Liberty Township Board of Supervisors 2018 Budget Workshop Meeting Minutes 39 Topper Road, Fairfield, PA 17320

October 26, 2017 1 PM

The Board of Supervisors of Liberty Township, of Adams County, met at 1 PM on Thursday, October 26, 2017 at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320 to review the 2018 budget.

Present: Chairman John Bostek, Vice Chairman Bob Jackson, Chief Brand Briggs, and Secretary/ Treasurer Wendy Peck.

Not Present: Supervisor Walter Barlow and Roadmaster Brian Arentz.

Mr. Bostek called the meeting to order at 1:03 PM.

2018 Proposed Budget: The proposed 2018 budget and the budget workshop meeting were properly advertised over 20 days in advance of the meeting. The meeting notice and proposed budget were also posted on the township website. Mr. Jackson noted that the income on the budget only listed a total of the taxes and did not give detail of type of tax. The Secretary was excused to print new expanded reports which were then distributed to all present, including the public. Mr. Bostek noted that the proposed budget was balanced. Mr. Bostek stated that the Social Security Administration issued a cost of living increase of 2% for 2018 and mentioned a consideration for full-time employee raises. He also suggested offering additional vacation time in lieu of raises. Mr. Jackson stated that the discussion of raises should take place during an Executive Session. Mr. Bostek noted that the \$500 donation to SPCA was added as requested. There was some discussion about donations and it was agreed that the Secretary would try to obtain a copy of the SPCA's most recent 990. The Board explained that some road department items that were paid from the General Funds in recent years, were appropriately moved to the Liquid Fuels Funds for 2018. Chief Briggs gave an overview on the plans to purchase the new police vehicle in the first quarter of 2018.

Mary Grace Keller Gettysburg Times asked a few general questions about the budget which were addressed.

With no further business, Mr. Bostek moved to adjourn the meeting at 2:23 PM. Mr. Jackson seconded the motion and the motion carried.

Respectfully submitted,

By Wendy Peck, Secretary/Treasurer