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

February 7, 2012 Regular Scheduled Meeting

The Board of Supervisor's of Liberty Township, of Adams County, met Tuesday, February 7, 2012 at 7:30pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their regular scheduled meeting.

Present: Peter Foscato Chairman, John Bostek, Bob Jackson, LeeEsta Frishkorn, Matt Harvey and Solicitor Davis.

<u>Supervisors' Remarks:</u> Mr. Jackson stated COG, Council of Governments are hiring a consultant to study the effectiveness of the areas fire services and will be applying for a grant and asking for the balance to be paid by the counseling members.

Minutes of the January 3, 2012 meeting were read and not objected to.

<u>Treasurer's Report</u> was accepted by the Supervisors.

Approval of bills:

Mr. Jackson made a motion to pay the bills as stated, seconded by Mr. Bostek and passed unanimously.

Public Participation: None

Solicitor – None.

Police Officer's Report – Chief Harvey read his report.

Zoning Officer's Report – Mr. Bostek read this report and stated Mr. Hopkins issued one Land Use permit and he and worked 12.5 hours for the month.

Roadmaster Report- Mr. Jackson read this report and stated Mr. Arentz plowed snow from township roads. Removed trees and limbs from roads and continued work on replacing township road signs. Performed maintenance on trucks

Planning Commission Report – Mrs. Wenchhof the meeting was cancelled.

Old Business:

Mr. Bostek inquires about the McCallister property.

New Business:

Odyssey Race-Chief Harvey stated the race is scheduled for April 27, and 28 of 2012, and PennDot does not require a permit for the use of their roads. There will be approximately two (2) or three (3) in a group at one (1) time. A certificate of insurance will be provided to the township. Solicitor Davis stated a motion to approve the use on Township Roads is required. A motion by Mr. Bostek allowing

the Odyssey Race use of the Township Roads was seconded by Mr. Jackson and passed unanimously.

Storm Water Management Ordinance- Mr. Jackson asked Solicitor Davis if the Board needed to approve the new ordinance since we already have one. Solicitor Davis stated yes, it is required. This ordinance will replace the ordinance currently in place. Solicitor Davis also stated it is his intent to have all of his municipal clients place one (1) advertisement as a group to save on cost.

<u>Year End Police Report</u> Chief Harvey presented his yearend report. The Board stated the presentation was a great job done.

With no further business, the meeting adjourned at 8:05p.m. on a motion by Mr. Bostek, seconded by Mr. Jackson. Vote unanimous.

The next scheduled meeting will be held on Tuesday, March 6, 2012 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn Secretary/Treasurer