

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

**January 5, 2009  
Reorganization Meeting**

The Board of Supervisor's of Liberty Township, of Adams County, met Monday, January 5, 2009 at 7:00pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for the reorganization meeting.

**Present:** John Bostek, Peter Foscato, LeeEsta Frishkorn and Paul Harner. Chief Then and Mr. Davis did not attend.

**Chairman of the Board** -A motion by Mr. Harner to appoint Mr. Foscato Chairman of the Board was seconded by Mr. Bostek and passed unanimously.

**Vice chairman**-A motion by Mr. Foscato to appoint Mr. Bostek Vice Chairman of the Board was seconded by Mr. Harner and passed unanimously.

**Secretary / Treasurer**- A motion by Mr. Foscato to appoint Ms. Frishkorn Secretary / Treasurer was seconded by Mr. Harner and passed unanimously.

**Road Master**-A motion by Mr. Foscato to appoint Mr. Brian Arentz Road Master was seconded by Mr. Bostek and passed unanimously.

**Stand-by Road Crew**-A motion by Mr. Foscato to appoint Mr. Alan Arentz Stand-by Road Crew was seconded by Mr. Harner and passed unanimously.

**Depositories for Funds**- A motion by Mr. Foscato to retain Adams County Bank and PLGIT was seconded by Mr. Harner and passed unanimously.

**Solicitor**-A motion by Mr. Foscato to appoint Mr. Davis Solicitor was seconded by Mr. Harner and passed unanimously.

**Township Engineer**- A motion by Mr. Foscato to appoint KPI as Township Engineer was seconded by Mr. Harner and passed unanimously.

**Sewage Enforcement Officers**-A motion by Mr. Foscato to appoint KPI, Gil Picarelli as Township Sewage Enforcement Officers was seconded by Mr. Harner and passed unanimously.

**Backup Sewage Enforcement Officer**- A motion by Mr. Foscato to appoint KPI, Dominic Picarelli as Backup Sewage Enforcement Officers was seconded by Mr. Harner and passed unanimously.

**Zoning Officer**- A motion by Mr. Foscato to appoint Owen Hopkins as Zoning Officer was seconded by Mr. Harner and passed unanimously.

**Alternate Zoning Officer**- A motion by Mr. Foscato to appoint Ms. Frishkorn as Alternate Zoning Officer was seconded by Mr. Harner and passed unanimously.

**Planning Commission Member**- A motion by Mr. Foscato to appoint Mrs. Wenchhof as Planning Commission Member was seconded by Mr. Bostek and passed unanimously.

**Vacancy Board Chairman**-A motion by Mr. Foscato to appoint Mr. George Kramer as Vacancy Board Chairman was seconded by Mr. Harner and passed unanimously.

**Appoint Chief of Police**- A motion by Mr. Foscato to appoint Mr. Matt Harvey as Chief of Police was seconded by Mr. Harner and passed unanimously.

**Per Capita Tax Collector**-A motion by Mr. Foscato to appoint Mrs. Natalie Williams to collect Per Capita Taxes was seconded by Mr. Harner and passed unanimously.

**Chief Administrative Officer for Police Pension Plan** -A motion by Mr. Foscato to appoint Ms. Frishkorn as Chief Administrative Officer for Police Pension Plan was seconded by Mr. Harner and passed unanimously.

**Chief Administrative Officer for Non-Uniform Pension Plan** -A motion by Mr. Foscato to appoint Ms. Frishkorn as Chief Administrative Officer for Non-Uniform Pension Plan was seconded by Mr. Harner and passed unanimously.

**Treasurer's Bond**-A motion by Mr. Foscato to keep Treasurers bond at \$250,000.00 was seconded by Mr. Harner and passed unanimously.

**Employee Wages**-A motion by Mr. Foscato to increase employee wages by 4% was seconded by Mr. Harner and passed unanimously.

**Set meeting date, time, and place**-A motion by Mr. Foscato to set meeting date, time and place for the year as the first Tuesday of every month at 7:30pm, with the Planning Commission on the third Tuesday of every month at 7:00pm, in the Township Building were seconded by Mr. Harner and unanimously.

***Regular Monthly Meeting  
January 5, 2009***

**Supervisors' Remarks:**

**Minutes** of the December 2, 2008 meeting were approved on a motion by Mr. Bostek, seconded by Mr. Foscato. Motion carried.

**Treasurer's Report** was accepted by the Supervisors.

**Approval of bills:**

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

**Public Participation:** -Mr. Dana Shultz made a complaint about stones coming off of Crum Road. The Board agreed to look into it.

**Solicitor** - None.

**Police Officer's Report** - Chief then did not attend and no report was available.

**Zoning Officer's Report** - Mr. Bostek read this report and stated Mr. Hopkins issued no permits and he attended two meetings and worked 11.5 hours for the month.

**Roadmaster Report**- Mr. Harner stated the crew cleaned gutters on Steelman Marker, McLaughlin and Bullfrog roads. Spread anti-skid on many roads during several days of icy

conditions, cut brush along township roads and removed limbs and trees on township roads after high winds. Cold patched Irishtown, Glad Hill and Liberty Hall Roads and fixed washout on Friends Creek road. Met with school officials regarding school bus schedule for Glad Hill in order to optimize snow and ice clearing efforts and cleaned, waxed and maintained township trucks

**Planning Commission Report** - Mr. Foscatto reported the commission met with the gentlemen who would like to open a campground and recommended KPI to look into an independent ordinance.

**Old Business:**

**Open Bids for Blazer**- Mr. Foscatto opened each bid as follows:  
Dana Shultz-\$756.00; Roger Auto Sales- \$280.00; Robert Then - \$525.00; and Brian Arentz- \$ 435.00. A motion by Mr. Foscatto to award the blazer to Mr. Dana Shultz for \$756.00 was seconded by Mr. Harner and passed unanimously.

**Floodplain Ordinance**- Mr. Foscatto stated this ordinance is required by FEMA with a deadline of January 19, 2009. A motion by Mr. Foscatto to adopt Ordinance O1-2009 Floodplain Ordinance was seconded by Mr. Harner and passed unanimously.

A motion by Mr. Foscatto to amend the fee schedule by adding a Floodplain fee of \$500.00 deposit on all applications with a \$25.00 administration fee was seconded by Mr. Harner and passed unanimously.

**New Business:**

**Transfer of \$25,000.00 to General Fund**- A motion by Mr. Harner to transfer \$25,000.00 from the general fund from the capital reserve fund to begin the New Year expenses was seconded by Mr. Bostek and passed unanimously.

With no further business, the meeting adjourned at 7:30p.m. on a motion by Mr. Harner, seconded by Mr. Bostek. Vote unanimous.

The next scheduled meeting will be held on Tuesday, February 3, 2009 at 7:30 p.m.

Respectfully submitted,

  
LeeEsta Frishkorn  
Secretary/Treasurer

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

**Regular Monthly Meeting**  
February 3, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, February 3, 2009 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscatto Chairman, Mr. Paul Harner, John Bostek, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

**Supervisors' Remarks:** None

**Minutes** of the January 5, 2009 meeting were approved on a motion by Mr. Bostek, seconded by Mr. Harner. Motion carried.

**Treasurer's Report** was accepted by the Supervisors.

**Approval of bills:**

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

Mr. Dave Sites realtor for the Piper property introduced Mr. O'Malley of O'Malley Lumber Company. Mr. Sites stated it is the intention of Mr. O'Malley to purchase the piper property and operate a saw mill if the townships zoning ordinance was amended to allow his business in the ag/rural area. Mr. O'Malley presented his idea to the supervisors and answered all questions put before him. Mr. O'Malley asked the board to consider his plans. The board agreed to consider the option.

**Solicitor** - None.

**Police Officer's Report** - Chief Harvey reported his department worked a combined total of 202.0 hours. Their time was distributed: 10 Incidents, 38.25 hrs Administration, 39.0 Patrol, 0.0 hrs Training, .25 hrs Court, and 1993 miles driven. The department handled 44 patrol checks.

**Zoning Officer's Report** - Mr. Hopkins stated he issued two (2) land use, one (1) occupancy permit and he worked 11.5 hours for the month.

**Roadmaster Report**- Mr. Harner read this report, and stated the crew spread anti-skid and plowed many roads during several days of icy and snowy conditions. Removed limbs and trees on township roads after high winds, cold patched Pecher Road Maintained township trucks. Cut down two trees on Wenschhoff Road, and Installed wire and cable for printer.

**Planning Commission Report** - Mrs. Wenschhof stated the commission approved the Kipe subdivision and recommended Dominic, KPI to do a draft ordinance for campsites.

Old Business:

**McCallister Property-** Mr. Hopkins explained this property has as of yet to clean up as by the court. As a result the neighbor has been trying to rent out a neighboring property and can't because of the condition of McCallister's property. Mr. Hopkins stated he is of the belief the town needs to move forward and have the solicitor file a municipal lien against the property. A motion by Bostek to have a municipal lien filed against Mr. McAllister's property was seconded by Mr. Fosco and passed unanimously.

New Business:

**Kipe Subdivision:** A motion by Mr. Harner to grant approval of the Kipe subdivision was seconded by Mr. Bostek and passed unanimously.

**Goetz Subdivision:** A motion by Mr. Harner to grant approval of the Goetz subdivision was seconded by Mr. Bostek and passed unanimously.

**Yearly Materials Bid-** Ms. Frishkorn stated Terry Weikert of Carroll Valley Borough Materials Services is recommending a joint bid for materials this year. The involved parties would be the Boroughs of Carroll Valley and Fairfield, Hamiltonban Township and ours. It is of the belief if we all come to a bid we would have a greater volume which would provide cheaper costs. Ms. Frishkorn recommended the board approve a joint materials bid. A motion by Mr. Foscato to approve a joint yearly bid was seconded by Mr. Harner and passed unanimously.

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

The next scheduled meeting will be held on Tuesday, March 3, 2009 at 7:30 p.m.

Respectfully submitted,

  
Lee-Esta Frishkorn  
Secretary/Treasurer

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

Regular Monthly Meeting  
March 3, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, March 3, 2009 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscato Chairman, Mr. Paul Harner, John Bostek, Lee-Esta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Supervisors' Remarks:

Mr. Foscato stated Mr. Bob Jackson is running for supervisor

Minutes of the February 3, 2009 meeting were approved on a motion by Mr. Bostek, seconded by Mr. Harner. Motion carried.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Solicitor - None.

Police Officer's Report - Chief Harvey reported his department worked a combined total of 202.0 hours. Their time was distributed: 10 Incidents, 38.25 hrs Administration, 39.0 Patrol, 0.0 hrs Training, .25 hrs Court, and 1993 miles driven. The department handled 44 patrol checks.

Zoning Officer's Report - Mr. Bostek read this report, and stated Mr. Hopkins issued one (1) land use, one (1) occupancy permit and he worked 14.5 hours for the month.

Roadmaster Report - Mr. Harner read this report, and stated the crew spread anti-skid and plowed many roads during several days of snowy conditions. They removed limbs and trees on township roads after high winds. Cold patched and maintained township trucks.

Planning Commission Report - Mrs. Wenschhof stated the commission has no plans pending and recommended Rob Thaeler to do a draft ordinance for campsites.

Old Business:

**O'Malley Lumber Company** Mr. Dave Sites realtor for the Piper property and Mr. O'Malley of O'Malley Lumber Company asked the board to change the zoning ordinance to allow him to build his company in the AG/Rural area.

Mr. Foscato asked for a motion to change the ordinance. Mr. Harner and Mr. Bostek stated they would not make that motion. Mr. Foscato asked for a motion to not change the ordinance. Mr. Harner made a motion to keep the zoning ordinance as it stands with no changes to the Ag / Rural area and was seconded by Mr. Bostek. All members voted yes and passed unanimously.

**New Business:** None

With no further business, the meeting adjourned at 8:06p.m. on a motion by Mr. Harner, seconded by Bostek. Vote unanimous.

The next scheduled meeting will be held on Tuesday, April 7, 2009 at 7:30 p.m.

Respectfully submitted,

  
LeeEsta Frishkorn  
Secretary/Treasurer

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

***Regular Monthly Meeting***  
**April 7, 2009**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, April 7, 2009 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscatto Chairman, John Bostek, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis. Mr. Paul Harner did not attend.

**Supervisors' Remarks:**

Mr. Foscatto gave an update on the cell towers.

Minutes of the March 3, 2009 meeting were approved on a motion by Mr. Bostek, seconded by Mr. Foscatto. Motion carried.

Treasurer's Report was accepted by the Supervisors.

**Approval of bills:**

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

Solicitor – None.

Police Officer's Report – Chief Harvey reported his department worked a combined total of 271.25 hours. Their time was distributed: 48 Incidents, 18.75 hrs Administration, 70.0 Patrol, 0.0 hrs Training, 3.25 hrs Court, and 2956 miles driven. The department handled 111 patrol checks.

Zoning Officer's Report – Mr. Bostek read this report, and stated Mr. Hopkins issued two (2) renewal permits, one (1) occupancy permit and he worked 12 hours for the month.

Roadmaster Report – Mr. Foscatto read this report, and stated the crew met with Mike Begis, engineer for KPI, and went over Crum Road tar and chip problem. Cold patched Wenschhof, Liberty Hall, McGlaughlin and Irishtown Roads. Maintained township trucks and had yellow truck inspected, and performed maintenance work around shop. Removed gutter snow markers and fixed tire on police cruiser 32-1.

Planning Commission Report – Mr. Foscatto stated the commission had recommended approval of the Panhandle Ordinance and tabled the campground ordinance until next month.

**Old Business:**

**New Business:**

**Panhandle Ordinance:** A motion by Mr. Bostek approving the ordinance to be sent to Adams County Planning for review and advertise a public hearing with intent to adopt was seconded by Mr. Foscatto and passed unanimously.

Carroll Valley's Lake May Chief Harvey stated Carroll Valley Chief submitted the Plan Ordinance to him via email and was sent on to Solicitor Davis for review. Mr. Davis stated concerns about the stated number of officers to respond in case of an emergency when the deputy does not always have one on duty. Mr. Foscatto stated he would speak with Chief Harvey and Mr. Harris. A motion by Mr. Bostek to table the Lake May discussion until the next meeting was seconded by Mr. Foscatto and passed unanimously.

With no further business, the meeting adjourned at 8:06p.m. on a motion by Mr. Bostek, seconded by Mr. Foscatto. Vote unanimous.

The next scheduled meeting will be held on Tuesday, April 7, 2009 at 7:30 p.m.

Respectfully submitted,

  
Lee-Esta Frishkorn  
Secretary/Treasurer

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

**Regular Monthly Meeting**  
May 5, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, May 5, 2009 at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, Lee-Esta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Supervisors' Remarks:

Mr. Foscatto stated the primary election is May 19, 2009 and asked everyone to come out and vote.

Minutes of the April 7, 2009 meeting were approved on a motion by Mr. Bostek, seconded by Mr. Harner. Motion carried.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Roll Call - None.

Police Officer's Report - Mr. Foscatto read Chief Harvey's report. His department worked a combined total of 184.5 hours. Their time was distributed: 43 Incidents, 22.5 hrs Administration, 64.0 Patrol, 10.0 hrs Training, 2.0 hrs Court, and 2799 miles driven. The department handled 104 patrol checks.

Zoning Officer's Report - Mr. Bostek read this report, and stated Mr. Hopkins issued three (3) Land Use permits, one (1) occupancy permit and he worked 1 hour for the month.

Roadmaster Report - Mr. Harner read this report, and stated the crew cold patched Orchard, Topper, Pecher, McGlaughlin, and Wenschhof Roads. Performed maintenance work around shop and cleaned gutters and pipes and fixed washout on Topper Road. Fixed signs on Bullfrog, Boyle and Glad Hill Roads, cleaned up trash along township roads and had gall bladder surgery.

Planning Commission Report - Mrs. Wenschhof stated the commission had recommended approval of the Campground Ordinance and Mr. Thealer will be updating the zoning ordinance with all of the changes that have been made since the ordinances inception in 2005.

Mr. Foscatto asked Mr. Davis if there are no plans submitted the required ten (10) days prior to the Planning Commission meeting could the board cancel the meeting? Mr. Davis stated yes, and it would be a good idea to advertise it.

Old Business

New Business:

**Campground Ordinance-** A motion by Mr. Harner approving the Campground ordinance to be sent to Adams County Planning for review and advertise a public hearing with intent to adopt on July 2, 2009 at 7:00 pm. was seconded by Mr. Bostek and passed unanimously.

**Panhandle Ordinance-** A motion by Mr. Harner approving the Panhandle ordinance to be sent to Adams County Planning for review and advertise a public hearing with intent to adopt on July 2, 2009 at 7:00 pm. was seconded by Mr. Bostek and passed unanimously.

**Impound Ordinance-** A motion by Mr. Harner approving the Impound ordinance to be advertised with intent to adopt on June 2, 2009 was seconded by Mr. Bostek and passed unanimously.

**IESI Contract** Ms. Frishkorn stated the contract is ending at the end of 2009 and the county will be advertising for new contracts. The county is asking if the board is willing to renew the current contract with IESI with or without changes? A motion by Mr. Bostek approving the current contract till the end of the year with no changes was seconded by Mr. Harner and passed unanimously.

**Carroll Valley's Lake May** Mr. Bostek state Lake May was discussed at the FREM and Mr. Harris stated that Ski Liberty has offered to pay for the repairs of the damn if they are use of the water for snowmaking purposes. Mr. Davis stated that Carroll Valley will still need Emergency plan in place for the possibility of a damn failure. A motion by Mr. Bostek to table the Lake May discussion until the next meeting was seconded by Mr. Harner and passed unanimously.

**Yearly Material Bids** Ms. Frishkorn stated Carroll Valley Borough, Hamiltonban and Liberty Townships did a joint advertisement for materials. We have received from Hammaker, Valley, McDannell Oil, Shipley, and Alpha space. All have submitted the required bid bonds except McDannell Oil.

A motion by Mr. Harner to accept Shipley Energy as the townships fuel carrier was seconded by Mr. Bostek and passed unanimously.

A motion by Mr. Harner to accept Valley Quarries as the townships aggregate carrier was seconded by Mr. Bostek and passed unanimously.

**Tar and Chipping Roads-** Mr. Harner explained the reasons for tar and chipping of the roads. A motion by Mr. Harner to authorize Mr. Beggis of KPI to do an estimate and place out for bid single and double coating for the tar and chipping of Irishtown, Liberty Hall, Stoops, McLaughlin roads and the east side of creek for Wenchhoff road, was seconded by Mr. Bostek and passed unanimously.

With no further business, the meeting adjourned at 8:20p.m. on a motion by Mr. Bostek, seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Tuesday, June 2, 2009 at 7:30 p.m.

Respectfully submitted,  
*Lee-Esta Frishkorn*  
Lee-Esta Frishkorn, Secretary/Treasurer

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

Regular Monthly Meeting  
June 2, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, June 2, 2009 at 7:30p.m. in the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, Lee-Esta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

**Supervisors' Remarks:**

Mr. Harner state the joint comprehensive plan committee is asking each township resident to fill out a questionnaire. The forms will be placed on the table in the meeting room.

Minutes of the May 5, 2009 meeting were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

**Treasurer's Report** was accepted by the Supervisors.

**Approval of bills:**

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

**Judicial** Mr. Davis reported on the Stanley Thornton law suit against the township. It was state the judge has dismissed the case. The plaintiffs have until June 27, 2009 to appeal this decision. If they do not appeal the case is over. If they do file an appeal, it would go before a state court. Mr. Davis also state no permit should be issued on those properties until the June 27<sup>th</sup> date.

Mr. Bostek asked if the township is required to pay the plaintiffs' filing fees. Mr. Davis stated no.

**Police Officer's Report** - Chief Harvey reported his department worked a combined total of 289.25 hours. Their time was distributed: 44 Incidents, 13.0 hrs Administration, 81.5 Patrol, 0.0 hrs Training, 1.25 hrs Court, and 2745 miles driven. The department handled 139 patrol checks.

**Zoning Officer's Report** - Mr. Bostek read this report, and stated Mr. Hopkins issued three (3) Land Use permits and one (1) Occupancy permit. He worked 11.5 hour for the month and traveled six miles.

**Roadmaster Report-** Mr. Harner read this report, and stated cold patched Sanders and McLaughlin Roads. Performed maintenance on mower and Expedition. Cut and removed storm damaged trees on Stultz, Stoops, Girl Scout and Steelman Marker Roads. Cleaned up storm-washed stones from Steelman Marker Road. Mowed and weeded township roads. Removed couch from creek on Bull Frog Road.

**Planning Commission Report** - Mrs. Wenchhoff stated the commission had recommended approval of the Campground Ordinance and Mr. Thealer will be updating the zoning ordinance with all of the changes that have been made since the ordinances inception in 2005.

Mr. Foscatto asked Mr. Davis if there are no plans submitted the required ten (10) days prior to the Planning Commission meeting could the board cancel the meeting. Mr. Davis stated yes, and it would be a good idea to advertise it.

Old Business:

New Business:

**Impound Ordinance-** A motion by Mr. Harner approving the Impound-ordin was seconded by Mr. Bostek and passed unanimously.

**Resolution R2-2009 YATB Voter Appointment-** A motion to appoint Mr. Foscato to vote on the behalf of the board members with Mr. Bostek as an alternate was seconded by Mr. Bostek and passed unanimously.

**Resolution R3-2009 Single Countywide Tax Collector-** A motion by Mr. Harner to appoint Mr. Foscato to vote on the behalf of the board members for a single county tax collector, with Mr. Bostek as an alternate was seconded by Mr. Bostek and passed unanimously.

**Crum Road Tar and Chip-** Mr. Harner state the board, Mr. Arentz and Mike Beggs met with the Hammaker Company regarding the tar and chip project they had done last summer and chipping did not hold on the road surface causing loose gravel the length of the road was has agreed to re-do the road for a cost of \$5,000.00. Mr. Harner stated he believes this to be an acceptable offer, with the rest of the board members in agreement. A motion by Mr. Foscato to accept Hammaker Company's offer of \$5,000.00 to re- tar and chip Crum Road was seconded by Mr. Bostek and passed unanimously.

Mr. Foscato stated Mr. Arentz is to erect signs one week ahead of chipping warning of other drivers on the upcoming project.

**Mrs. Crum Resignation-** Mr. Foscato stated at the May planning commission meeting Mrs. Crum had submitted her resignation effective immediately via email to the members due to the death of her husband. He also stated she has been on the board for three years and wishes her well.

**Macharsky Mylars-** Mr. Foscato stated the planning commission recommended conditional approval of the plans with the condition being removal of the seconded residence on the property has been completed. A motion by Mr. Foscato to approve the Macharsky Subdivision Mylars was seconded by Mr. Harner and passed unanimously.

Mr. Harner state the township is losing Aaron the Gettysburg times reporter. Aaron will be attending Syracuse College to earn his bachelors degree in journalism. Mr. Harner state he will miss Aaron and were able to speak to him freely and holds a lot of respect for him. The other board members agreed.

With no further business, the meeting adjourned at 8:10p.m. on a motion by Mr. Bostek seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Tuesday, July 7, 2009 at 7:30 p.m.

Respectfully submitted,

*LeeEstia Frishkorn*  
LeeEstia Frishkorn, Secretary/Treasurer

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

**Regular Monthly Meeting**  
**July 7, 2009**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 7, 2009 at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscato Chairman, John Bostek, Mr. Paul Harner, LeeEstia Frishkorn Secretary, Chief Harvey and Solicitor Davis.

**Supervisors' Remarks:**

Mr. Harner state the joint comprehensive plan committee is asking each township resident to fill out a questionnaire. The forms will be placed on the table in the meeting room.

**Minutes** of the June 2, 2009 meeting were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

**Bid Opening Minutes** of Road tar and chipping held on June 18, 2009 at 2 p.m. were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

**Treasurer's Report** was accepted by the Supervisors.

**Approval of bills:**

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

**Solicitor** - None

**Police Officer's Report** - Chief Harvey reported his department worked a combined total of 289.25 hours. Their time was distributed: 44 Incidents, 13.0 hrs Administration, 81.5 Patrol, 0.0 hrs Training, 12.5 hrs Court, and 2745 miles driven. The department handled 139 patrol checks.

**Issuing Officer's Report** - Mr. Bostek read this report, and stated Mr. Hopkins Mr. Bostek read this report, and stated Mr. Hopkins issued three (3) Land Use permits and one (1) Occupancy permit. He worked 17.5 hour for the month and traveled six miles.

**Readquarter Report-** Mr. Harner read this report, and stated cold patched Sanders and McLaughlin Roads. Performed maintenance on mower and Expedition. Cut and removed storm damaged trees on Stultz, Stoops, Girl Scout and Steelman Marker Roads. Cleaned up storm-washed stones from Steelman Marker Road. Mowed and weeded township roads. Removed brush from creek on Bull Frog Road.

**Planning Commission Report** - Mrs. Wenchhof stated the June meeting was cancelled.

Mr. Foscato stated if the commission does not have any plans prior to the ten day deadline the meeting will be cancelled.

**Old Business**

**Seal Coating Advertisement-** Mr. Foscato state an advertisement went out for bids to seal coat several roads. The bid opening was held on June 18, 2009 at 2p.m. Hammaker was the

only company to submit a bid and the job was awarded to them. The townships engineer advertised the wrong roads.

Mr. Harner stated he had given KPI all the correct miles to be done but the engineer printed the wrong sections of road.

Mr. Davis stated if the quantity and difficulty of the job is the same and Hammaker willing to accept a change order then you would not need to re-bid. Mr. Foscatto stated he was willing to go with a change order rather than re-advertise.

A motion by Mr. Harner to submit Hammaker with the change order was seconded by Mr. Bostek. Vote unanimous.

#### New Business:

**Penhandle Lot Ordinance**- Mr. Foscatto stated the board had a public hearing on the proposed ordinance. The planning commission recommends to deny the ordinance and remove the sentence regarding the number of lots aloud. A motion by Mr. Harner to reject the proposed ordinance and send back to the planning commission to remove the number of lots aloud was seconded by Mr. Bostek. Vote unanimous.

**Campground Ordinance**- Mr. Foscatto stated the board had a public hearing on the proposed ordinance. A motion by Mr. Harner to approve the campground ordinance was seconded by Mr. Bostek. Vote unanimous.

**Penn Dot Web Authorization** Mr. Foscatto state the agreement is to allow the townships to file reports on their web sites. A motion by Mr. Harner to approve the agreement authorizing use of Penn Dot web sites was seconded by Mr. Bostek. Vote unanimous.

**Resolution to Name a Township Reporter to Penn Dot**- Mr. Davis state this resolution name Ms. Frishkorn the official reporter of township reports to pen dot. A motion by Mr. Bostek to name Frishkorn the official report to Penn dot was seconded by Mr. Harner. Vote unanimous.

**Traffic Study Request Tract Road**- The Township received a request to erect a driveway sign along Tract Road. Ms. Frishkorn contacted Penn dot and a traffic study must be done. Mr. Harner asked a letter to be sent to Mr. Newton owner of the driveway and Mr. Snyder property requesting their permission to send the request. A motion by Mr. Harner to authorize traffic study to be done was seconded by Mr. Bostek. Vote unanimous.

Mr. Bob Jackson asked the board for a brief summary of the campground ordinance. Mr. Foscatto explained.

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

The next scheduled meeting will be held on Tuesday, August 4, 2009 at 7:30 p.m.

Respectfully submitted:  
*Lee-Esta Frishkorn*  
Lee-Esta Frishkorn, Secretary/Treasurer

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

*Special Meeting*  
**Seal Coating Bids**  
July 18, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 18, 2009 at 7:00 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for Public Meeting to award bids for tar and chipping of roads.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, Lee-Esta Frishkorn Secretary.

Ms. Frishkorn stated she received only one bid from Hammaker East. At this time the bid was opened and read aloud. The bid stated as follows:

|             |             |
|-------------|-------------|
| Single Coat | \$24,381.50 |
| Double Coat | \$46,878.43 |

Frishtown Road - From Boyle Road to the municipal boundary approximately 0.57 miles.

Liberty Hall Road - approximately .32 miles

McGlaughlin Road - From Bullfrog Road to Camp Gettysburg Road approximately .54 miles

Stoops Road - From Weikert Road to Camp Gettysburg Road approximately .20 miles

Wenschhof Road - From Tract Road to Middle Creek Road approximately .60 miles

A motion by Mr. Harner to award the road bid to Hammaker east for the double coating of advertised roads was seconded by Mr. Bostek and passed unanimously.

With no further business, the meeting adjourned at 8:10p.m. on a motion by Mr. Bostek., seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Tuesday, July 7, 2009 at 7:30 p.m.

Respectfully submitted:  
*Lee-Esta Frishkorn*  
Lee-Esta Frishkorn, Secretary/Treasurer



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

**Public Hearing  
Campground Ordinance  
July 7, 2009  
7:00 p.m.**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 7, 2009 at 7:10 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for a public hearing on the proposed campground ordinance.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Mr. Foscatto stated the hearing is to hear any comments the public might have on the campground ordinance.

The board discussed some areas of the ordinance with no public comments.

With no further business, the meeting adjourned at 7:10 p.m. on a motion by Mr. Bostek, Mr. Harner. Vote unanimous.

Respectfully submitted,  
*LeeEsta Frishkorn*  
LeeEsta Frishkorn, Secretary/Treasurer

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

**Public Hearing  
Panhandle Ordinance  
July 7, 2009  
7:10 p.m.**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 7, 2009 at 7:10 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for a public hearing on the panhandle ordinance.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, and Solicitor Davis.

Mr. Foscatto stated the hearing is to hear any comments the public might have on the panhandle ordinance. This is a Subdivision land development amendment. In order to allow panhandle lots we must make this change.

Mr. Henry Taylor asks that the number of lots as being only three allowed that the board increase this number.

Mr. Harner agrees that three lots is too restrictive and that the whole sentence should be removed. Mr. Bostek, Mr. Foscatto and Mrs. Wenchoff agree.

With no further business, the meeting adjourned at 7:25 p.m. on a motion by Mr. Bostek, seconded by Mr. Harner. Vote unanimous.

Respectfully submitted,  
*LeeEsta Frishkorn*  
LeeEsta Frishkorn, Secretary/Treasurer

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

Regular Monthly Meeting  
August 4, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, August 4, 2009 at 7:30 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular meeting.

Present: Peter Foscato Chairman, John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Supervisors' Remarks:

Mr. Harner state the joint comprehensive plan committee is asking each township out a questionnaire. The forms will be placed on the table in the meeting room.

Minutes of the July 7, 2009 meeting were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Police Officer's Report - Chief Harvey reported his department worked a combined total of 288 hours. Their time was distributed: 44 Incidents, 13.0 hrs Administration, 81.5 Patrol, 0.0 hrs Court, 2.25 hrs Court, and 2745 miles driven. The department handled 139 patrol checks.

Zoning Officer's Report - Mr. Bostek read this report, and stated Mr. Hopkins issued four permits, one (1) Road permit and two (2) Occupancy permit. He worked 13.5 hours for the month and traveled 40 miles.

Roadmaster Report - Mr. Harner read this report, and stated Mr. Arentz cold patch at Irishtown, Wenschhof, Liberty Hall, Stoops and McGlaughlin Roads. Cut brush on Gladhill and Pecher Roads and trees on Stoops Road, marked roads for tar and chip. Worked on monthly paperwork, list of road signs to be replaced and took off a few days vacation.

Planning Commission Report - Mrs. Wenschhof stated the commission has one subdivision at this time.

Old Business: None.

New Business:

PSATS - Mr. Foscato stated we have always been a member to the association. As of this year a \$50.00 membership fee has been imposed. A motion by Mr. Foscato pay a \$50.00 membership fee to Pennsylvania State Association of Townships, seconded by Mr. Harner. Motion passed unanimously.

Lodge Tax Appeal - Mr. Davis explained the Lodge is requesting an appeal to past taxes and recommends following the recommendation of the School District and the County. Mr. Davis asks for authorization to proceed and act on the behalf of the Township. A motion by Mr. Foscato appointing Mr. Davis, Solicitor to represent the township and to place a claim agreeing with the County's actions was seconded by Mr. Harner and passed unanimously.

With no further business, the meeting adjourned at 8:10 p.m. on a motion by Mr. Bostek, seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Tuesday, September 1, 2009 at 7:30 p.m.

Respectfully submitted,

*LeeEsta Frishkorn*  
LeeEsta Frishkorn, Secretary/Treasurer

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

Public Hearing  
Amendment of Panhandle lots to the  
Subdivision Land Development Ordinance

Present: Peter Foscato Chairman, John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Public Present: Mr. Mrs. Robert Steinle

The ordinance was briefly discussed.

With no further business, the meeting adjourned at 7:20p.m. on a motion by Mr. Harner, seconded by Mr. Bostek. Vote unanimous.

Regular Monthly Meeting  
September 1, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, Sept 1, 2009 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscato Chairman, John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Supervisors' Remarks:

Minutes of the August 4, 2009 meeting were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Police Officer's Report - Chief Harvey reported his department worked a combined total of 20.0 hours. Their time was distributed: 35 Incidents, 10.25 hrs Administration, 56.0 Patrol, 0.0 hrs Court, and 2252 miles driven. The department handled 115 patrol checks.

Zoning Officer's Report - Mr. Bostek read this report, and stated Mr. Hopkins issued two (2) Land Use permits and one (1) Occupancy permit. He worked 12.0 hours for the month and traveled 260 miles.

Roadmaster Report - Mr. Harner read this report, and stated Mr. Arentz cut brush on Township Road, changed oil in police cars and prepared Yellow truck for inspection and took to New York for inspection. Whacked weeds along roads and around shop. Mowed township roads and did washout on Friend's Creek.

Financial Commission Report - Mrs. Wenchhof stated the commission recommends approval of the Panhandle subdivision plans.

New Business:

Panhandle Ordinance - Mr. Foscato stated a public hearing was held before the start of this meeting to receive public comments. A motion by Mr. Harner to approve the Panhandle Ordinance was seconded by Mr. Bostek and passed unanimously.

Steinle Mylars - Mr. Harner stated Mr. Foscato and himself are related to Mr. and Mrs. Steinle which is an ethics issue, but a quorum is required to approve so we must vote. A motion by Mr. Harner to approve the Steinle Mylar's was seconded by Mr. Bostek and passed unanimously.

FREMA Resolution - Mr. Harner stated the other municipality and boroughs have yet to adopt this resolution and feels we should not approve until the others have. Mr. Foscato and Mr. Bostek agreed.

A motion by Mr. Harner to approve the FREMA Resolution after the other Municipality and Boroughs have was seconded by Mr. Bostek and passed unanimously.

Freedom Police Contract - Mr. Foscato stated the supervisors' have revised the contract to include a five percent increase and restructured the hours.

A motion by Mr. Harner to approve the Freedom Police Contract as written was seconded by Mr. Bostek and passed unanimously.

Old Business

2010 Budget Progress - Mr. Foscato stated the budget for 2010 has been updated and shows we may need to transfer from the capital reserve fund in November.

With no further business, the meeting adjourned at 7:55p.m. on a motion by Mr. Harner, seconded by Mr. Bostek. Vote unanimous.

The next scheduled meeting will be held on Tuesday, October 6, 2009 at 7:30 p.m.

Respectfully submitted,  
*LeeEsta Frishkorn*  
LeeEsta Frishkorn, Secretary/Treasurer

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

*Regular Monthly Meeting*  
October 6, 2009

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, *September 1*, at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular meeting.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, LeeEstá Frishkorn Secretary, Chief Harvey and Solicitor Davis.

Supervisors' Remarks:

Minutes of the *September 1*, 2009 meeting were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Police Officer's Report – Chief Harvey reported his department worked a combined total of 289 1/2 hours. Their time was distributed: 44 incidents, 13.0 hrs Administration, 81.5 Patrol, 0.0 hrs Training, 2.25 hrs Court, and 2745 miles driven. The department handled 139 patrol checks.

Zoning Officer's Report – Mr. Bostek read this report, and stated Mr. Hopkins issued two (2) Land Use permits, and (2) Occupancy permit. He worked 8 hours for the month and traveled 12 miles.

Roadmaster Report – Mr. Harner read this report, and stated Mr. Arentz cut brush on town roads. Cut shoulders on Gladhill road and rotated tires on Yellow truck. Whacked weeds along roads and cold patched many roads with most of work on Wenschhof Road. Extended pipe on Gladhill Road, planted grass seed on Gladhill Road shoulders and around shop.

Planning Commission Report – Mrs. Wenschhof stated the commission has no business to report.

Old Business: None.

New Business:

Resolution R-3 Eliminating Employee Contributions to Police Pension – A motion by Mr. Harner to approve Resolution R-3 Eliminating Employee Contributions to Police Pension was seconded by Mr. Bostek and passed unanimously.

Budget Workshop Meeting – A motion by Mr. Foscatto to hold and advertise a budget workshop meeting on November 4, 2009 at 7:00 p.m. was seconded by Mr. Harner and passed unanimously.

Supervisor Meeting Change – Due to Election Day falling on the same day as the supervisor meeting Mr. Foscatto suggested the meeting to be held on Wednesday, November 4, 2009 at its regular time. A motion by Mr. Harner to move the November meeting to Wednesday, November 4, 2009 at 7:30 p.m. was seconded by Mr. Bostek and passed unanimously.

With no further business, the meeting adjourned at 8:10p.m. on a motion by Mr. Bostek, seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Wednesday, November 4, 2009 at 7:30 p.m.

Respectfully submitted,  
  
LeeEstá Frishkorn, Secretary/Treasurer

**Liberty Township Budget Workshop  
November 4, 2009 7:00 p.m.**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, *October 6, 2009* 7:00p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

**Budget**—Mr. Foscatto stated himself and Ms. Frishkorn worked together in finishing the budget and making it balance.

Mr. Foscatto read through the summary of the budget and will recommend intent to adopt at the supervisor meeting.

With no further business, the meeting adjourned at 7:28p.m. on a motion by Mr. Bostek., seconded by Mr. Harner. Vote unanimous.

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

***Regular Monthly Meeting  
November 4, 2009***

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, *October 6, 2009* 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

Present: Peter Foscatto Chairman, John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, Chief Harvey and Solicitor Davis.

**Supervisors' Remarks:**

**Minutes** of the *October 6, 2009* meeting were approved on a motion by Mr. Bostek, seconded by Mr. Harner. Motion carried.

**Treasurer's Report** was accepted by the Supervisors.

**Approval of bills:**

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

**Police Officer's Report**—Chief Harvey reported his department worked a combined total of 251 hours. Their time was distributed: 44 Incidents, 20.0 hrs Administration, 127.75 Patrol, 0.0 hrs Training, 2.25 hrs Court, and 2711 miles driven. The department handled 135 patrol checks.

**Licensing Officer's Report**—Mr. Bostek read this report, and stated Mr. Hopkins issued two (2) Land Use permits, and (4) Occupancy permit. He worked 17.5 hours for the month and traveled 40 miles.

**Roadmaster Report**—Mr. Harner read this report, and stated Mr. Arentz fixed sign on Topper road. Cold patched many roads and removed wind damaged trees and limbs from roads. Prepared Yellow truck for inspection and mowed. Put thermostat in police car. Conducted paperwork and shop work

**Planning Commission Report**—Mrs. Foscatto stated the commission discussed a sketch plan.

**Old Business:**

**Liberty Estates**—Mr. Bostek asked Mr. Davis when the plans for Liberty Estates were to filled? Mr. Davis stated not until March of 2010.

**Trash Contract**—Ms. Frishkorn stated Adams county advertised the bidding for the trash contract. Fairfield and Carroll Valley Boroughs, Highland, Freedom, Hamiltonban and Liberty Townships were combined as the southwest group to decide on one hauler. The group based on pricing decided Parks Hauling would be the best choice. A motion by Mr. Bostek to approve Parks Hauling bid was seconded by Mr. Harner and passed unanimously.

**Freedom Police Contract**—Mr. Foscatto stated Freedom Township is unable to financially accept an increase of \$2,000.00 to their contract. A motion by Mr. Harner to reduce the cost of Freedom Townships contract by \$2,000.00 was seconded by Mr. Bostek and passed unanimously.

**New Business:**

**Budget Workshop Meeting**—Mr. Foscatto stated prior to this meeting a budget workshop was held and is ready for advertising. A motion by Mr. Harner to advertise the budget with the intent to adopt at the December meeting was seconded by Mr. Foscatto and passed unanimously.

**Township Website**—Ms. Frishkorn stated after some research a website designed by the township was fairly easy with minimal expense at a cost of \$15.00 per year to own the townships domain name. After some discussion Mr. Foscatto stated more research was needed.

With no further business, the meeting adjourned at 8:30p.m. on a motion by Mr. Bostek., seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Wednesday, December 1, 2009 at 7:30 p.m.

Respectfully submitted,

*LeeEsta Frishkorn*  
LeeEsta Frishkorn, Secretary/Treasurer

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

***Regular Monthly Meeting  
December 1, 2009***

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, November 4 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular meeting.

Present: John Bostek, Mr. Paul Harner, LeeEsta Frishkorn Secretary, Chief Harvey and Se Davis. Peter Foscatto, Chairman did not attend.

**Supervisors' Remarks:**

**Minutes** of the November 4, 2009 meeting were approved on a motion by Mr. Harner, seconded by Mr. Bostek. Motion carried.

**Treasurer's Report** was accepted by the Supervisors.

**Approval of bills:**

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

**Police Officer's Report** - Chief Harvey reported his department worked a combined total of 251 hours. Their time was distributed: 44 Incidents, 20.0 hrs Administration, 127.75 Patrol, 0.0 hrs Training, 24 Court, and 2711 miles driven. The department handled 135 patrol checks.

**Zoning Officer's Report** - Mr. Bostek read this report, and stated Mr. Hopkins issued no permits and worked 5.5 hours for the month and traveled zero miles.

**Roadmaster Report**- Mr. Harner read this report, and stated Mr. Arentz attended a meeting at school with bus drivers, and cleaned leaves out of gutters around township roads. Prepared meeting room for voters picked up anti-skid from Valley Quarries and finished installing speed markers along roads. Mr. Arentz also cleaned up tree on Bullfrog Road and brush on Peck Road. Installed plow and spreader on trucks.

**Planning Commission Report** - Ms. Frishkorn stated the commission discussed a subdivision plan by Christine Harrington and recommends conditional approval pending Adams County Comments.

**Old Business:**

**FREMA Resolution**- Mr. Harner stated this resolution is renewed each year to update the emergency response plan. A motion by Mr. Harner to approve the FREMA Resolution was seconded by Mr. Bostek and passed unanimously.

**Township Website-** Ms. Frishkorn stated the new web site is up and running and the address is libertytwp-adamscounty.com

**2010 Budget Adoption-** A motion by Mr. Harner to approve the 2010 budget was seconded by Mr. Bostek and passed unanimously

**New Business:**

With no further business, the meeting adjourned at 8:20p.m. on a motion by Mr. Bostek., seconded by Mr. Harner. Vote unanimous.

The next scheduled meeting will be held on Monday, January 4, 2009 at 7:00 p.m.

Respectfully submitted,  
  
LeeEsta Frishkorn, Secretary/Treasurer