

The regular monthly meeting of the Liberty Township Board of Supervisors was called to order by Chairman Doug Sivers on May 6, 2021 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: Dennis & Rach Magargal, Greg Garnett, Lennie Kalechitz, Tami & Kevin Noonan, Bill Bayne, Angela Joines, and Lori Raub.

Pledge of Allegiance was said.

Public Comments None.

Minutes Dave made a motion to accept the April 2021 Meeting Minutes as presented. Alton seconded and Doug voted yes.

Road Report Dave reported the following April 2021 activities: potholes filled on every road; trees cleaned up on Tripp, Camp, and Hunsinger; road rebuild on Holy (base and top); grade and roll on Howard, Mill, Lower Rhiney, Stone Crop, and Bailey.

Dave opened the Dirt and Gravel Bids for Cabin Hill Road. Barhite Excavating--\$65,000.00; Garnett Excavating & Snow Removal LLC--\$78,145.00; Insinger Excavating LLC--\$49,462.00; Ken Rauch Excavating Inc.--\$71,700.00; and Summit Energy Solutions LLC--\$87,870.40. Alton made a motion to accept the Insinger Excavating bid. Dave seconded and Doug voted yes.

Treasurer's Report Dave made a motion to accept the April 2021 Treasurer's Report, pay Bill List 05-2021, pay any bills which are normally paid during the month, and pay the payroll for May. Doug seconded and Alton voted yes.

Linda reported that the 2020 DCED Annual Audit and Financial Report is completed and advertised.

Scheduled Public Input None.

Old Business Doug reported that PSATS Today stated that the American Rescue Act monies will be received sometime in June. There will be two payments: June 2021 and June 2022 and the township will have until December 2024 to use the funds.

FEMA has funded five buy-outs.

Linda reported that all the 2021 Statement of Financial Interests have been received.

Doug made a motion to accept the PEMA Agreement. Dave seconded and Alton voted no.

Doug made a motion to accept the Agreement with Brozena Consulting Services, LLC. Not to exceed \$37,411.70. Dave seconded and Alton voted no.

Doug made a motion to pass Resolution 21-02: Chairman is authorized to execute agreements and all other legal documents relative to PEMA grant project. Dave seconded and Alton voted no.

The next step would be ownership transferred to the township and demolition. All are in the flood zone and can never be built on again.

Dave made a motion to advertise the Spring Cleanup and Tire Drop-Off Day for Saturday, June 5, 2021 from 8 a.m. to 1 p.m. Alton seconded and Doug voted yes.

Meetings The Planning Commission will meet on Monday, May 10, 2021 at the Grange Hall.

COG will meet on Tuesday, May 18, 2021.

Dave made a motion to move all future supervisor and planning commission meetings to the Grange Hall. Alton seconded and Doug voted yes.

The next meeting of the supervisors will be Thursday, June 3, 2021.

Correspondence Susquehanna County Housing /Redevelopment Authority are preparing for the FY2021 application for Community Development Block Grant (CDBG) Entitlement Funds. The supervisors will look over the letter for possible projects meeting the requirements.

COG Codes has developed a property violation complaint form, which requires a municipal official signature.

Check Signing The supervisors signed the checks presented for payment.

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