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

November 16, 2017 1 PM

The Board of Supervisors of Liberty Township, of Adams County, met at 1 PM on Thursday, November 16, 2017 at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320.

Present: Vice Chairman Bob Jackson, Supervisor Walter Barlow, Roadmaster Brian Arentz, and Secretary/ Treasurer Wendy Peck. Chief Brand Briggs arrived at 1:25 PM.

Not Present: Chairman John Bostek.

<u>Public Comments:</u> Mr. Jackson called the meeting to order at 1 PM and opened the meeting to public comments limited to the agenda item of the budget.

Cindy Arentz – Ms. Arentz questioned the need for full-time employees and presented a document of proposed changes to the Board of Supervisors. Ms. Arentz also reported that the proposed budget for several of the employee salaries was different from the 2017 budget. It was noted that no decision had been reached yet for changes to wages.

There was discussion on the need for a new police vehicle. It was noted that there was a decrease from 2017 for the amount in the purchase of a new police vehicle Capital Reserve budget. Chief Briggs addressed the comments regarding the intention of purchasing a new vehicle and the current status of the police department fleet.

Questions were raised about the septic pumping/inspection fee. Mr. Jackson agreed to look in to it.

It was noted that the liquid fuels budget did not include funds for needed repair to a bridge.

There was a discussion around a previous one-time payment to increase salaries to cover the cost of the eliminated health insurance bonus. Mr. Barlow made suggestions of removing the amount from the wages and offering employees a health care savings plan instead.

The Secretary would work with the Board of Supervisors on the suggestions and make the necessary changes. It was noted that if the changes did not require the budget to be re-advertised, the budget would be placed on the December 5 agenda.

At 1:55 PM, Mr. Jackson made a motion to adjourn, Mr. Barlow seconded the motion, and approval was unanimous.

Respectfully submitted,

By Wendy Peck, Secretary/Treasurer