks presented for payment.

Adjournment Dave made a motion to adjourn the meeting at 7:39 p.m. Alton seconded and Doug voted yes.