

The Board of Liberty Township Trustees met in a Regular Session on October 4, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent. Also in attendance was Mr. Ungaro, Administrator.

18-121 Motion made by Mr. Cizmar to amend resolution 18-102 (below) to reflect the corrected figure of \$328,514.30 as the combined bid for the 2018 Resurfacing Program with Shelly and Sand.

Original: 18-102 Motion made by Mr. Cizmar to award 2018 Resurfacing Bid to Shelly and Sand of \$299,992.00 and include the section of Lamplighter of \$29,518.00 for a combined bid of \$329,510.00.

Motion: Mr. Cizmar Roll call: Mr. Cizmar, Yes. Mr. Clebone Yes. Motion passed.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes Mr. Clebone, Yes. Motion carried.

Trustees directed Martha to place the tool allowance resolution and the 2nd reading for the tow yard on October 9, 2018 special meeting agenda along with other township business.

Coffee with a Cop was a success. Thank you to Dunkin and Giant Eagle for their continued support by providing coffee, donuts, muffins, cookies and water. Approximately 30 people attended. Next Coffee with a Cop will likely be held at Dunkin.

Arnie said Jim Rodway is in the process of researching and getting quotes for a replacement outside electronic sign for the township.

Discussed I-80 flower beds at Belmont Avenue: Historically, the 3 large beds have been maintained by the township. The triangle and other small beds have been maintained, and will continue to be maintained, by Liberty in Bloom volunteers. However, the large beds are too much for the group. Trustee Stoyak received a proposal from DelliQuadri Lawn Maintenance to maintain the three beds. Trustee Clebone thought perhaps we could get additional volunteers to maintain the beds. Mr. Clebone and a resident expressed interest in helping with the beds. Trustee Cizmar suggested we discuss this further at the October 9th meeting with Trustee Stoyak.

Motion made by Mr. Clebone to adjourn meeting at 8:05 a.m.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes Mr. Clebone, Yes. Motion carried.

A Special meeting will be held on October 9, 2018 at 1:00 p.m.

The next regular business meeting scheduled for Thursday, October 11, 2018 at 7:30 a.m.

The next regular evening meeting will be October 15, 2018 – note representatives from Republic Waste Haulers will be offering a short presentation on the global issues taking place with recycling.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON