The regular monthly meeting of the Liberty Township Supervisors was called to order by Supervisor Lori Raub on February 6th, 2025 at 7:00 pm. Supervisors Present: Lori Raub & Darin DeRose. Secretary/Treasurer present: Laura Pert. Alternate Secretary/Treasurer present: Alicia Roe. Public present: Clifford Reed, Robert Roe, Alice Roe, Jonathan Small, Cheryl Campbell, Lennie Kalechitz, Stacey Kalechitz, Stephen Roe, Bryan Pert, and Dennis Magargal.

<u>Pledge of Allegiance</u> was said. A moment of silence was observed in remembrance/honor of supervisor Alton Wilber, who passed away in January.

Lori made the motion to appoint Stephen Roe as supervisor, Darin seconded the motion.

Public Comments: None.

<u>Minutes</u>: Steve made the motion to accept the January Meeting Minutes as presented, Lori seconds and Darin says yes. Steve made the motion to accept the January Re-Organizational Meeting Minutes, Lori seconds and Darin said yes.

<u>Road Report</u>: Darin reports that the road crew worked on snow removal, moved trees, and started performing maintenance on the vehicles/equipment in the shop.

<u>Treasurer's Report</u>: Lori made a motion to accept the January 2025 Treasurer's Report as presented and have the secretary pay all necessary bills for the township, Darin seconds and Steve said yes.

<u>Bid Opening</u>: Supervisors opened envelopes and read bids aloud. Liquid calcium bids were awarded to Suit Kote and Vestal Asphalt, road material bids were awarded to Lopke and A. Wilber Stone, Inc., fuel and heating oil bids were awarded to Mirabito and Hinds Oil. Due to the number of bids and complexity of the bids provided for other bidding categories, the supervisors will provide their decisions at the following meeting. Copies of bid sheet details are available upon request to secretary Laura Pert or alternate secretary Alicia Tompkins.

Scheduled Public Input: None

<u>Old Business</u>: Lori discussed the intricacies of the retirement plan options presented to the township.

<u>New Business</u>: Lori made a motion to enact Ordinance 45, Steve seconds, Darin says yes. The polling place agreement for use of the Grange Hall to be used for voting event was signed. Lori explained the ordinances passed in 1936/1937 that denote Liberty Township a "dry township". This information can be found on the Liquor Control Board website.

<u>Meetings</u>: The next regular Planning Commission Meeting is Monday, February 10th, 2025 at 7pm. The monthly township meeting will take place on Thursday, March 6th, at 7pm.

<u>Correspondence</u>: Laura read over the Susquehanna County Conservation District letter explaining the Envirothon event. Darin made a motion to donate \$250.00, Lori seconded and Steve said yes.

Check Signing: Darin signed the checks as presented.

Adjournment: Darin made a motion to adjourn the meeting at 8:21 pm, Steve seconds and Lori said yes.