

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

*January 3, 2005*  
*Reorganization Meeting*

The Board of Supervisor's of Liberty Township, of Adams County, met Monday, January 3, 2005 at 7:00pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Re-organization meeting.

Present: Paul Harner, John Miller, Peter Foscato, and LeeEsta Frishkorn.

A motion made by Mr. Foscato for Chairman of the Board to be Mr. Harner, seconded by Mr. Miller. Vote unanimous.

A motion to appoint Mr. Foscato for Vice chairman by Mr. Harner, seconded by Mr. Miller. Vote unanimous.

A motion to appoint Ms. Frishkorn Secretary / Treasurer by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

A motion to appoint Mr. Miller Road Superintendent by Mr. Foscato, seconded by Mr. Harner. Vote unanimous.

A motion to appoint Mr. Brian Arentz 1<sup>st</sup> Assistant Road Master by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

A motion to appoint Mr. Stephen Martin 2<sup>nd</sup> Assistant Road Master by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

A motion to retain Adams County Bank and PLGIT as depositories for funds made by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

A motion to appoint Mr. Davis as Solicitor by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint KPI as Township Engineer by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint KPI as Sewage Enforcement Officers by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint Mr. Owen Hopkins as Zoning Officer by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint Ms. Frishkorn as Alternate Zoning Officer by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to accept résumé's for the Zoning Hearing Board Officer by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint Mr. George Kramer to Vacancy Board Chairman by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint Mrs. Natalie Williams to collect Per Capita Taxes by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint Ms. Frishkorn as Chief Administrative Officer for Police Pension Plan by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to keep Treasurer's Bond at \$250,000.00 by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to increase employee wages by 4% by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

On a motion to set meeting date, time, and place for year as the first Tuesday of every month at 7:30pm, in the Township Building, by Mr. Foscato, seconded by Mr. Miller. Vote unanimous.

**Liberty Township Board of Supervisors**  
**Monthly Meeting**  
**January 3, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Monday, January 3, 2005 at 7:00p.m. at the Liberty Township Municipal Building, 39 Topper Rd. Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Miller, LeeEstia Frishkorn, Secretary; Solicitor Davis, and Chief Holler did not attend.

**Supervisors Remarks:** Mr. Harner stated that positions of Supervisor, Tax Collector and Auditor will be elected this November. Those who would like to apply should check in with the Elections Board at the courthouse.

He also noted that the supervisors were asked after the Liberty Valley court hearing on November 14, 2004 if they would consider negotiations. The supervisors said that they would be willing to listen. Several meetings have been held. He noted that the supervisors would meet with the interveners when the supervisors considered the proposal had progressed to the point where it was worth considering. At that time interveners' comments and recommendations would be solicited.

**Minutes** of December 7, 2004 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Miller. Motion carried.

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

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 12/01/04	21,085.14	111.39	43,147.28	69,556.55	133,900.36
Account Adjustments	0	0	0	0	0.00
Interest	7.78	0.17	45.68	96.28	149.91
Receipts	11,659.23	0	0	0	11,659.23
Interfund Transfers	0	0	0	0	0.00
Expenditures	-23,275.30	0	-9,730.10	-13,121.31	-46,126.71
Ending Balance 12/31/04	9,476.85	111.56	33,462.86	56,531.52	99,582.79

**Approval of bills :**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Miller. Vote unanimous.

**Public Participation:** None

**Solicitor** - None.

**Police Officer's Report** - Chief Holler could not attend. Mr. Harner read his report.

**Zoning Officer's Report** - Mr. Hopkins did not attend. Mr. Harner stated Mr. Hopkins issued five land use permits, and three occupancy permits. Mr. Hopkins traveled 22 miles and worked 29 hours for the month.

**Roadmaster Report** - Mr. Harner stated the Roadcrew has been working very hard on ditch work. Mr. Harner also stated the new truck has arrived.

**Planning Commission Report** - Mr. Foscatto stated there a few subdivisions in progress - one sketch plan on Tract Road, the Piper property, and the Mirage subdivision on Route 16.

**Old Business:** None.

**New Business:** The Supervisors discussed a regional comprehensive plan, and our desire to participate with Hamiltonban Township, Carroll Valley Borough, and Fairfield Borough. Mr. Harner stated he had been in contact with Ms. Laura Scudder, President of the Council of Carroll Valley, who is trying to set up a meeting.

Mr. Harner stated our policy on Act 537, wastewater ordinance, is about ten years old and needs to be updated. The cost for this would be approximately \$50,000. Harner also stated we have three developers proposing three separate wastewater treatment facilities and it would be our desire to have the developers on the North side of Route 16 share a system. The DEP would probably recommend this. Hopefully, we could talk the developers into sharing 50% of the cost for the 537 update. The state would then most likely pay the other 50%.

Mrs. Packer asked the supervisors if any adjacent landowners who are unable to acquire a perc would be able to hook up to this system. She also stated that if Carroll Valley were able to hook up, it would allow them to develop all that land. We indicated that hooking up by adjacent properties was a possibility; but we did not see it being available for the adjacent Carroll Valley lots.

Mr. Harner stated Stultz Road is slated to be improved this year. Mr. Foscatto made a motion to have KPI come out and do a study on how best to repair this road and acquire a cost. If the cost is reasonable, we will then go to the state to have them put together a bid proposal. Motion seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated they had taken a look at the driveways with water run off problems. There were three on Bullfrog Road, two on Liberty Hall, one on Topper, and

one on Gladhill Roads. Mr. Foscatto made a motion to speak to the property owner and make repairs at a cost of \$50.00 per hour plus the cost of materials, seconded by Mr. Miller. Vote unanimous.

Mr. Foscatto stated Wormald has submitted five subdivision plans which meet the current ordinance. Mr. Foscatto also stated the zoning committee is working on clustering to conservation by design. If the submissions are legal by our ordinances, we must approve them; but we don't want them. Mr. Foscatto stated we are asking the developer to work with us and to wait for the new ordinance. It was also noted that the supervisors will be passing this information on to the Planning Commission, and they will pass this on to the developer.

It was noted that a traffic study on Steelman Marker Road indicated there was about 280 trips per day, quite a bit more than the 50 indicated by an earlier study. (This count was made by a counter borrowed from Franklin Township. An engineering firm has not conducted an engineering study.)

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

The next regular meeting will be held on Tuesday, February 1, 2005 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors*  
*Monthly Meeting*  
*February 1, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, February 1, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, LeeEsta Frishkorn, Secretary, Solicitor Davis, and Chief Holler. John Miller did not attend.

**Supervisors Remarks:** Mr. Harner stated the supervisors have met several times with the Wormalds, Mr. Strong, their attorney, and Mr. Davis, our solicitor, to discuss negotiations on the PRD. Then they met with the interveners on the 17<sup>th</sup> to ask for their comments which they forwarded on to Wormald. Wormald will send a response, but to this date, comments have not been received nor have we met with them. Mr. Harner added we also have two other developers, Ali Mirage on Route 16, and Piper, on Tract Road, that we are working with.

Mr. Harner stated at the last meeting the UCC was to be added to this month's agenda, but Mr. Davis needs to speak to the staff, and UCC will be placed on the next month's agenda.

Mr. Harner also stated he did not have KPI do a study on Steelman Marker, but we had borrowed Franklin Township's counter, which resulted in 287 vehicles per day. Harner also stated we had received several calls from residents to close the road.

Mr. Foscatto stated the meetings with the Zoning Committee, public, ACPD, and the consultant, worked very well. We receive many good comments and it was good for the residents and the Township.

**Minutes** of January 3, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Harner. Motion carried.

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

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 01/01/05	9,476.85	111.56	33,462.86	56,531.52	99,582.79
Adjustments	0	0	0	0	0.00
Interest	16.82	0.18	41.85	91.16	150.01
Receipts	43,897.69	0	0	0	43,897.69
Interfund Transfers Out	9469.07	0	9469.07	0	18938.14
Interfund Transfers In	9469.07	0	9469.07	0	18938.14
Expenditures	33,118.42	0	0.00	341.42	33,459.84
Ending Balance 01/31/05	20,272.94	111.74	33,504.71	56,281.26	110,170.65

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Harner.  
Vote unanimous.

**Public Participation:** None

**Solicitor** – None.

**Police Officer's Report** – Chief Holler presented his yearly report.

Mr. Brian Weikert was sworn in by Mr. Harner. Mr. Harner stated Mr. Weikert will be working part-time on the Police force, serving both Liberty and Freedom Townships.

**Zoning Officer's Report** – Mr. Hopkins stated he issued three land use permits. Mr. Hopkins also stated he worked 27.5 hours for the month.

**Roadmaster Report** – Mr. Harner stated we have had two weeks of snow and already the transmission had gone out on the new dump truck. He stated this problem is due to a recall and will be covered under the warranty, and we will have it back soon.

Mr. Harner stated the Roadcrew had received a thank you letter from Mr. Richard Jones, of Liberty Hall Road. Mr. Harner explained the driveway work the crew had done for Mr. Jones and read the letter aloud.

**Planning Commission Report** – Mr. Foscatto stated there are two open items at this time. Mr. Foscatto explained the commission will be meeting with Quillen Development on the Piper Sketch Plan on Thursday, to see if they would be willing to follow the proposed zoning ordinance. Mr. Foscatto stated he felt the developer would go that route.

Mr. Foscatto stated the Ali Mirage project, along Route 16, is the second open item at this time. Mr. Mirage had received Mr. Picarelli's comments and had stated he would make those corrections, and come under the proposed zoning as well. Mr. Foscatto stated Mr. Mirage has decided to meet the proposed zoning.

**Old Business:** Mr. Harner stated KPI had conducted a cost study on Stultz Road, which is a 1.1-mile stretch between Boyle and Wenchoff Roads. Mr. Harner stated the cost was more than they had expected. The cost of this will be \$130,000. Harner also stated this would consist of reclaiming, grading, and compacting the road, and re-grading the swales; there are nine culverts along this stretch, which are in good shape. The Supervisors will take a closer look at this to see how best to pay for the project, but would like to do the work this year.

Mr. Foscatto stated that we have a lot of roadwork to do, and he felt the neglected roads have now put us in a bind.

Mr. Harner stated the board had received several comments regarding junk on some properties in the township, and what could we do about it. Mr. Harner stated we had looked at a nuisance ordinance from another township, but Mr. Davis felt it would

hard to convince the courts. Mr. Davis instead suggested a junkyard ordinance, which we have but would need updated. Davis also stated Mount Joy has had their ordinance tested in the courts and it held. He suggests we adopt theirs. He also indicated we should have our ordinances codified at an estimated cost of \$15,000.

Mr. Foscatto asked if the ordinance should be included into the zoning, and Mr. Davis replied no. Davis also stated, you have some commercial properties, which have their own requirements.

Mr. Harner stated we would look at Mt. Joy's ordinance and possibly replace ours with theirs.

**New Business:**

Mr. Foscatto made a motion to change the Fee Schedule, Resolution 2005-R1 seconded by Mr. Harner. Vote unanimous.

Mr. Harner stated at the March meeting, the board will appoint a new member to the Zoning Hearing Board. Mr. Harner also stated we will be accepting resumes for this position until the middle of February.

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

The next regular meeting will be held on Tuesday, March 1, 2005 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn  
Secretary/Treasurer

**Liberty Township Board of Supervisors**  
**Monthly Meeting**  
**March 1, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, March 1, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd. Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Miller; LeeEsta Frishkorn, Secretary, Solicitor Davis, and Chief Holler.

**Supervisors Remarks:** Mr. Harner had a few opening remarks: (1) He indicated that they had last met with the Wormald's on the 17<sup>th</sup> of January and expected to be hearing from them again soon. (2) He noted there would be a joint municipality meeting at the Fairfield Town Office on 31 March between the townships of Liberty, Highland and Hamiltonban and the boroughs of Fairfield and Carroll Valley. The purpose would be to discuss areas where the municipalities might work together. He indicated one of the areas could be a joint comprehensive plan. (3) There are three applicants for the position on the Planning Commission and they would be interviewed this month with the announcement made at the April meeting. (4) There still needs to be an in-house discussion on the UCC opt-in/opt-out before any decision is made to reverse our earlier decision to opt-out.

**Minutes** of the February 1, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Harner. Motion carried.

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

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 02/01/05	20,272.94	111.74	33,504.71	56,281.26	110,170.65
Account Adjustments	0	0	0	0	0.00
Interest	0	0	0	0	0
Receipts	2,645.33	0	0	0	2,645.33
Interfund Transfers Out	0	0	10,000.00	0	10,000.00
Interfund Transfers In	10,000.00	0	0	0	10,000.00
Expenditures	26,366.47	0	0.00	560.11	26,926.58
Ending Balance 02/28/05	6,551.80	111.74	23,504.71	55,721.15	85,889.40

**Approval of bills:**

Mr. Miller made a motion to pay the bills as stated, seconded by Mr. Foscatto. Vote unanimous.

**Public Participation:** Mr. Walsh of Piper Trust Subdivision requested a 90-day extension on their plan. The plan was filed on February 18, 2005. Mr. Walsh stated it is their intent to hold action on this plan, with the expectation of complying with the proposed zoning. Mr. Foscatto spoke briefly of the plan and stated the developer has been working closely with the Planning Commission and has done a great job.

**Mr. Foscatto made a motion to grant a 90-day extension on the Piper Preserve, with a deadline date of August 18, 2005, seconded by Mr. Miller. Vote unanimous.**

**Solicitor** – None.

**Police Officer's Report** – Chief Holler stated the officers worked a combined total of 425.0 hours, drove 5,053 miles, and handled 35 incidents along with 97 patrol checks of our bushiness. Chief Holler also stated he attended the Internet Crimes Against Children Investigative Techniques class in Seattle, and attended a one day class on dealing with adolescent suicide.

**Zoning Officer's Report** – Mr. Hopkins stated he issued two land use permits. Mr. Hopkins also stated he worked 23 hours for the month, and traveled 20 miles.

**Roadmaster Report** – Mr. Harner stated the road crew had been working hard plowing snow, cold patching roads as well as working with the residents on keeping the water off the roads.

**Planning Commission Report** – Mr. Foscatto stated there would be a public meeting on March 8, 2005, at 7 p.m. regarding the proposed new zoning ordinance and map, led by the Planning Commission to receive comments from the public. Mr. Foscatto also stated that anyone who would like to discuss the map changes is welcome to stay after the meeting.

**Old Business:** Mr. Harner stated there have been some residents complaining of the junk on certain properties. Mr. Davis suggests we look at Mt. Joy's ordinance, which had been tested in court and was upheld. Mr. Harner asked the Supervisors to look at both and compare them such that we can decide which way to go at the next meeting.

Mr. Harner stated Mr. Jack Williams' term on the Zoning Hearing Board would expire this month. The Supervisors had only received one resume' for this position, which belonged to Mrs. Diane Bittle. **A motion made by Mr. Foscatto to select Mrs. Bittle for Zoning Hearing Board, seconded by Mr. Miller. Vote unanimous.**

Mr. Williams, the previous member, did not choose to continue in this position. Mr. Williams knows as much as anyone else regarding zoning and the Supervisors would

like to thank him for his service. The Supervisor's agreed to send Mr. Williams a thank you letter.

Mr. Foscatto brought up logging on Township Roads. He stated that the damaged roads which had logging trucks travel them would be repaired by the loggers. Could not an ordinance be made such that those which were damaged by construction vehicles be repaired by the developers. Mr. Foscatto also stated Wormald has agreed to repair roads surrounding their developments; but only in those areas adjacent to the development. Mr. Davis stated we would need to discuss this matter further.

#### New Business:

Mr. Harner stated that on March 14, 2005, there would be a special meeting to open bids for the Reclamation and Resurfacing of Stultz Road, at 10:00a.m. He also stated we have some equipment that is not in use, such as the White Pick-up Truck, a disc mower and a heavy-duty angle blade. We would like to put those items out for bid.

**Mr. Foscatto made a motion to place the white pick-up truck, a disc mower, and a heavy-duty angle blade out for bid, seconded by Mr. Miller. Vote unanimous.**

Mr. Harner stated that back in October of 2004 he attended a meeting with Hamiltonban, Carroll Valley, and Fairfield borough, to discuss a Regional Emergency Management Association. We did not budget for this in 2005, but agreed in principle with the concept. This requires \$500.00 up front, but he feels we need to have a more definitive idea of other expenses prior to approving a change to the budget.

**Mr. Foscatto made a motion to determine limits of Township liabilities to amend the budget, seconded by Mr. Miller. Vote unanimous.**

**Mr. Miller made a motion to pass Resolution R-2 2005, Requesting Permission to Participate in the Commonwealth of Pennsylvania, Department of General Services, Cooperative Purchasing Program for Salt, seconded by Mr. Foscatto. Vote unanimous.**

With no further business, the meeting adjourned at 8:40 p.m. on a motion by Mr. Miller, seconded by Mr. Foscatto. Vote unanimous.

The next regular meeting will be held on Tuesday, April 5, 2005 at 7:30 p.m.

Respectfully submitted,

LeeEstá Frishkorn  
Secretary/Treasurer

### *Liberty Township Board of Supervisors*

*Monthly Meeting*

*April 5, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, April 5, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Miller; LeeEstá Frishkorn, Secretary, Solicitor Davis, and Chief Holler.

**Supervisors Remarks:** Mr. Harner stated on March 23, 2005, the Board awarded a bid of \$133,035 to Valley Quarries to reclaim, and pave Stultz Road. The work will start next week with the reclamation, and one week later, paved.

Mr. Harner stated that the board met with Mr. Wormald to go over the engineers' comments, and they expect that the board, as well as the Wormald Company, will meet with the interveners in the next couple of weeks.

Mr. Foscatto stated he believes there is some confusion in the Township regarding the Wormald subdivisions. The belief is that if the subdivisions are approved, the PRD will no longer apply. He stated this is not the case. The subdivisions are a by rights application. If these meet the requirements, they will be passed, and the PRD will still remain in the courts.

Mr. Harner stated the 2004 Audit had been completed, and everything is in order. Mr. Harner read the Auditors letter aloud, and thanked them for all their work.

Mr. Harner stated the Board had requested PennDot to complete a speed study on Route 16 at Orchard Road, to reduce the speed limit. He stated they had done the study, and denied the reduced speed. Mr. Harner stated the board would contact PennDot and voice their concerns on this matter.

**Minutes** of the March 1, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Miller. Motion carried.

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

	ACCTB CHECKING	FLGIT GENERAL	MONEY MARKET	FLGIT STATE	TOTAL
Beginning Balance 03/01/05	6,551.90	111.74	23,504.71	55,721.15	85,889.50
Account Adjustments	0	0	0	0	0.00
Interest	18.73	.38	50.58	190.66	260.65
Receipts	59,171.50	0	0	0	59,171.50
Interfund Transfers Out	0	0	0	0	0
Interfund Transfers In	0	0	0	0	0
Expenditures	29,999.98	0	0.00	1,448.66	31,448.64
Ending Balance 03/31/05	35,742.15	112.12	23,555.29	54,463.45	113,873.01

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Miller. Vote unanimous.

**Public Participation:** Mr. Picarelli gave his 2004 year-end SEO report.

**Liberty Hall Road:** Mrs. Storrs inquired about a traffic study on Liberty Hall Road. She stated she is concerned of the amount of heavy trucks traveling this road. Mr. Harner asked Chief Holler to borrow the traffic counter from Franklin Township, and have them set up. Chief Holler stated he would take care of it.

**Solicitor** - None.

**Police Officer's Report** - Chief Holler stated the officers worked a combined total of 425.0 hours, drove 5,053 miles, and handled 35 incidents along with 97 patrol checks of our bushiness. Chief Holler also stated he attended the Internet Crimes Against Children Investigative Techniques class in Seattle, and attended a one day class on dealing with adolescent suicide.

**Zoning Officer's Report** - Mr. Harner read this report and stated Mr. Hopkins issued five land use permits; and he worked 16 hours for the month.

**Roadmaster Report-** Mr. Harner stated the crew had been working on Bullfrog Road, repairing potholes, and cleaning ditches from all the rainfall. He also stated this road would be next for paving after Stultz Road is finished.

**Planning Commission Report** - Mr. Foscatto stated the wastewater 537 ordinances will cost around \$75,000. The state will pay fifty (50%) percent of the total cost. The township has asked Ali Mirage, Liberty Development, and Quillen to split the non state provided reimbursement costs (\$37,500) with the township. Mr. Mirage is in Germany at this time, but the others have agreed to contribute to the cost.

**Old Business:**

**Appointment of Planning Commission Member:** Mr. Harner stated we needed to replace Mr. Robinson. We received résumés from, Judy Crum, and Brett Schmidt, whom the Board interviewed. Mr. Harner asked for a nomination, Mr. Foscatto stated Brett Schmidt. Mr. Harner stated he felt the best choice would be Mrs. Crum. Mr. Foscatto made a motion to appoint Brett Schmidt to the Planning Commission, seconded by Mr. Miller. Mr. Harner voted no. Motion passed.

**Emergency Management Budget:** Mr. Harner stated Fairfield, Carroll Valley Borough, Hamiltonban, and Liberty are joining to form a Regional EMA in October

This program will require an administration cost of \$500, plus an additional \$200 in unidentified expenses. Mr. Harner proposed we put forth an amendment to the budget to cover the EMA expense. **Mr. Foscatto made a motion to amend the budget to cover costs of a regional EMA Program, seconded by Mr. Miller. Vote unanimous.**

**UCC:** Mr. Harner stated this matter was discussed in-house, and we will remain opted out. We will review this decision in six months. He stated that right now Mr. Hopkins has no problems with the way things are going, so we will remain the same. Mr. Foscatto stated to change this at the present time is just not justified at this point.

**Junk Yard Ordinance:** Mr. Harner stated the Board has reviewed our ordinance as well as Mt. Joy's, and we think Mt. Joy's was well written and was court-tested. Mr. Foscatto made a motion to have Mr. Davis prepare an Ordinance for Liberty, seconded by Mr. Miller. Vote unanimous.

**New Business:**

**Liberty Development 30-day Extension:** Liberty development has submitted a written request for a 30-day extension on their subdivision plan. Mr. Foscatto made a motion to approve a 30-day extension on the Liberty Development plan, seconded by Mr. Miller. Vote unanimous.

**Thomas Murphy Subdivision:** Mr. Foscatto stated the Planning Commission has voted to recommend approval to the Supervisors on this plan. Mr. Foscatto made a motion to approve the Murphy subdivision, seconded by Mr. Miller. Vote unanimous.

**Bids on Equipment:** Mr. Harner stated we had advertised a few pieces of equipment for sale, and have received sealed bids. At this time, we will open all bids received. Mr. Foscatto made a motion to award the equipment to the highest bidders, seconded by Mr. Miller. Vote unanimous. The highest bid on the Ford Pickup Truck goes to Mr. Kenneth Murphy for \$2500, for the cutting blades the bid goes to Mr. Fred Crum, for \$125.; and the mower bid goes to Mr. James Holler, for \$325.

**Resolution R-3 2005 to Eliminate Employee Pension Contributions:** Ms. Frishkom stated, every year the Board must pass a new resolution eliminating employee pension contributions. On a motion by Mr. Foscatto, seconded by Mr. Miller, Resolution R-4 2005 passed unanimously.

**Resolution R-4 2005 to Appoint Principal Financial as the Agent for Police Pension Contributions.** On a motion by Mr. Foscatto, seconded by Mr. Miller, Resolution R-5 2005 passed unanimously.

**Public Hearing-** Mr. Harner stated the Planning Commission voted to submit the proposed zoning ordinances to the supervisors. **Mr. Foscatto made a motion to hold a public hearing to receive public comment, seconded by Mr. Miller. Vote unanimous.** Mr. Harner stated the hearing would take place in the township building on May 10, 2005, at 7:00 pm.

**Regional Comprehensive Plan-** Mr. Harner stated Carroll Valley, Fairfield Borough, Hamiltonban, Freedom, and Liberty Township met to discuss a regional plan. Mostly all are interested. If we have a regional plan the state and county will pay 50% of the cost. **Mr. Foscatto made a motion to join with a Regional Comprehensive Plan, seconded by Mr. Miller. Vote unanimous.** Mr. Harner instructed Ms. Frishkorn to inform Laura Scudder on the Boards decision.

With no further business, the meeting adjourned at 8:40 p.m. on a motion by Mr. Miller, seconded by Mr. Foscatto. Vote unanimous.

The next regular meeting will be held on Tuesday, May 3, 2005 at 7:30 p.m

Respectfully submitted,

LeeEsta Frishkorn  
Secretary/Treasurer

***Liberty Township Board of Supervisors  
Special Meeting  
Sealed Bids of Stultz Road  
March 14, 2005***

The Board of Supervisors of Liberty Township, Adams County, met Monday, March 14, 2005 at 10:00 a.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for a special meeting to open sealed bids on Stultz Road.

Present: Paul Harner, Peter Foscatto, John Miller and LeeEsta Frishkorn, Secretary,

**Supervisors Remarks:** Mr. Harner stated we are here today to open sealed bids for Stultz Road. We are aware that the bid shall go to the lowest bidder, but we will not award the bid until March 23, 2005 at a special advertised meeting.

Mr. Harner opened each bid and read allowed the following,

Valley Quarries, Inc. - \$133,035.00  
C. E. Williams & Sons., Inc. - \$138,500.00  
Kim Bob - \$141,543.50

Mr. Harner stated Mike Begis of KPI will look over the bids and will send copies of them to each bidder. In addition, Mr. Begis will pass to our solicitor for review.

Mr. Harner instructed Ms. Frishkorn to place an advertisement announcing the place and time for awarding the contract.

With no further business, the meeting adjourned at 10:10 a.m. on a motion by Mr. Foscatto, seconded by Mr. Miller. Vote unanimous.

The next advertised meeting will be Wednesday, March 23, 2005 at 9:00 a.m.

Respectfully submitted,

LeeEsta Frishkorn  
Secretary/Treasurer



**Liberty Township Board of Supervisors  
Special Meeting  
Bid Award of Stultz Road  
March 23, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Wednesday, March 23, 2005 at 9:00 a.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for a special meeting to Award Bid on Stultz Road.

Present: Paul Harner, Peter Foscatto, John Miller, LeeEsta Frishkorn, Secretary, and Sherman Wright, PennDot.

**Supervisors Remarks:** Mr. Harner stated we are here today to award the bid for Stultz Road. The lowest bid goes to Valley Quarries, with a bid of \$133,035.00. Mr. Miller made a motion to accept Valley Quarries, for the reclamation and resurfacing of Stultz Road, subject to bonding and insurance, seconded by Mr. Foscatto. Vote unanimous.

Mr. Miller made a motion to authorize the engineer to issue a notice to proceed when contract requirements are met, seconded by Mr. Foscatto. Vote unanimous.

Mr. Wright stated he would send the Township a PennDot approval notice and a project number.

With no further business, the meeting adjourned at 9:15 a.m. on a motion by Mr. Foscatto, seconded by Mr. Miller. Vote unanimous.

Respectfully submitted,

LeeEsta Frishkorn  
Secretary/Treasurer

**Liberty Township Board of Supervisors  
Monthly Meeting  
May 3, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, May 3, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Miller, LeeEsta Frishkorn, Secretary, Solicitor Davis, and Chief Holler.

**Supervisors Remarks:** Mr. Harner stated that the supervisors are waiting for information from Wormald in order to continue with negotiations on the PRD appeal. He also indicated the hearing on the new zoning ordinance will be held on 10 May at 7:00PM at the township office as advertised. A \$100 donation to the Land Conservancy has been made.

**Minutes** of the April 5, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Miller. Motion carried.

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

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 04/01/05	35,742.15	112.12	23,555.29	54,463.45	113,873.01
Account Adjustments	1,007.97	0	0	0	1,007.97
Interest	13.90	0.22	20.70	189.18	224.00
Receipts	25,500.38	0	0	43,796.23	69,296.61
Interfund Transfers Out	0	0	0.00	0	0.00
Interfund Transfers In	0.00	0	0	0	0.00
Expenditures	32,820.24	0	0.00	1,412.70	34,232.94
Ending Balance 04/30/05	29,444.16	112.34	23,575.99	97,036.16	150,168.65

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Miller. Vote unanimous.

**Public Participation:** Mr. Packer asked the board what the public hearing was. Mr. Harner stated it is for the public to give comments on the proposed zoning ordinance. Ms. Cheri Fogarty will give a brief over view of the ordinance and Mr. Davis will

conduct the hearing. He will give each person three minutes to speak. (The amount of time will depend on the number of people there.) Mr. Foscatto stated this is not a question and answer session. It is purely to receive comments from the public. Mr. Harner then stated, after hearing all comments, the board will then decide to either vote for or against the intent to adopt, probably at the June supervisors' meeting.

Solicitor – None.

Police Officer's Report – Chef Holler stated the officers worked a combined total of 360.0 hours, drove 4,794 miles, had four criminal arrests, and handled 122 incidents along with 81 patrol checks of our businesses. Chef Holler also stated he attended an arson class in Washington D.C., and is now involved with the Children's Advocate Group.

Zoning Officer's Report – Mr. Harner read this report and stated Mr. Hopkins issued four land use permits; and he worked 30 hours for the month.

Roadmaster Report – Mr. Harner stated the crew had been doing cold patching. He also stated the work on Stultz Road started yesterday with the reclaiming of stone and the old pavement, then mixed with calcium and leveled. The paving will begin the first part of next week. Our crew has been working with Valley Quarries during this process.

Planning Commission Report – Mrs. Wenchhof stated the commission held a public hearing on the SALDO amendment, which no one attended. The commission voted to recommend the amendment to the Supervisors for advertisement. She also stated Mr. Brett Schmidt has been welcomed to the commission. They received two new subdivision applications belonging to Mr. Paul Goetz, and Mr. Neal Harrington. They have one outstanding plan recommended for approval, pending a driveway permit, DEP approval, and a 50ft rear setback. Mrs. Wenchhof requested the use of the garage for their May 17 meeting due to elections in the meeting room.

#### Old Business:

**Liberty Development 60-day Extension:** Liberty development has submitted a written request for a 60-day extension on their subdivision plan. Mr. Foscatto made a motion to approve a 60-day extension on the Liberty Development plan, seconded by Mr. Miller. Vote unanimous.

**Hobbs 90-day Extension:** The Hobbs family has submitted a written request for a 90-day extension on their subdivision plan. Mr. Harner stated due to this plan being within the family, he and Mr. Foscatto have signed an Ethics disclosure, which is on file with the secretary, Ms. Frishkorn. There will be no financial gain in the approval process for either of them. Mr. Miller made a motion to approve a 90-day extension on the Hobbs plan, seconded by Mr. Foscatto. Vote unanimous.

**Roser Subdivision Plan Approval:** Mr. Foscatto stated the Planning Commission gave conditional approval pending a driveway permit, 50ft rear setback line, and DEP approval. He noted that Mr. Roser is not present, and has not presented the mentioned changes, therefore, he requests tabling this plan until the June meeting. Mr. Foscatto made a motion to table the Roser subdivision plan until the June meeting, seconded by Mr. Miller. Vote unanimous.

**Junkyard Ordinance:** Mr. Harner stated our current ordinance, enacted in 1967 needs updating. Mr. Davis modeled an updated version of Mt. Joy's for us. He also stated he would like to advertise the ordinance and then call for a vote at the June meeting. Mr. Foscatto made a motion to advertise the Junkyard Ordinance, seconded by Mr. Miller. Vote unanimous.

**537 Task Activity List for KPI:** Mr. Foscatto stated the 537 is a wastewater management ordinance that we need to have updated. The board needs to meet with DEP, and KPI to determine a cost for the project. Mr. Foscatto made a motion to approve working with KPI to establish the project activity list which establishes the cost basis for the entire project, seconded by Mr. Miller. Vote unanimous.

**SALDO Public Hearing Date:** Mr. Foscatto made a motion to set a public hearing date for on the SALDO Amendment for June 7, 2005 at 7:00pm and place the advertisement, seconded by Mr. Miller. Vote unanimous.

#### New Business:

**Resolution R-5 2005 Municipal Fee Schedule:** Mr. Harner stated we have found that we need to raise the engineer deposit fee, due to some subdivision reviews cost more than the original deposit, and that we are currently paying the bill, and then billing the client. He stated we must have the money upfront to cover this expense rather than float the bills. Mr. Foscatto made a motion to raise the Engineer fee deposit, seconded by Mr. Miller, Resolution R-5 2005 passed unanimously.

**Resolution R-6 2005 SEO Fee Schedule:** Mr. Harner stated we are essentially doing the same thing as in R-5. The Sewage Enforcement Officer had recommended the cost increase and the board agrees. On a motion by Mr. Foscatto, seconded by Mr. Miller, Resolution R-6 2005 passed unanimously.

**Variance Request for 715 Waynesboro Pike:** Dr. Solomon requested a variance to operate a chiropractic office out of a home she wishes to purchase. This property was thought to be in the conservation district. Dr. Solomon stated the correct address is 1715 Waynesboro Pike not 715. Mr. Harner stated the fax had come thru with a black streak running down the paper and we thought it was 715. Therefore you do not need a variance since the property is actually in the residential/office commercial zone.

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

The next regular meeting will be held on Tuesday, June 7, 2005 at 7:30 p.m.

Respectfully submitted,



LeeEsta Frishkorn  
Secretary/Treasurer

***Liberty Township Board of Supervisors  
Public Hearing  
Proposed Zoning Ordinance  
May 10, 2005***

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, May 10, 2005 at 7:00 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, to receive public comments on the proposed zoning ordinance.

Present: Paul Harner, Peter Foscato, John Miller, LeeEsta Frishkorn, Secretary, Walton Davis, Solicitor, and Cheri Fogarty, Planning Consultant.

**Presentation:** Cheri Fogarty presented an overview of the zoning ordinance.

**Solicitor:** Mr. Davis stated we would accept comments from the public at this time, with a time limitation on each speaker depending on the amount of comments.

**Mr. Packer, 450 Pecher Road:** He stated we have been through this process before with the supervisors rejecting the ordinance. Now we have another ordinance which many of us have not read and is difficult to follow. I am confident there will be a way to understand it. I want to thank the zoning committee, the planning Commission, and the Supervisors for taking on the project. We hope at your next meeting you can adopt the ordinance.

**Mrs. Judie Hogan, 685 Friends Creek Road:** She stated she is a member of the zoning committee, which was made up of residents in all the zones, with large and small properties, with guidance from consultants. It is an improvement. Many were against development, but have come to like this, and are encouraging its adoption. It may not be perfect but we are still amending the U. S. Constitution.

Mr. Davis stated the board had received comments from the public, ACOPD, and Township Engineers. He noted that all comments will be considered by the Board.

Mr. Harner thanked the members of the committee (especially the chairman, Peter Foscato) and the consultants for their hard work, which started in April of 2004. He thought the new Zoning Ordinance will allow the land-owner realize a profit on his investment while at the same time conserve open land and keep impervious land coverage at a minimum to, hopefully, preserve that greatest of natural resources –water. He noted that there are no streams flowing into the valley part of the township and the only source of water is through rainfall which requires a pervious surface to replenish our wells.

Mr. Foscato made a motion to grant the intent to adopt the proposed zoning ordinance, seconded by Mr. Miller. Vote unanimous.

Respectfully submitted,



LeeEsta Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors  
Public Hearing  
Subdivision and Land Development Ordinance  
June 7, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, June 7, 2005 at 7:00 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, to receive public comments on the proposed SALDO ordinance.

Present: Paul Harner, Peter Foscato, LeeEsta Frishkorn, Secretary, Walton Davis, Solicitor, and John Miller did not attend.

No public attended.

Mr. Harner stated this ordinance is only an amendment to bring the SALDO up to date with the proposed zoning ordinance.

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

Respectfully submitted,



LeeEsta Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors  
Monthly Meeting  
June 7, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, June 7, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, LeeEsta Frishkorn, Secretary, Solicitor Davis. John Miller and Chief Holler did not attend.

**Supervisors Remarks:** Mr. Harner stated that we have not had face-to-face negotiations with Wormald on the 1180 home PRD since March. They have sent some revised sketches.

**Minutes** of the May 3, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Harner. Motion carried.

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

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 05/01/05	29,444.16	112.34	23,575.99	97,036.16	150,168.65
Account Adjustments	0.00	0	0	0	0.00
Interest	20.94	0.24	24.83	209.47	255.48
Receipts	88,594.15	0	0	0.00	88,594.15
Interfund Transfers Out	0	0	0.00	0	0.00
Interfund Transfers In	0.00	0	0	0	0.00
Expenditures	25,492.55	0	0.00	117.50	25,610.05
Ending Balance 05/31/05	92,566.70	112.58	23,600.82	97,128.13	213,408.23

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Harner. Vote unanimous.

**Public Participation:** - None

**Solicitor** - None.

**Police Officer's Report** - Mr. Harner read his report which noted several major accidents.

**Zoning Officer's Report** - Mr. Harner read this report and stated Mr. Hopkins issued five land use permits; eleven driveway permits and he worked 35 hours for the month.

**Roadmaster Report** - Mr. Harner stated the crew had been doing shoulder work on Stultz Road, mowing, and a lot of mechanical work. The crew has been keeping very busy.

**Planning Commission Report** - Mr. Foscatto stated Neal Harrington's plan has three items to resolve before approval. He also stated the commission recommends 90-day approvals for the Goetz and Mirage plans.

**Old Business:**

**Liberty Development 30-Day Extension** - Liberty Development has submitted a written request for a 30-Day Extension on their subdivision plan. Mr. Foscatto made a motion to approve a 30-day extension on the Liberty Development plan, seconded by Mr. Harner. Vote unanimous.

**Mirage 90-Day Extension** - Mirage has submitted a written request for a 90-day extension on their subdivision plan. Mr. Foscatto made a motion to approve a 90-day extension on the Mirage plan, seconded by Mr. Harner. Vote unanimous.

**Roser Subdivision Approval** - Mr. Foscatto stated the plan appears to be in order, although it still needs to be notarized. Mr. Foscatto made a motion to approve the Roser mylars pending notarizing, seconded by Mr. Harner. Vote unanimous.

**New Business:**

**Resolution R-7 2005 Regional Municipal Comprehensive Plan:** Mr. Harner stated regional comp plan would allow all the area townships and boroughs to be in line with each other. The cost of the plan is based on our per capita taxes. This means our share will be approximately \$1,100. Mr. Foscatto stated this does not change our zoning ordinances. Mr. Foscatto made a motion to participate in the effort to complete a Regional Comprehensive Plan, seconded by Mr. Harner, Resolution R-5 2005 passed unanimously.

**Resolution R-8 2005 Fee Schedule:** Mr. Harner stated we have made a few changes to the fee schedule. To accommodate the Junk Yard Ordinance, an annual fee of \$100.00 will be assessed on all Junk Yards. On a motion by Mr. Foscatto, seconded by Mr. Harner, Resolution R-8 2005 passed unanimously.

**Ordinance 2005-02 Junkyard Ordinance** - Mr. Harner stated we have received several complaints on properties looking junky. Therefore, we have amended our

junkyard ordinance to take care of this problem. He wanted to make it clear that the township would only respond to written complaints, and the zoning officer will go out to investigate. Mr. Harner stated we are not going to go around the township looking for these types of place, but will respond to complaints only. **On a motion by Mr. Foscatto, seconded by Mr. Harner, Ordinance 2005-02 passed unanimously.**

**Ordinance 2005-03 Zoning Ordinance-** Mr. Harner stated the Supervisors had turned down one proposed ordinance because it was too tough on landowners. In response to this, we had formed a committee with Mr. Foscatto as chair. The group consisted of a Land consultant, Cheri Fogarty, Rob Thaeler of ACOPD, Gil Picarelli, Township Engineer and residents. A public hearing was held and no comments resulting in required changes were received; although Mr. Davis, Solicitor, ACOPD, and members had submitted comments, which did prompt changes. Mr. Harner thanked all for their work indicating with this ordinance the landowner should be able to make a profit and we will be preserving land.

**On a motion by Mr. Foscatto, seconded by Mr. Harner, Ordinance 2005-03 Zoning Ordinance passed unanimously.** Mr. Foscatto stated the books may be purchased directly from Errands Plus in Emmitsburg, MD, at a cost of \$22.00.

**Ordinance 2005-01 SALDO Ordinance-** Mr. Harner stated we held a public hearing at 7:00pm this evening, and received no comments. This ordinance complements the new zoning ordinance. **On a motion by Mr. Foscatto, seconded by Mr. Harner, Ordinance 2005-01 SALDO Ordinance Amendment passed unanimously.**

**Loan-** Mr. Harner stated we just paved Stultz Road, which cost around \$120,000.00 and we have others. Bullfrog to McGlaughlin needs paved, and Steelman Marker needs guard rails, reclaimed and paved. He stated he read in the Township News that PA Infrastructure Bank might be able to help. He called Mr. Jim Smedley, who came and met with us and sounded very positive. The rates for their loans are one-half of the current prime rate. Currently the prime rate is 6%; that would make our rate 3%. He felt this was very good. Mr. Harner would like KPI to do a cost estimate study so that we may fill out the application. **Mr. Foscatto made a motion to have KPI do a cost study on Bullfrog Road to McGlaughlin Road, and Steelman Marker Road, seconded by Mr. Harner. Vote passed unanimously.**

**Orndorff Variance Request-** Mr. Orndorff is requesting to add a Beauty Salon to their residence. Mr. Harner stated according to our zoning, this falls under special exceptions. Therefore, this request must be presented to the Zoning Hearing Board for a hearing. The cost for this will be \$150.00, if no Township legal representation is required. Ms. Frishkorn will accept the fee and application, and she will forward it on.

**Planning Commission Member-** Mr. Foscatto's time on the Commission has run out, and he would like to continue. **On a motion by Mr. Foscatto, seconded by Mr. Harner, Mr. Foscatto will serve another term on the Planning Commission. Vote passed unanimously.**

**537 Plan-** Mr. Harner stated we are working with KPI to develop a new 537 Plan, one which has never been updated. It was written in 1969. The first step in this process is to have an activities report which itemizes the cost and needs to be approved by the DEP. The cost of this project is around \$68,000.00, which the State will pay half. **A motion by Mr. Foscatto to start the 537 process pending DEP approval was seconded by Mr. Harner. Vote passed unanimously.**

With no further business, the meeting adjourned at 8:15 p.m. on a motion by, Mr. Foscatto, seconded by Mr. Harner. Vote unanimous.

The next regular meeting will be held on Tuesday, July 5, 2005 at 7:30 p.m.

Respectfully submitted,



LeeEstia Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors  
Monthly Meeting  
July 5, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 5, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, LeeEsta Frishkorn, Secretary, Chief Holler. Solicitor Davis and John Miller did not attend.

**Supervisors Remarks:** Mr. Harner stated there had been no negotiations since March and that Wormald still us some information before we proceed. He also indicated that Pecher Road at the intersection of Pecher and Tract Road has been closed due to a failure in the culvert system under Pecher. We will be working on that in the coming month. The state has indicated it would install a box where the state culvert and township culvert meet.

**Minutes** of the June 7, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Harner. Motion carried.

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

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
<b>Beginning Balance 06/01/05</b>	92,566.70	112.58	23,600.82	97,128.13	213,408.23
<b>Account Adjustments</b>	186.04	0	0	0	186.04
<b>Interest</b>	30.88	0.25	46.51	212.43	290.07
<b>Receipts</b>	43,961.17	0	0	0.00	43,961.17
<b>Interfund Transfers Out</b>	16485	0	0.00	0	0.00
<b>Interfund Transfers In</b>	0.00	0	16485	0	0.00
<b>Expenditures</b>	16,046.14	0	0.00	0.00	16,046.14
<b>Ending Balance 06/30/05</b>	103,841.57	112.83	40,132.33	97,340.56	241,427.29

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Harner. Vote unanimous.

**Public Participation:** - None

**Solicitor** - None.

**Police Officer's Report** - Chief Holler stated the officers worked a combined total of 380.0 hours, drove 4,200 miles, and handled 137 incidents along with 107 patrol checks of our bushiness. Chief Holler also stated he would be hosting a joint safety day for the kids of Liberty and Freedom Townships on September 24<sup>th</sup>.

**Zoning Officer's Report** - Mr. Harner read this report and stated Mr. Hopkins issued four land use permits; one occupancy permit and he worked 32.5 hours for the month.

**Roadmaster Report** - Mr. Harner stated the crew had finished Stultz Road, they also finished the edging work which cost \$2,000. Mr. Harner also stated they are looking into what has to be done to the gas tanks in order to get them in compliance with state regulations.

**Planning Commission Report** - Mrs. Wenchhof stated June was very slow. She also stated the Planning Commission has voted to recommend approval of the Harrington subdivision plan. Mrs. Wenchhof stated Mr. Brett Schmidt indicated he would likely have to resign, although we have not received a written notice.

**Old Business:** None

**New Business:**

**John Miller's Resignation** - Mr. Harner stated we received Mr. Miller's resignation today. He also stated Mr. Miller came aboard in 1978, and he has been around a long time, he still had two more years to go, but his wife has been ill and so has he. Mr. Miller stated months ago that he wanted to resign.

Mr. Harner took this time to thank Mr. Miller for his service to the Township. He was a real community servant. Two years ago, this township had over 50 years of experience, and now it has just two. Fortunately, we have had great people to fall back on, Ms. Frishkorn, Chief Holler, the road crew and Mr. Davis. Mr. Davis has been great, he's helped us tremendously, and we will continue on.

Mr. Harner stated as far as a replacement goes; we have 30-days to appoint someone. That person will finish this year since a new supervisor has to be elected at the first municipal election. Therefore, we will appoint a supervisor, then send John's resignation along with the new supervisor's name and party affiliation to the Board of Elections. They, in turn, will send that information to the party and they will put someone on the ballot for this November. This will probably be the supervisor appointed, if he/she chooses to run.

**Resolution R-9 2005 Appropriation On Non-Appropriated Funds** - Mr. Harner stated we must change the budget in order to pay bills, such as Stultz Road. Therefore, the sum of \$4,000.00 of the 2005 General Account Budget Line Item 01433.21 (Road Stripping) and \$11,800.00 of the 2005 Capital Reserve Fund Line Item 030404 (Solicitor Support) be moved to the Capital Reserve Line Item 03439.02 (Highway Rebuilding).

In addition, the General Account Budget Line Item 01361.35 (Administration Fees) shall be increased by \$10,000 to \$13,750.00 and the General Account Budget Line Item 01439 (Highway Construction and Rebuild) shall be increased from \$0.00 to \$10,000.00. In all other respects, the previously mentioned budget is hereby reaffirmed.

Mr. Foscatto made a motion to approve changes to the budget, seconded by Mr. Harner, Resolution R-9 2005 passed unanimously.

**Piper Subdivision Plan** - Mr. Foscatto stated that via e-mail the Quillen Corporation has requested an extension of time to their plan until October 5, 2005 to bring it up to date with the current zoning. Mr. Foscatto made a motion to approve the October 5, 2005

extension pending Planning Commission approval, seconded by Mr. Harner, Piper Subdivision Extension passed unanimously.

**537 Plan-** Mr. Harner stated at the last meeting the board approved KPI to create the task activity report, pending DEP approval, which has since been approved. Now we need to approve the starting of the 537 plan. Mr. Harner also stated Mr. Foscatto would be meeting with KPI to discuss the bill, which will cost \$68,000. A motion by Mr. Foscatto to start the 537 process was seconded by Mr. Harner. Vote passed unanimously.

**Harrington Subdivision Plan Approval-** Mrs. Wenchhof stated Mr. Foscatto was not at the last meeting, but met with KPI on the changes, and found the plan to be in order. A note needs to be placed on the Mylars regarding a right a way between lot one (1) and three (3). Mr. Foscatto stated we could just hand write the note on; we have allowed this in the past, and will be part of the permanent record. A motion by Mr. Foscatto to approve the Harrington Mylars with a note of right a way, seconded by Mr. Harner. Harrington Subdivision Mylars passed unanimously.

**Loan-** Mr. Harner stated we have several bad roads in the township. Bullfrog Road, from the Freedom line to McGlaughlin Road needs paved, and Steelman Marker Road needs guard rails. We have had KPI do a cost study for both. He also stated we plan to get a loan, which will be 1/2 of the current prime rate. We receive \$43,000.00/year from state monies, and if we wait until we have saved up enough, we will be in a worse condition later; but will have spent much money repairing and maintaining the road. We will pay back the loan through the state money between two - ten years. Bullfrog Road will cost around \$141,000.00 and Steelman Marker around \$28,000.00. Mr. Foscatto made a motion to submit the loan application, seconded by Mr. Harner. Vote passed unanimously. Mr. Harner added this does not mean we will take the loan money at this time, but we will when we are ready to do the work in 2006.

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

The next regular meeting will be held on Tuesday, August 2, 2005 at 7:30 p.m.

Respectfully submitted,



LeeEsta Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors*  
*Monthly Meeting*  
*August 2, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, August 2, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, LeeEsta Frishkorn, Secretary, Chief Holler, Solicitor Davis and Nancy Wenchhof.

**Supervisors Remarks:** Mr. Harner stated we had received additional information from Wornald regarding the PRD negotiations, but that negotiations had not resumed.

He noted that Leonard Sites' son, Jeff, passed away. Our sympathy is with the families.

**Minutes** of the July 5, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Harner. Motion carried.

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

	ACNE CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 07/01/05	103,841.57	112.83	40,132.33	97,340.56	241,427.29
Account Adjustments	0.00	0	0	0	0.00
Interest	31.41	0.28	79.76	199.90	311.35
Receipts	27,374.85	0	0	0.00	27,374.85
Interfund Transfers Out	9,469.07	0	0.00	0	9,469.07
Interfund Transfers In	0.00	0	9,469.07	0	9,469.07
Expenditures	53,599.68	0	40,000.00	73,925.53	167,525.21
Ending Balance 07/31/05	68,179.08	113.11	9,681.16	23,614.93	101,588.28

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Harner. Vote unanimous.

**Public Participation:** - None

**Solicitor** - None.

**Police Officer's Report** - Chief Holler stated the officers worked a combined total of 3429.0 hours, drove 4,674 miles, and handled 137 incidents along with 103 patrol checks of our bushiness. Chief Holler also stated he would be hosting a joint safety day for the kids of



Liberty and Freedom Townships on September 24<sup>th</sup>. He also stated if anyone was interested we are offering free gunlocks.

**Zoning Officer's Report** – Mr. Harner read this report and stated Mr. Hopkins issued four land use permits, one occupancy permit and he worked 30 hours for the month.

**Roadmaster Report**- Mr. Harner stated the crew had the intersection of Pecher & Tract Road closed installing a pipe and paving. The state will be putting in a connector box sometime soon. He also stated the mowing has been going slowly due to the mower hydraulic arm breaking, and they are spending a lot of time in repairs.

**Planning Commission Report** –Mrs. Wenchhof stated the Wornald Companies requested a 60-day extension and the board asked for 120-days, but Mr. Strong agreed to 90. She also stated Mr. Strong would be in touch with the board to arrange a Saturday workshop on County and KPI comments. The sewage-planning module is referred to the next planning meeting.

#### Old Business:

**Appoint Planning Commission Member**- Mr. Harner stated Brett Schmidt has resigned from the planning commission noting limited time to perform the job. On a motion by Mr. Harner, to appoint Judy Crum to the Planning Commission was seconded by Mr. Foscatto, Mrs. Crum's appointment passed unanimously.

**Regional Emergency Management Agreement (REMA)** - Mr. Harner stated the board has been working with the Boroughs of Fairfield, Carroll Valley, and Hamiltonban Township to set up REMA. He stated the money is in the budget for this, which is based upon per capita basis. On a motion by Mr. Harner, to adopt the REMA agreement, seconded by Mr. Foscatto, the agreement passed unanimously.

**Hobbs 90-day Extension:** The Hobbs Estate Executors submitted a 90-day extension, which the Planning Commission approved to the supervisors for vote. On a motion by Mr. Harner, to grant the 90-day extension, seconded by Mr. Foscatto, the Hobbs 90-day extension request passed unanimously.

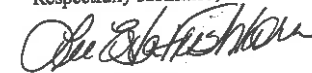
**Wornald 90-day Extension:** The Wornald Companies submitted a 90-day extension, which the Planning Commission approved to the supervisors for vote. On a motion by Mr. Harner, to grant the 90-day extension, seconded by Mr. Foscatto, the Wornald 90-day extension request passed unanimously.

**New Business:** Mr. Harner stated at the last supervisors meeting we accepted Mr. Miller's resignation. We had received three good applications. On a motion by Mr. Foscatto to appoint Mr. John Bostek to supervisor, seconded by Mr. Harner, Mr. Bostek's appointment passed unanimously. At this time, Mr. Harner asks Mrs. Wenchhof to swear in our new supervisor. Mr. Harner and Mr. Foscatto welcomed Mr. Bostek aboard.

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

The next regular meeting will be held on Tuesday, September 6, 2005 at 7:30 p.m.

Respectfully submitted,



Lee Esta Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors  
Monthly Meeting  
September 6, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, September 6, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Bostek, LeeESta Frishkorn, Secretary, Chief Holler, and Nancy Wenchhof. Solicitor Davis did not attend.

**Supervisors Remarks:** Mr. Harner stated the following regarding the upcoming election on November 8: There are two Supervisor positions on the ballot. Mr. Foscatto will be on the ballot for the six year term; Mr. Andy Snyder will be on the ballot for the two year term (Mr. Bostek will be running as a write-in candidate); Mrs. Natalie Williams will be on the ballot for the four year term of Tax Collector and there is no one on the ballot for one of the three auditors. Mr. Snyder was at the meeting and was introduced by Mr. Harner.

Regarding the Wormald negotiations, they have been on hold until some necessary paperwork regarding Mr. Harner's alleged bias is attended to. The recent conversations between our Solicitor, Mr. Davis, Mr. Foscatto and Mr. Strong, attorney for Wormald, indicate the negotiations could resume in October.

Mr. Harner had a visit from a couple of members of the Kiwanis who indicated the Kiwanis are starting up in Gettysburg. Mr. Harner told them he would note that at this meeting and would note the good work they do.

**Minutes** of the August 2, 2005 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Bostek. Motion carried.

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

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Bostek. Vote unanimous.

**Public Participation:** - Debbi Rodger of the SPCA requested a donation from the township. She asks the supervisors give \$1.00 per resident. Ms. Rodgers explained their annual budget of \$300,000 was reduced; therefore they do not have a full time officer available. This position only allows for 20 hours a week, with the expectation of personal vehicle usage. The Supervisors stated they would consider this request, and thanked her for coming.

Mrs. Ann Ruppert asked the supervisors for a donation to the Senior Center in Fairfield. Mr. Harner stated we would consider this request for next year.

**Solicitor** - None.

**Police Officer's Report** - Chief Holler stated his department worked a combined total of 413.0 hours. Their time was distributed: 108.0 Patrol, 144.5 Incidents, 76.0 Administration, 73.5 Traffic, 0.0 Training, 13.0 Court, and 4,479.0 miles driven. The department handled 83 Incidents in Liberty along with 128 patrol checks of our businesses and 6 vacation checks. They also handled 119 incidents in Freedom along with 96 patrol checks of the

businesses. He also stated they would be hosting a Safety day for kids day September 24<sup>th</sup> from 10 to 3 at the Freedom Township Building. He attended the National Child Sexual Assault prevention conference in Huntsville, Alabama during the month. He indicated he had some new ideas as far as safety programs that he will have in the Township next year.

**Zoning Officer's Report** - Mr. Harner read this report and stated Mr. Hopkins issued four land use permits, three occupancy permits, one driveway permit and he worked 43 hours for the month.

**Roadmaster Report** - Mr. Harner stated the crew had been cutting trees on Bullfrog Road. The crew needs lights for their trucks and they really appreciated Chief Holler helping them during the storm. Mr. Harner also stated they have been doing culverts, trimming and mowing. They did a great job on the Pecher/ Tract Road culvert damage. Mr. Harner thanked the state for installing a junction box to connect our two pipes for the water to drain properly.

**Planning Commission Report** - Mrs. Wenchhof stated the meeting was short and sweet. The commission welcomed Mrs. Crum as a member of the Commission.

**Zoning Hearing Board Report** - Mrs. Hogan stated the board met three times over the last several months. They also presided over a hearing on a home business request. This request was for a Beauty Salon in a home on Bullfrog Road. The board approved this request with conditions.

**Old Business:**

**Resolution R-10 2005-Joint Municipal Comprehensive Plan** - Mr. Harner stated the board has been working with the boroughs of Carroll Valley and Fairfield, Highland, Freedom, and Hamiltonban townships to put together a joint municipal comprehensive plan. The cost of the comprehensive plan is \$80,000.00; we would be eligible for a grant of \$40,000.00 from the state, \$25,000.00 from the county, with a local contribution of \$10,000.00. Our share of this would be \$1,218.00. A motion by Mr. Foscatto to adopt Resolution R-10 2005, which approves our participation in this effort and allocates the \$1218.00, was seconded by Mr. Bostek and passed unanimously.

**Piper 180-day Extension:** The Quillen Corporation submitted a 180-day extension. A motion by Mr. Foscatto to grant the 180-day extension was seconded by Mr. Bostek and passed unanimously.

**Wormald 120-day Extension:** The Wormald Companies submitted a 120-day extension. A motion by Mr. Foscatto to grant the 120-day extension was seconded by Mr. Bostek and passed unanimously.

**Mirage 90-day Extension:** The Loss - Stair Inc. submitted a 90-day extension. A motion by Mr. Foscatto to grant the 90-day extension was seconded by Mr. Bostek and passed unanimously.

**Goetz 90-day Extension:** Mr. Goetz submitted a 90-day extension. A motion by Mr. Foscatto to grant the 90-day extension was seconded by Mr. Bostek and passed unanimously.

**Extensions:** Mr. Foscatto stated he would like to see no further extensions granted for any subdivision beyond those granted tonight. A motion by Mr. Foscatto to deny further extensions on any subdivision was seconded by Mr. Bostek and passed unanimously.

**New Business:** None.

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

The next regular meeting will be held on Tuesday, October 4, 2005 at 7:30 p.m.

Respectfully submitted,

  
Lee-Esta Frishkorn  
Secretary/Treasurer

**Liberty Township Board of Supervisors  
Monthly Meeting  
October 4, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, *October 4*, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Bostek, Lee-Esta Frishkorn, Secretary, Solicitor Davis and Nancy Wenchhof, Chair of the Planning Commission. Chief Holler did not attend.

**Supervisors Remarks:** Mr. Harner noted the passing of Solicitor Davis's mother. He also noted that negotiations were expected to resume soon on the PRD, that Quillen has presented a concept plan for comment and that the Ali Mirage preliminary Plan had been submitted.

**Minutes** of the September 6, 2005 meeting were approved with changes on a motion by Mr. Bostek, seconded by Mr. Foscatto. Motion carried.

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

	General Fund	General Savings Fund	Capital Reserve Fund	Highway Aid Fund	TOTAL
Beginning Balance 09/01/05	59,392.18	113.41	9,693.49	22,097.26	91,296.34
Account Adjustments	0.00	0	0	0	0.00
Interest	19.36	0.31	13.42	60.13	93.22
Receipts	35,901.46	0	0	0.00	35,901.46
Interfund Transfers Out	0.00	0	0.00	0	0.00
Interfund Transfers In	0.00	0	0.00	0	0.00
Expenditures	34,706.41	0	0.00	0.00	34,706.41
Ending Balance 09/30/05	60,606.89	113.72	9,706.91	22,157.39	92,584.61

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Bostek. Vote unanimous.

**Public Participation:** -Vicki Huffaker of the Office for the Aging, which is a non-profit organization, requested a donation from the township. She asks the supervisors to consider a donation in their 2006 budget. Ms. Huffaker explained there are 18 Liberty residents that are in their program. The organization provides meals on wheels, in home care, transportation, and a lifeline emergency button. The Supervisors stated they would consider this request, and thanked her for coming.

**Solicitor** - None.

**Police Officer's Report** – Chief Holler report indicated his department worked a combined total of 377.0 hours. Their time was distributed: 95.5 Patrol, 137.5 Incidents, 78.0 Administration, 43.0 Traffic, 0.0 Training, 11.0 Court, and 3,742.5 miles driven. The department handled 155 Incidents in Liberty along with 99 patrol checks of our businesses and ???1-vacation checks. They also handled 147 incidents in Freedom along with 87 patrol checks of the businesses.

**Zoning Officer's Report** – Mr. Harner read this report and stated Mr. Hopkins issued two land use permits and he worked 42 hours for the month.

**Roadmaster Report** – Mr. Harner stated the crew had been cutting brush on Gladhill Road. The crew would like to get snakebite kits due to all the copperheads in this area. Mr. Harner also stated they have been doing brush and tree cutting on Wenchhoff, and Harbaugh Valley Roads.

**Planning Commission Report** – Mrs. Wenchhof stated the commission received two new subdivisions, Weikert/Hull for a lot-addition, and Dubin for 2-lot subdivision. There were no official actions taken on the plans.

#### Old Business:

**Resolution R-11 2005-Loan:** Mr. Harner stated we are approved for a loan of \$200,000. at a rate of 3.125%, to use for the Rebuilding and paving 1.6 miles of Bullfrog Road and installing guardrails on Steelman Maker Road. A motion by Mr. Bostek to adopt Resolution R-11 Authorizing the Board of Supervisors to par-take in the Pennsylvania Infrastructure Bank Loan 2005, which approves our participation in this effort and allocates the use of \$200,000, was seconded by Mr. Foscatto and passed unanimously.

**Resolution R-12 2005- Consent To Assignment And Change Of Control of Adelphia:** Mr. Harner stated Comcast has purchased Adelphia Cable Company, and asks for the Township's approval to purchase. A motion by Mr. Bostek to adopt Resolution R-12 Authorizing the Board of Supervisors consent of sale, was seconded by Mr. Foscatto and passed unanimously.

**Monocacy Storm water Management Ordinance:** A motion by Mr. Foscatto to authorize Ms. Frishkorn to advertise the Monocacy Storm water Management Ordinance was seconded by Mr. Bostek and passed unanimously.

**Pennsylvania Infrastructure Bank Loan Ordinance:** A motion by Mr. Foscatto to authorize Ms. Frishkorn to advertise the Pennsylvania Infrastructure Bank Loan Ordinance was seconded by Mr. Bostek and passed unanimously.

**Regional Emergency Management Services Ordinance:** Mr. Harner stated this ordinance is with the Boroughs of Fairfield, and Carroll Valley, and the Townships of Liberty, and Hamiltonban to form Regional Emergency services. A motion by Mr. Foscatto to authorize Ms. Frishkorn to advertise the Regional Emergency Management Services Ordinance was seconded by Mr. Bostek and passed unanimously.

**Appointment to Joint Planning Board:** Mr. Harner stated we must appoint a member to represent the Township on the planning committee. Mr. Harner nominated Mrs. Nancy

Wenchhof. A motion by Mr. Bostek to accept Mrs. Wenchhof as a member to the Joint Planning Committee, was seconded by Mr. Foscatto and passed unanimously.

#### New Business:

**Police Contract/Freedom Township:** Mr. Harner stated Freedom Township renewed the Police contract. The cost for this year will be \$34,611., for 20 hours of coverage a week. The contract was passed unanimously by Freedom Township Supervisors.

**Lot Additions/Weikert-Hull :** Mr. Foscatto stated we do not provide any language in the zoning ordinance for lot additions, and we currently have a request on such an action. Mr. Foscatto asks Mr. Davis how we should best handle this. Mr. Davis stated that the Subdivision, Land Development Ordinance allows this; therefore, it does not need to be in the zoning.

With no further business, the meeting adjourned at 8:34p.m. on a motion by Mr. Foscatto, seconded by Mr. Harner. Vote unanimous.

The next regular meeting will be held on Tuesday, November 1, 2005 at 7:30 p.m.

Respectfully submitted,

  
Lee-Esta Frishkorn  
Secretary/Treasurer

**Liberty Township Board of Supervisors  
Monthly Meeting  
November 1, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, November 1, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Bostek, LeeEsta Frishkorn, Secretary, Solicitor Davis and Nancy Wenchhof, Chair of the Planning Commission. Chief Holler did not attend.

**Supervisors' Remarks:** Mr. Harner and Mr. Foscatto indicated that the disappearance of some election signs appeared to be vandalism since signs of both sides were missing. Mr. Harner indicated that negotiations with Mr. Wormald regarding the PRD were going to resume within the next couple of weeks.

**Minutes** of the October 4, 2005 meeting were approved with changes on a motion by Mr. Bostek, seconded by Mr. Foscatto. Motion carried.

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

	General Fund	General Savings Fund	Capital Reserve Fund	Highway Aid Fund	TOTAL
Beginning Balance 10/01/05	60,606.59	113.72	9,706.91	22,157.39	92,584.61
Account Adjustments	0.00	0	0	0	0.00
Interest	19.17	0.34	14.46	65.94	99.91
Receipts	24,899.21	0	0	0.00	24,899.21
Interfund Transfers Out	0.00	0	0.00	0	0.00
Interfund Transfers In	0.00	0	0.00	0	0.00
Expenditures	39,650.25	0	0.00	2,356.65	42,006.90
Ending Balance 10/31/05	45,874.72	114.06	9,721.37	19,866.68	75,576.83

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Bostek. Vote unanimous.

**Public Participation:** - Mr. Mike Wiley of Liberty Development asks for clarification on the due dates for their subdivisions. He stated he understood only Liberty Estates needed submitted by the March deadline. The Supervisors all agree that all five are due in March.

Mr. Bill Packer stated that he would like to see the supervisors meet with the intervenors prior to a meeting between the supervisors, the intervenors and Wormald. Mr. Harner indicated that was not planned but agreed to do that.

**Solicitor** - None.

**Police Officer's Report** - Chief Holler's report indicated his department worked a combined total of 416 hours. Their time was distributed: 100.5 Patrol, 155.5 Incidents, 65.0 Administration, 48.5 Traffic, 0.0 Training, 3.5 Court, and 4,567.0 miles driven. The department handled 168 incidents in Liberty along with 124 patrol checks of our businesses and two vacation checks. They also handled 140 incidents in Freedom along with 90 patrol checks of the businesses.

**Zoning Officer's Report** - Mr. Harner read this report and stated Mr. Hopkins issued two Occupancy permits and he worked 25.5 hours for the month.

**Roadmaster Report** - Mr. Harner stated the crew had been working on Gladhill Road, where Steve Martin twisted his ankle. They will be working on Bullfrog Road replacing culverts. He also stated the mowing is finished with the exception of Bullfrog Road. Mr. Foscatto stated he has received a lot of good compliments from residents for the crew. Mr. Bostek stated he has had some residents ask that they stop mowing just to slow down traffic. ????

**Planning Commission Report** - Mrs. Wenchhof reported the following:

**Weikert/Hull** - The commission recommends approval of the Weikert/Hull lot-addition.

**Hobbs** - The Hobbs subdivision is due to expire; the commission recommends the supervisors deny this plan.

**Dubin** - Mr. Dubin has before the commission a two-lot subdivision. Lot two, with 10 acres has not been perced. Mr. Foscatto was to contact Mr. Davis for advice on this lot. Mr. Foscatto stated he had spoke with Mr. Davis and you could approve if the second lot is dedicated for farm use and recorded as such with a form B.

**Mirage** - The commission approves the Mirage 4-A pending approval of the agreement. They also are requesting a waiver on the Storm water Ordinance. They are requesting to follow the Monocacy Storm water Ordinance. The commission recommends approval.

**Old Business:**

**Regional Emergency Management Services Ordinance 05-2005:** Mr. Harner stated this ordinance is with the Boroughs of Fairfield, and Carroll Valley, and the Townships of Liberty, and Hamiltonban to form Regional Emergency services. A motion by Mr. Foscatto to approve the Regional Emergency Management Services Ordinance was seconded by Mr. Bostek and passed unanimously.

**Pennsylvania Infrastructure Bank Loan Ordinance 06-2005:** Mr. Harner stated we have been approved for a loan of \$200,000. at a rate of 3.125%, to use for the Rebuilding and paving 1.6 miles of Bullfrog Road and installing guardrails on Steelman Maker Road. He also stated there is a limit on the debt, which allows us to borrow up to \$750,000.00. Mr. Harner also stated this Ordinance as been advertised. A motion by Mr. Foscatto to approve the Pennsylvania Infrastructure Bank Loan Ordinance was seconded by Mr. Bostek and passed unanimously.

**New Business:**

**Lot Additions/Weikert-Hull:** Mr. Weikert presented a set of Mylars to the Supervisors for approval. A motion by Mr. Foscatto to approve the Weikert/Hull Mylars was seconded by Mr. Bostek and passed unanimously.

**Hobbs Subdivision:** Mrs. Wenchhof, chairman of the Planning Commission requests the Supervisors deny this subdivision based on KPI comments. A motion by Mr. Foscatto to deny the Hobbs subdivision plans was seconded by Mr. Bostek and passed unanimously.

**Mirage Waiver Request:** Steve Loss requests the supervisors grant two (2) waivers, and asks for approval of the Sewer Agreement. On a motion by Mr. Bostek to grant the following waivers was seconded by Mr. Foscatto and passed unanimously.

1. Allow the developer to follow the Monocacy River Storm water Ordinance instead of the Township SALDO requirements.
2. Allow the developer to follow PennDOT requirements for Paving instead of the Township SALDO requirement.


The supervisors' tabled the sewer agreement until next meeting.

**Trash Bids:** Mr. Harner stated we have received two (2) bids for trash collection, since our current contract with Waste Management will expire at the end of this year. Waste Management and IESI were the only bidders. IESI bid at \$41.00 a quarter and Waste Management at \$50.00 a quarter. On a motion by Mr. Foscatto to accept the IESI bid was seconded by Mr. Harner. Mr. Foscatto vote yes, Mr. Harner vote yes, and Mr. Bostek vote no. Motion Passed.

With no further business, the meeting adjourned at 9:05p.m. on a motion by Mr. Foscatto, seconded by Mr. Bostek. Vote unanimous.

The next regular meeting will be held on Tuesday, December 6, 2005 at 7:30 p.m.

Respectfully submitted,

  
Lee Esta Frishkorn  
Secretary/Treasurer

**Liberty Township Board of Supervisors  
Monthly Meeting  
December 6, 2005**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, December 6, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Bostek, Lee Esta Frishkorn, Secretary, Solicitor Davis and Nancy Wenchhof, Chair of the Planning Commission. Chief Holler did not attend.

**Supervisors' Remarks:** Mr. Harner noted (1) that negotiations had resumed with Wornald on the PRD development and that the supervisors hoped to meet with the intervenors on 12 December, (2) that our budget, to be voted on 13 December at 7:00 pm, will have to be increased by \$400 to cover our share of the Fairfield Regional Emergency Agency expenses and (3) that the supervisors are sending out cards to those seriously ill in the township and to those whom have had a recent death in the family. If anyone is aware of someone whom they think would appreciate a card, please let Lee Esta know.

**Minutes** of the November 1, 2005 meeting were approved with changes on a motion by Mr. Bostek, seconded by Mr. Foscatto. Motion carried.

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

	General Fund	General Savings Fund	Capital Reserve Fund	Highway Aid Fund	TOTAL
Beginning Balance 11/01/05	45,874.72	114.06	9,721.37	19,866.68	75,576.83
Account Adjustments	0.00	0	0	0	0.00
Interest	17.92	0.35	14.81	63.15	96.23
Receipts	24,481.55	0	0	0.00	24,481.55
Interfund Transfers Out	0.00	0	0.00	0	0.00
Interfund Transfers In	0.00	0	0.00	0	0.00
Expenditures	28,734.65	0	0.00	13,615.71	42,350.36
Ending Balance 11/30/05	41,639.54	114.41	9,736.18	6,314.12	57,804.25

**Approval of bills:**

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Bostek. Vote unanimous.

**Public Participation:** -None.

**Solicitor** - None.

**Police Officer's Report** - Chief Holler's report indicated his department worked a combined total of 381.0 hours. Their time was distributed: 83.0 Patrol, 158.5 Incidents, 61.5 Administration, 70.0 Traffic, 2.0 Training, 2.0 Court, and 4,791.0 miles driven. The department handled 60 incidents in Liberty along with 107 patrol checks of our businesses.

**Zoning Officer's Report** - Mr. Harner read this report and stated Mr. Hopkins did 24 inspections and he worked 25 hours for the month.

**Roadmaster Report** - Mr. Harner stated the crew had been cinder roads, worked on the trucks, and did culvert work on Bullfrog Road.

**Planning Commission Report** - Mrs. Wenchhof reported the following:

**Dubin** - Planning Commission recommends approval of the Dubin Subdivision unanimously to the Supervisors.

**Mirage** - The commission voted to table this plan until the next regular meeting.

**Goetz** - The commission voted to table this plan until the next regular meeting.

**Old Business:**

**Monocacy Storm Water Management Ordinance 07-2005:** Mr. Harner asked Chris Pecora, Engineer for KPI to briefly speak on this ordinance. A motion by Mr. Foscatto to adopt the Monocacy Storm Water Management Ordinance was seconded by Mr. Bostek and passed unanimously.

**Resolution R-14 2005 Fee Schedule:** Mr. Harner stated that due to the requirement that Zoning Hearing Board meetings require the presence of a lawyer and a stenographer, the Supervisors have decided to remove the \$150.00 fee which will result in all hearings costing \$700.00. A motion by Mr. Bostek to approve the deletion of the \$150.00 fee was seconded by Mr. Foscatto and passed unanimously.

**Mirage** - Mr. Steve Loss requests permission to submit the Sewage Module to the Pennsylvania DEP. A motion by Mr. Foscatto to approve submission of the Mirage Sewage Module was seconded by Mr. Bostek and passed unanimously.

**New Business:**

**Dubin Subdivision:** Mr. Dubin presented a set of Mylars to the Supervisors for approval. A motion by Mr. Bostek to approve the Dubin Mylars was seconded by Mr. Foscatto and passed unanimously.

**York-Adams Tax Claim Bureau:** Mr. Harner stated the Tax Claim office requests the Supervisors sign a joint Agreement to collect the townships taxes. A motion by Mr. Foscatto to sign the Joint agreement with York Adams Tax Claim Bureau was seconded by Mr. Bostek and passed unanimously.

**Resolution R-13 York-Adams Tax Claim Bureau Fee Schedule:** Mr. Harner stated this resolution sets the fees for collection of the township taxes by The York-Adams Tax Claim

Bureau. A motion by Mr. Bostek to accept the York Adams Tax Claim Fee Schedule was seconded by Mr. Foscatto and passed unanimously.

**Zoning Hearing Board Request of pay:** Mr. Harner stated the Zoning hearing Board members are requesting to be paid for all hearings. It would appear that in the past the Board members did receive compensation. A motion by Mr. Foscatto to pay the Zoning Hearing Board members \$50.00 per hearing, not to exceed the Supervisors annual salary, was seconded by Mr. Bostek and passed unanimously.

**Annual Re-Organization meeting:** Mr. Harner stated the Re-organization meeting will be held on Tuesday, January 3, 2006 in the Township Building, starting at 7:00pm with the regular scheduled meeting to follow immediately.

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

The next scheduled meeting will be held on Tuesday, January 3, 2006 at 7:00 p.m.

Respectfully submitted,

*LecEst Frishkorn*  
LecEst Frishkorn  
Secretary/Treasurer

*Liberty Township Board of Supervisors  
Budget Adoption Meeting  
December 13, 2005*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, December 13, 2005 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their budget adoption meeting.

Present: Paul Harner, Peter Foscatto, John Bostek, LeeESta Frishkorn, Secretary.

No Public attended.

**Supervisors' Remarks:** Mr. Harner stated the budgets accomplish these primary items:

- Updates the 537 sewer management plan
- Updates Gasoline storage tanks and foundation to meet required standards
- Provides four percent increase to Road Crew and Secretary/Treasurer and increases Secretary /Treasurer time to eight hours/day
- Supplements PIB loan for reconstruction of Bullfrog Road and guard rails for Steelman Marker Road
- Continues lease/buy arrangement for truck
- Provides Police support for Liberty and Freedom Township
- Provides support for Regional Emergency Management Program

Mr. Harner also stated the Township has Three (3) budgets:

- General Fund  
Income - \$464,700.00 - Expense - \$462,100.00
- Capital Reserve Fund  
Income - \$45,000.00 - Expense - \$45,000.00
- Highway Aid Fund  
Income - \$52,700.00 - Expense - \$40,900.00

A motion by Mr. Foscatto to adopt all three budgets as stated above, was seconded by Mr. Bostek and passed unanimously.

**Ordinance 08-2005 York/Adams Tax Claim Bureau-** Mr. Harner stated this Ordinance allows the York/Adams Tax Claim Bureau to collect all earned income taxes for the Township. A motion by Mr. Foscatto to adopt Ordinance 08-2005 York/Adams Tax Claim Bureau to collect all earned income taxes for the Township, was seconded by Mr. Bostek and passed unanimously.

With no further business, the meeting adjourned at 7:35p.m. on a motion by Mr. Bostek, seconded by Mr. Foscatto. Vote unanimous.

The next scheduled meeting will be held on Tuesday, January 3, 2006 at 7:00 p.m.

Respectfully submitted,  
LeeESta Frishkorn  
Secretary/Treasurer

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

**January 3, 2006  
Reorganization Meeting**

The Board of Supervisor's of Liberty Township, of Adams County, met Tuesday, January 3, 2006 at 7:00pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Re-organization meeting.

Present: Paul Harner, John Bostek, Peter Foscatto, and LeeESta Frishkorn. Mr. Davis did not attend.

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

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

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

**Road Superintendent** -A motion by Mr. Bostek to appoint Mr. Harner Road Superintendent with no pay was seconded by Mr. Foscatto and passed unanimously.

**Full Time Road Crew** -A motion by Mr. Foscatto to appoint Mr. Brian Arentz full time Road Crew status was seconded by Mr. Bostek and passed unanimously.

**Part Time Road Crew** -A motion by Mr. Bostek to appoint Mr. Stephen Martin part time Road Crew status was seconded by Mr. Foscatto and passed unanimously.

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

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

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

**Sewage Enforcement Officers** -A motion by Mr. Bostek to appoint KPI as Township Sewage Enforcement Officers was seconded by Mr. Foscatto and passed unanimously.

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

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