

**Liberty Township Board of Supervisors
Special Meeting – Liberty Estate & Liberty Valley Meeting Minutes
39 Topper Road, Fairfield, PA 17320**

**September 19, 2017
7:30 PM**

The Board of Supervisors of Liberty Township, of Adams County, met at 7:30 PM on Tuesday, September 19, 2017 at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320.

Present: Chairman John Bostek, Vice Chairman Bob Jackson and Supervisor Walter Barlow and Secretary/Treasurer Wendy Peck. Also present were Mike Wiley, representative for developer Wormald and Barbara Ruppert, representative for the Interveners.

Supervisor Comments:

Mr. Bostek gave an overview of the purpose of the meeting. Within the terms of the 2007 Settlement Agreement, the developer recently submitted Major Change Plans and called for a Major Change Committee meeting.

Mr. Jackson had no comments.

Mr. Barlow had no comments.

Mr. Bostek asked for a motion to appoint a Township representative to serve on the Major Change Committee per the 2007 Liberty Development Company Settlement Agreement. Mr. Jackson moved to appoint Mr. Bostek as the Township Representative. Mr. Barlow seconded the agreement and approval was unanimous.

Public Comments:

Barbara Ruppert announced that the Interveners had selected Nancy Wenschhof as the representative for the Major Change Committee and that she would serve as back-up.

Mike Wiley, Wormald: Mr. Wiley gave an update on the Liberty Estates and Liberty Valley development plans. He summarized the reason for the Major Change which included updated studies and reports of the wetlands areas and endangered species habitats. He went on to state that the major change depicted on the submitted plan as defined in the eleven (11) possible Major Changes from subsection 6.9, include only the following items:

1. The relocation of a subdivision entrance onto a Township or State road by more than one hundred (100) feet — 7 occurrences;
2. The relocation of any subdivision road entrance within 1,200 feet to the west of the intersection of Crum Road and Tract Road — 1 occurrence;
4. A reduction in the amount of open space which occurs in certain areas throughout the Liberty Estates and Valley portions; however, there is an overall net increase of 22+ acres of open space;
5. A relocation of open space, except required open space within an individual residential lot — 20 occurrences; and
6. A change to a stormwater management facility — 13 occurrences.

Richard Swiat 385 Wenschhof Road – Mr. Swiat asked Mr. Wiley a few questions about endangered species, well testing and road entrances. Mr. Wiley addressed his questions.

Bo Hek 377 Sanders Road – Mr. Hek asked Mr. Wiley if any of the Homes would be multifamily. Mr. Wiley stated no. He went on to state that while the original plans included multi-family housing the settlement excluded multi-family housing.

Mr. Wiley continued to have an open conversation with the public present.

Barbara Ruppert 271 Crum Road – Ms. Ruppert asked if Wormald would provide an electronic copy of the Major Change plans and allow more time for the Township and the Intervenors to review the proposed changes before the Major Change Committee meeting was scheduled. Mr. Wiley stated that he would provide the documents electronically to the Township Secretary who could distribute the information to the appropriate parties. He also stated that he would allow additional time for review and scheduling of the meeting proposing the meeting take place before mid-October 2017.

With no further business, Mr. Jackson made a motion to adjourn the meeting at 8:26 PM. Mr. Barlow seconded the motion and approval was unanimous.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Wendy Peck', written in a cursive style.

By Wendy Peck, Secretary/Treasurer