

The regular meeting of the Liberty Township Board of Supervisors was called to order on March 5, 2020 at 7 p.m. Supervisors present: Dave Bailey and Alton Wilber. Secretary/Treasurer and alternate Secretary/Treasurer present: Linda Rockwell and Janette Tiffany. Public present: Gail Henry, Clifford Reed, James Lindsey, Kevin and Tami Noonan, and Lori Raub.

Pledge of Allegiance was said.

Public Comments A discussion ensued regarding the Holbrook property. Dave explained that he had been in contact with Attorney Giangrecco. As the property taxes are being paid, no one can go on the property without his permission.

Minutes Alton made a motion to accept the February 2020 Meeting Minutes as presented. Dave seconded.

Road Report Dave reported the February 2020 activities: Potholes fixed on Stone Crop, Hunsinger, Mt. Valley, Jones Creek, and Howard Hill. Road sign on Stone Crop and Bailey. Plowing and cindering as needed. Potholes fixed on Upper Rhiney, Lower Rhiney, Lyons, and English Flats. Work was done on the grader. Material applied to Lyons, Stateline, and Lower Rhiney.

Bid Opening Stone (road material) bids were received from New Enterprise Stone & Line Co., Inc. and F.S. Lopke Contracting, Inc. The supervisors reviewed the bid prices. Alton made a motion to accept both bids in case the road material is not available from Lopke. Dave voted yes.

One fuel bid for both On-Road Diesel and Heating Oil was received from Mirabito Energy Products. The supervisors discussed fluctuating bid price compared to firm bid prices. Alton made a motion to accept Mirabito's fluctuating bid prices. Dave voted yes.

Cinder bids were received from Brown Farms Enterprises, and G.L. Parrish. The supervisors reviewed the bid prices. Alton made a motion to accept both bids. Dave voted yes.

Dust Control (liquid calcium) bids were received from Vestal Asphalt and Suit-Kote, Inc. and Suit-Kote Corporation. Alton made a motion to accept both bids. Dave voted yes.

Linda will notify all bidders.

Treasurer's Report Linda noted that the state money had been received. Also, the 2019 DCED Annual Report was completed with minor computer errors and the newspaper report had been printed. Dave made a motion to accept the February 2020 Treasurer's Report, pay Bill List 03-2020, pay any bills which are normally paid during the month and pay the payroll for March. Alton voted yes.

Scheduled Public Input None.

Old Business The Statement of Financial Interests are due May 1 to remain in the office.

New Business Dave reported that a new loader (Case) is being purchased through Co-Stars for an approximate \$124,500.

Meetings The Planning Commission will meet on Monday, March 9, 2020 at 7 p.m. at the township building. COG will meet on Tuesday, March 17, 2020. The Susquehanna County Farm Bureau will meet on Friday, March 6, 2020 at 9 a.m. at the Elk Lake High School in Room 88.

Correspondence The Airgas Lease Renewal was discussed. No change will be made in the lease. The Montrose Minute Men are having their annual fund drive. Dave made a motion to donate \$50 to the fund drive. Alton voted yes.

Adjournment Dave made a motion to adjourn the meeting at 7:55 p.m. Alton voted yes.