

The Board of Liberty Township Trustees met in a Regular Session on April 10, 2013 at 6:30 p.m. at the township Administration Building with the following members present:, Mr. Stan Nudell, Mr. Jason Rubin, and Chairperson, Mrs. Jodi K. Stoyak presiding.

Motion made by Mr. Rubin to approve the minutes of the March 4, 2013 Regular Meeting and the March 22, 2013 Special Meeting.

Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to approve warrant/EFT expenditures for the month of March 2013 in the amount of \$552,197.97 warrants #7528through #7672 inclusive.

Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-50 Motion made by Mr. Rubin to pass the following resolution to advertise for bids for the 2012 Resurfacing Program for Shady Road and Murray Hill.

Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

13-51 Motion made by Mr. Nudell to renew agreement with Bazetta Township for IT Services effective March 21, 2013 through March 2014 for \$35.00 per hour.

Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

13-52 Motion made by Mr. Rubin to approve OAPFF 457(b) Deferred Compensation Plan. This is a volunteer payroll deduction program.

Mr. Rubin, Yes. Mr. Nudell, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Nudell to adjourn at 7:10 p.m. Seconded by Mr. Rubin. Motion carried.

Next regular business meeting will be May 13, 2013 at 6:30 p.m.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON