#### Board of Liberty Township Supervisors Meeting January 06, 2003

The Piedge of Allegiance was recited. The meeting began at 7:33 PM. Ms. Frishkom made roll call. Present were Leonard Sites, John Miller and Charles Alexander.

Appointment of Chairman Board of Supervisors: John Miller nominated himself as chairman of the Board of Supervisors. Charles Alexander seconded the motion. Motion carried unanimously.

Appointment of Vice Chairman: Mr. Miller nominated Loenard Sites. Mr. Alexander seconded the motion. Motion carried unanimously.

Appointment of Secretary/Treasurer: Mr. Miller made a motion to appoint Ms. rishkom. Salary will be as follows: \$8 an hour for the first 5 months broken down to 125 hours in January, 110 hours in February, 100 hours in March, 90 hours in April and May. In June, her salary will be reassessed accordingly. Mr. Sites second the motion. Motion carried unanimously.

Appointment of Roadmaster: Mr. Miller made a motion to appoint himself. Motion was not seconded. Motion failed. Mr. Miller remains due to Second Class Township ode. No further action was taken on Roadmaster.

Appointment of Depositories for funds: Mr. Miller made a motion to appoint Adams sounty National Bank and PLGIT. Mr. Sites seconded the motion. Motion carried unanimously.

Appointment of Solicitor: Mr. Miller made a motion to appoint Walton Davis. Mr. Sites abconded the motion. Motion carried unanimously.

Appointment of Township Engineer: Mr. Miller made a motion to appoint Wm. F. Hill. Mr. Sites seconded the motion. Motion carried unanimously.

Appointment of Sewage Enforcement Officer: Mr. Miller made a motion to appoint KPI Mr. Sites seconded the motion. Motion carried unanimously.

Appointment of Zoning Officer: Mr. Miller made a motion to appoint Judy Crum. Mr. Sites seconded the motion. Motion carried unanimously.

Appointment of 2003 wages: Mr. Miller made a motion to increase wages for the following: (Mr. Sites seconded the motion. Motion carried unanimously.)

- Policemen: increased to \$12.50
- Judy Crum: increased to \$260.00 a month
- Road Crew: increased to \$11.03 ari hour
- Police Chief Holler: increased to \$30,659.
- Jane Clements: remains the same at \$110 a month.
- Supervisors: remains the same
- Roadmaster: remains the same

Treasurer's Bond: was set at \$250,000.

Appointment of Designs by Natalle: Do 6 issues of the newsletter for 2003. Mr. Sites seconded the motion. Motion carried unanimously.

Appointment of Publisher: Mr. Miller made a motion to appoint Ms. Frishkom. Mr. Sites seconded the motion. Motion carried unanimously.

**Township Meeting:** Mr. Miller made a motion for 2003 monthly meetings to remain the same. First Tuesday of the month at 7:30pm, in the Township Building. Mr. Sites seconded the motion. Motion carried unanimously.

### **Regular Meeting**

Chair's opening remarks: none for this month.

Public Participation: Jim Craft, Mayor of Carroll Valley inquired about Liberty Townships' articipation into the Regional Police survey. Motion for nonparticipation was made by Mr. Miller. Seconded by Mr. Sites. Motion carried unanimously. Mr. Bob Lawrence inquired about the regulations to Chamita being up held. Judy Crum informed Mr. Lawrence the Chamita is no longer and the rules and regulations of Liberty Township will be enforced.

Mrs. Crum took this opportunity to welcome Mr. & Mrs. Robert D. Jackson to the Township. They now reside on Pecher Rd.

#### Minutes:

Mr. Miller made a motion to approve the minutes. Mr. Sites seconded the motion.
 Motion was approved.

#### Treasurer's Report:

<u>Gener</u>	ral Funds St	ate Funds	
Receipts	\$18,781.82	\$21.43	\$8.70
Expenditures	\$23,640.47	\$13,000.00	\$0.00
Ending Balance 12/31/02	\$1,173.67	\$10,098.93	\$8,247.33
Money Market	\$23,093.22		
Total	\$23,522.29		
Grand Total Assets	\$42,613.15		

NOTE: We only received \$1167.43 from Adams County EIC in December.

Approval of Bills: Mr. Miller made a motion to approve the bills, second by Mr. Sites. Motion approved.

#### Other Business:

- A new map was sent in by Rick Hise for Liberty Township to be revised. Mr. Sites will take care of this matter.
- Approval to donate money to Adams County Emergency Fund (annual) was Motion by Mr. Miller, seconded by Mr. Sites, passed unanimously.
- Approval to donate money to Adams County Library System (annual) on motion by Mr. Miller, seconded by Mr. Sites. Passed unanimously.
- On motion to appoint Ms. Frishkorn as Chief administrative Officer for the Police Pension Fund, by Mr. Miller and seconded by Mr. Sites. Passed unanimously.
- On motion to appoint Ms. Frishkorn to execute the township insurance program by Mr. Miller and seconded by Mr. Sites, Passed unanimously.

Solicitor: Mr. Davis said a resolution was not needed for the increase in real estate tax.

#### Police Report:

- The police department worked 270 hours
- Chief Holler was on call for 250 hours.
- The police department made their second drug bust in 2002.

#### Zoning Officer Report:

- Judy Crum worked 51 hours, received 39 calls on zoning issues, referred 5 calls to the courthouse 2 calls to the SEO, 4 calls to Leonard Sites.
- Permits issued: to Alien Beckett for a New Home, John Culfison for remodeling.
- Occupancy permits were to Mr. and Mrs. Ken Phillips. No road permits were issued.
- Expenses were 85 stamps, 250 copies, Mileage was 59 miles.

Planning Commission; none.

Roadmaster Report: none

Other Business: none

Mr. Miller made a motion to adjourn the meeting. Mr. Alexander seconded. Meeting was adjourned at 9:12 PM.

#### LIBERTY TOWNSHIP BOARD OF SUPERVISORS February 3, 2003

The Board of Supervisors of Liberty Township, Adams County, met Monday, February 3, 2003 at 7:30 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, and Lee Esta Frishkorn. John Miller was absent.

We would like to take 30 seconds of silence in memory of the Space Shuttle Crew.

Chairman's Opening Remarks Leonard apologizes for His outburst at the January Meeting, he has had 30 days to think on the incident. Leonard would like every one to know that he has been going over the records that were available for the last 2 years, and is not happy with the out come. We are way over budget, due to over spending in the Administrative and Road Mantenance departments. We will be doing everything possible to get the Township back on tract. In 2001, we had a carry over of \$240,000.00, we now have a total of \$36,000.00. There will be cut backs in the departments.

Leonard Sites made a motion to remove John Miller as Chairman in abstentia, seconded by Charles Alexander. Motion Carried.

<u>Minutes</u> of the January 6, 2003 meeting were approved on a motion by Leonard Sites and seconded by Charles Alexander.

Treasurer's Report was accepted by the supervisors.

<u>Payment of Bills and Payroll</u> was approved on a motion by Leonard Sites and Seconded by Charles Alexander. All motions Carried.

#### Other Business:

Lockwood Business Support has been hired to do QuickBooks Training and to give other assistance to Lee Esta regarding any questions she may have regarding township business.

The Audit of Books for 2001 has been completed and the 2002 Audit will be completed no later than April 1, 2003.

Leonard Sites and Charles Alexander will be attending the Fountain Dale Fire Department Awards Banquet on Feb 21, 2003.

Solicitor - None

Police Officer's Report — Officers worked a total of 317 hrs, with 33 Traffic Citations, 16 Written Warnings, and 96 other Incidents including several break-ins.

The department will be receiving a free computer from Missing and Exploited Children.

Zoning Officer's Report – Judy Crum received 46 calls for Liberty Township zoning, referred 6 calls to the Courthouse, referred 2 calls to the SEO, referred 11 calls to Leonard Sites, and worked a total of 57 hours for Township business.

Permits Issued to Mr. Stan Thornton for Remodeling, and Mr. Allen Beckett for a New Home.

Occupancy Permits issued to Stephen and Jane Rhodes. Road Permits issued - none.

<u>Planning Commission's Report</u> – Phil Burgess reported 5 subdivisions going in and they have been very busy.

#### Road Master's Report - None.

Leonard asked Walton Davis if the Roadmaster position had to be filled by a supervisor. Mr. Davis replied he did not believe so; due to other municipalities do not have supervisors filling this position. He will do some research on this topic and will get back to us.

Leonard Sites made a motion to remove John Miller from Roadmaster, seconded by Charles Alexander. Leonard voted yes, Charles voted yes. Vote unanimous.

Leonard Sites made a motion to appoint Brian Arentz as Roadmater, seconded by Charles Alexander. Leonard voted yes, Charles voted yes. Vote unanimous.

Leonard will see that Brian Arentz comes under the Board in all day to day activities.

Leonard Sites made a motion to bring Brian's pay up to \$11.50 an hour, and to Drop Leonard Supchak's pay down to \$10.50 and hour. The Road Crew will work as follows: Brian Arentz — a total of 30hrs a week, with 48 hours of vacation time and 7 holidays if holidays fall on a work day with that day off.

Leonard Supchak – a total of 18hrs a week, with 48 hours of vacation time and 7 holidays if holidays fall on a work day with that day off.

Road Crew will go on lay off starting February 15, 2003 weather permitting. Time Cards must be rung through the time clock. All hand written times will not be accepted. Charles Alexander seconded the motion. Leonard voted yes, Charles voted yes. Vote unanimous.

Leonard Sites made a motion to discontinue the newsletter, with a letter to Natalie Williams. Charles Alexander seconded the motion. Leonard voted yes, Charles voted yes, Vote unanimous.

Leonard Sites made a motion to have 2 signatures on all checks, seconded by Charles Alexander. Leonard voted yes, Charles voted yes. Vote unanimous.

Leonard Sites made a motion to put a \$200.00 spending cap on all purchases. Any amount above this is to be cleared by the Supervisors. In case of emergency and supervisors are unavailable, department heads may use own judgment, seconded by Charles Alexander. Leonard voted yes, Charles voted yes. Vote unanimous.

Telephone bills total \$235.00 a month. We will discontinue the shop line (642-9183).

Tax Collector will be reimbursed half of envelopes and half of postage.

Leonard Sites will be going back through all records for the years 2001 - 2002 with Lee Esta over the next several months.

With no further business the meeting adjourned at 9:10 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Leonard voted yes, Charles voted yes. Vote unanimous.

The next regular meeting will be held on Monday, March 3, 2003 at 7:30 p.m.

Respectfully submitted,

Lee Esta L. Frishkorn Secretary/Treasurer

#### Liberty Township Board of Supervisors Monthly Meeting March 04, 2003

The Board of Supervisors of Liberty Township, Adams County, met Monday, March 4, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

<u>Chairman's Opening Remarks Mr.</u> Sites is pleased to live in a small community after seeing all that is going on the world today.

Minutes of February 3, 2003 meeting were approved on a motion by Leonard Sites, second by Charles Alexander, John Miller Abstained. Motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB - Beginning Bal - 303.16 Ending Bal - 4,732.47
PLGIT State - Beginning Bal - 8,255.50 Ending Bal - 6,309.54
PLGIT Gen. - Beginning Bal - 4,108.27 Ending Bal - 108.27
MMA - Beginning Bal - 23,337.33 Ending Bal - 3,337.33

<u>Payment of Bills and Payroll</u> was approved on a motion by Leonard Sites and Seconded by Charles Alexander. All motions carried.

#### Other Business:

Leonard Sites request that the Apex developers meet with the planning commission instead of the Supervisors. Previous company was Adeco. The Supervisors and Zoning Board approved Adeco's land development plans. If Apex wishes to do the same plans, they will need to go before the Planning Commission. If the plans are modified in any way, they will need to go back before the Zoning and then the Planning Commission.

Leonard Sites made a motion to reinstate Lenny Supchak's wages back to \$11.03 per hour. John Miller does not feel Lenny Supchak has earned the increase. Motion seconded by Charles Alexander, Leonard voted yes, Charles voted yes, John voted no. Motion carried.

John Miller stated that the road crew are worth the benefits they received, but he thinks it should not have been given when the supervisors are making cuts.

The Board of Supervisors received invitation to the Annual State Convention for PSATS. Leonard Sites in the following years has always attended. He will not be going this year. Nor will John Miller or Charles Alexander.

Leonard Sites made a motion to cut Part time Police Officers hours down to 20 hours per week, seconded by Charles Alexander. Leonard voted yes, Charles voted yes, John voted no. Motion carried.

Solicitor - None.

Police Officer's Report — Officer's worked a total of 271.5 hours, with 8 Traffic citations, 7 Criminal arrests, 1 written warning, and Patrolled 2,463.4 miles. There were 13 incidents, 2 vandalisms with totals of \$6,000.00 in damages, 2 arrests were made in this case. One man from Emmitsburg, one man from Taneytown, Md. 6 Bad Checks, 1 criminal conspiracy. The department made 9 vacation checks.

Officer's Craig Hartley and Jim Powers will be removed from our list of parttimers. Part-timers only work Friday's, Saturday's and Sunday's.

Zoning Officer's Report – Judy Crum received 52 calls for Liberty Township Zoning. Referred 8 calls to Leonard Sites, 9 calls to the courthouse, 5 calls to the SEO, and worked a total of 69 hours on Township business. She issued 2 permits for new homes to Mr. Wayne Wivell, and Mr. Allen Beckett. Judy also made a total of 250 copies, received a new roll of stamps, deducted 40 from last 2months and used an additional 31 stamps. Judy also travel a total of 61 miles for the month.

<u>Planning Commission Report</u> - Several projects are on going.

Road Master Report – The men did a great job with the snow removal. Friends Creek needs a Bridge. Leonard Sites did some checking for prices on portable bridges and the cost would be \$23,000. He also contacted State Representative, Mr. Maitland and he can give us \$10,000.00. He will be getting prices on Steele beams to construct the bridge. This project will be #1 on the priority list.

With no further business, the meeting adjourned at 9:03 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Leonard vote yes, Charles voted yes, John Miller voted yes. Vote unanimous.

The next regular meeting will be held on Monday, April 1, 2003 at 7:30p.m.

Respectfully submitted.

Lee Esta Frishkorn Secretary/Treasurer

### Liberty Township Board of Supervisors Monthly Meeting April 1, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, April 1, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

<u>Chairman's Opening Remarks</u> Mr. Sites is pleased to live in a small community after seeing all that is going on the world today.

Minutes of March 4, 2003 meeting were approved on a motion by Leonard Sites, second by Charles Alexander. All motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB – Beginning Bal- 4,732.47 Adjust. 8,223.56 End Bal. 22,086.17
PLGIT State – Beginning BAL – 6,309.54 Ending BAL – 48,228.62
PLGIT Gen. –Beginning BAL – 108.27 Ending BAL – 109.55

MMA - Beginning BAL - 3,337.33 Ending BAL - 3,365.72

<u>Payment of Bills and Payroll</u> was approved on a motion by Leonard Sites and Seconded by Charles Alexander. All motions carried.

Other Business: Wormball Developers presented a slide show to the supervisors on recent construction projects, to give the township an idea of the upcoming Peloquin farm development. Wormball will not be ready to break ground before at least 3 years.

Gil Picorelli presented his 2002-year end report. After receiving reimbursements from the state, the cost of SEO services to the township will be \$20.03.

Gil Picorelli will set up a meeting with Planning Commission to advise on the 537.

Leonard would like to go over the Subdivision fee's and possibly raise the fee's, as well as the Building permits. We need to keep in line with the builders to ensure we are receiving the proper fee amount. Sometimes the cost of the house is more than estimated so the fees collected should reflect as such. Asking Mr. Davis to research the charging of a \$500 fee for land developers and building permits. Any money unused to be returned at end of completion.

The state of PA will be going to a statewide Building code. Every one building in the township will need a building inspector. We, the township cannot afford our own inspector. Mr. Gil Pringle, from PSATS would like to known if we will opt in or out of the Boca Code. Half of the county is going with Mill Inspection Agency, and Leonard is recommending that we do as well. Mr. Bob Lawrence would like to see a

smaller agency to do the work, due to time lines builders have on getting inspections finished. Leonard will attend a meeting on the subject in 2 weeks. Mr. Davis recommends that the township opt out of the program, to leave the homeowners with the responsibility to hire an inspector. The board will table this decision until after the PSATS meeting.

Highland township approved an 18-lot subdivision off Bullfrog and Stoops Rd. 16 of those acres are in Liberty Township. Leonard will write a letter to Highland Township giving approval of those 16 acres, with some narratives that Lot #1 when separated from the project should be noted as nearly all in Liberty Township and will not be further subdivided and will adhere to Liberty Township ordinances, etc... with all assessments and taxes will comply with Liberty Township requirements.

Leonard has an update on the Zoning Ordinance to be presented at the next Planning Board meeting, on April 15, 2003. at 7:30pm. Please advertise the meeting in the newspaper.

Friends Creek crossing is dry during August and September. There is only one year round resident. Would like to solve the problem of the creek crossing, the Steele bridge price of \$13,000 is not a reasonable price. Will be getting information from Penn dot on concrete culverts with a slab on top. Mr. Robinson goes away in August and we would like to get the work done then.

Jack Williams would like to make a formal recommendation to the board, regarding reimbursement of costs for impacts on the police, water, and sewage of Liberty Township from the Site R facility. While the threat level remains at orange or hirer, the police must patrol the Site R facility and Airport twice a day. Jim Holler stated that Home Land Security would be funneling down moneys to the departments for taking on added security. Leonard asks Mr. Davis to check into a host agreement with Site R.

Solicitor - None.

Police Officer's Report – Police Officers worked a total of 263 hours, with 11 traffic citations, 6 criminal arrests, and 1 death. The Police Department will hold an old fashion country senior citizens get together. Saturday, April 26<sup>th</sup> at 7:00pm, at the Township office. The meeting agenda: Township Candidates Forum, Home Security & Safety concerns, and Update on the Elder Care Visitation Program.

Zoning Officer's Report – Judy Crum received 54 calls on zoning, referred 1 call to Leonard Sites, referred 5 calls to the courthouse, referred 3 calls to the SEO, and worked 63 hours on township business. Issued an occupancy permit to Michael Troxell and referred 1 road permit to Leonard Sites. 225 copies were made, total of 65 miles traveled.

Planning Commission Report - There are 4 or 5 projects that are on going.

Road Master Report - Leonard has met with the road crew twice a month. We have picked up a 1988 1ton 4x4 truck with 59 thousand miles, for \$3 hundred dollars.

The truck was purchased thru the Police Surplus. We did not buy it yet but would like to ask fellow board members for their comments. Nobody has any comments on the subject. Leonard Sites made a motion to purchase the truck, second by Charles Alexander. Motion carried.

Paul Goetz has been awaiting approval of his sub-division. LeeEsta received a phone call to day, stating its approval. Leonard Sites made a motion to approve that sub-division, second by John Miller. Charles Alexander votes yes, John Miller votes yes, and Leonard Sites votes yes. Vote unanimous.

Leonard would like to thank Wormball Developers for their presentation.

With no further business, the meeting adjourned at 9:03 p.m. on a motion by John Miller, seconded by Leonard Sites. Leonard vote yes, Charles voted yes, John Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, May 6, 2003 at 7:30p.m.

Respectfully submitted

# Liberty Township Board of Supervisors Monthly Meeting May 6, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday May 6, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

<u>Chairman's Opening Remarks</u> Mr. Sites would like everyone to research the candidates on the ballet for the primary election, which will be held on Tuesday, May 20, at the township building.

Minutes of April 1, 2003 meeting were approved on a motion by Leonard Sites, second by Charles Alexander. All motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB – Beginning Bal - 22,228.67 Ending BAL - 41,181.65

PLGIT State - Beginning BAL - 6,309.54 Ending BAL - 48,251.77

PLGIT Gen. – Beginning BAL - 109.55 Ending BAL - 109.66

MMA - Beginning BAL - 3,345.72

<u>Payment of Bills and Payroll</u> was approved on a motion by Leonard Sites and Seconded by John Miller. All motions carried.

Other Business: Leonard Sites made a motion to purchase LeeEsta; Secretary a Laptop Computer, seconded by Charles Alexander. Vote Unanimous.

Dave Sites, Chamber of Commerce spoke regarding the supervisors joining the Chamber. The yearly dues will be \$263.. which will carry thru until the end of 2004

Leonard Sites made a motion to pass Resolution 2003-2 Eliminating employee

Leonard Sites made a motion to pass resolution 2003 contributions to the police pension plan for 2003, seconded by John Miller. Vote unanimous.

Leonard Sites made a motion to pass Resolution 2002-10 Eliminating employee contributions to the police pension plan for 2003, seconded by John Miller. Vote

The Adams County Earned Income Tax Collection Agency proposed budget FY 2004 vote, tabled until the next meeting.

Leonard Sites made a motion to appoint Natalie Williams to collect Per Capita Tax for the year 2003, seconded by John Miller. Vote unanimous.

Leonard Sites stated that Ms. Frishkorn was up for evaluation per the hire agreement after four months. Mr. Sites meets with Ms. Frishkorn frequently to sign checks and believes she is doing a good job and if the other Supervisor has any problems

10 speak up now. Mr. Miller and Mr. Alexander both agree to her job performance. Ms. Frishkorn will start on Salary at 716.00 a month as promised.

Leonard Sites stated the Township will restart the newsletter and will be distributed on a quarterly basis. Ms. Frishkom has done some of the work and has everything under control. It will not be quite as large as before. Mr. Davis was asked to participate in the newsletter, but has declined. Ms. Frishkorn will be meeting with Mr. Bob Robinson to get things moving.

The Board will be amending the 537 plan to include small flow treatment plan. It currently is not in the plan, but the small flow treatments will be used as a last option. Judy Crum stated you cannot require the spray irrigation plan but you can require the Sand mound and Conventional. Mrs. Crum believes there are problems with the Spray Irrigation systems. Mr. Sites has asked Mr. Davis to check into this matter. Mr. and Mrs. W Crum have tried all methods and will need the small flow plan. Mr. Sites made a motion to amend the 537 plan for small flow treatment, seconded by Charles Alexander. Vote unanimous.

Leonard Sites made a motion to approve the Resolution 2003-5 on small flow treatment for Mr. W. Crum, seconded by Charles Alexander. Vote unanimous.

Leonard Sites made a motion to approve the Milars / McGlaughlin subdivision, seconded by John Miller. Vote unanimous.

Mr. Bob Robinson would like to know when the review with the SEO, on the 537 would be held? Mr. Phil Burgess is working with Gil Picarelli, the DEP and the members to find a convenient time suitable to all.

Leonard Sites made a motion to pass Resolution 2003-3 Authorizing and directing the emergency succession of municipal officers and the continuity of municipal government, seconded by John Miller. Vote unanimous.

Leonard Sites made a motion to pas Resolution 2003-4 The undersigned Supervisors of Liberty Township hereby approve, adopt and place into immediate effect the Emergency Operations Plan, to be reviewed every two years, seconded by John Miller. Vote unanimous.

Solicitor -Mr. Davis was asked at the last meeting to check into changing the Fee Resolution so that the fees of the engineers can be passed on to the applicant. Mr. Phil Burgess stated that the Resolution already allows and requires those fees to be passed on. Mr. Sites has requested a copy of the Resolution.

<u>Police Officer's Report</u> – Police Officers worked a total of 269 hours, with 15 traffic citations, 15 criminal arrests, and 6 domestic disputes. Visited the Seniors 4 times during the month, and inspected 6 trucks, 3 of which were put out of service. \*\*\*\*\*\*\*

Zoning Officer's Report – Judy Crum received 67 calls on zoning, referred 15 calls to Leonard Sites, referred 8 calls to the courthouse, referred 11 calls to the SEO, and worked 73 hours on township business. Issued an occupancy permit to Thor Markwood, building Permits to Rene Kruse, and Randall Alexander and 1 road permit to Leo Boyle. 550 copies were made, total of 64 miles traveled.

<u>Planning Commission Report</u> – Discussed the Roy Crum subdivision and process for obtaining small flow treatment. Discussed having public meeting on Zoning.

Road Master Report – Leonard has met with the road crew twice a month. The crew is not working very much right now. John Miller observed brush cutting, with out another crewmember along. Mr. Miller stated that is a no no. You must have to people while operating a chain saw. Mr. Sites will make sure that does not happen again.

With no further business, the meeting adjourned at 8:15 p.m. on a motion by John Miller, seconded by Leonard Sites. Leonard vote yes, Charles voted yes, John Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, June 3, 2003 at 7:30p.m.

Respectfully submitted,

Lee Esta Frishkom Secretary/Treasurer

### Liberty Township Board of Supervisors Monthly Meeting June 3, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday June 3, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, and LeeEsta Frishkorn.

Chairman's Opening Remarks Mr. Sites Thanks God for the blessing you gave us. I think it is enough of rain.

Minutes of May 6, 2003 meeting were approved on a motion by Leonard Sites, second by Charles Alexander. All motion carried.

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

ACNB - Beginning Bal- 41,181.65 Ending BAL . 64,315.11
PLGIT State - Beginning BAL - 48,251.77 Ending BAL - 48,293.39
PLGIT Gen. - Beginning BAL - 109.66 Ending BAL - 109.75
MMA - Beginning BAL - 33,884.54

<u>Payment of Bills and Payroll</u> was approved on a motion by Leonard Sites and Seconded by Charles Alexander. All motions carried.

Other Business: Adams County Earned Income Tax Agency will be raising the fee for collections to 1.7%, rather than 1% for the year 2004. They will also be lowering the Gettysburg School District's from 1.7% to 1%. This adjustment will make for fare collections. Mr. Sites made a motion to vote in favor of the 2004 Budget for Adams County Earned Income Tax Agency. Seconded by Mr. Charles Alexander. Vote unanimous. The ballot will be filled out and returned.

Mr. Sites made a motion to approve the Resolution 2003-6 for the Dayhoff Plan Revision for Development, seconded by Mr. Alexander. Vote unanimous.

Mr. Sites attended a meeting on the Building Codes for the Municipality. The state would like for every Boro, and Township to participate in the group plan. Mr. Davis has advised the Supervisors to opt out. If the Supervisors change their minds later on in the future, they will need to give a 180-day notice prior to participating. By opting out of the Bocca Plan, all new construction projects will have the responsibility of retaining their own inspectors. Mr. Sites made a motion to opt out, seconded by Mr. Alexander. Vote unanimous.

The Supervisors received a letter from County Board of Assessments Appeals.

This letter authorizes Penn Laurel Girl Scout Council, Inc. to become Tax Exempt for County and Township Taxes.

The 1992 Chevy SDN Cruiser has transmission problems. We accepted bids for the sale of this vehicle in Dec. 2002. The highest bid was for \$500.00. The Supervisors rejected the bid, and decided to take the vehicle to auction. We have not been able to get the vehicle there. Mr. Bob Lawrence submitted an offer of \$600.00 for the car. Mr. Sites made a motion to sell the car to Mr. Robert Lawrence, seconded by Mr. Alexander. Vote unanimous.

There have been unexplained phone calls on the bill over the last several months Mr. Sites and Ms. Frishkorn have reviewed the calls, and the employee who is responsible, will pay the bill. Mr. Sites stated that if this happens again, the employee will be terminated. Ms. Frishkorn has put a block on the phones to prevent this from happening in the future.

Mr. Sites stated we only have one dirt road in the township, which is Friends Creek Road. This road had been abandoned by ordinance in 1976, #1976-3. It is a very touchy situation; we have a Mr. Robinson living along that road. The township has put a lot of time and money into maintaining this road, when it was abandoned. Mr. Sites has no idea why we would have started to maintain the road. He asks Mr. Davis to investigate the area of abandonment.

Mr. Sites made a motion to join the area Chamber of Commerce seconded by Mr. Alexander. Vote unanimous.

Solicitor – Mr. Davis stated that during the last meeting, he was asked to research individual residential spray irrigation systems. Mrs. Judy Crum stated the systems were unfavorable due to West Nile virus. The DEP is in favor of these systems. There are no concerns of the virus, due to the minimal or Nile existence of standing water. It is more desirable to use the IRSIS system over the stream discharge.

<u>Police Officer's Report</u> – Police Officers worked a total of 289 hours, with 11 traffic citations, 13 criminal arrests, and 4 domestic disputes. Visited the Seniors 7 times during the month, inspected and put out of service a truck. We will be receiving a grant for homeland security patrols that we handle during the alert status.

Zoning Officer's Report – Judy Crum received 89 calls on township issues, referred 19 calls to Leonard Sites, referred 11 calls to the SEO, and 9 calls to the Courthouse. Mrs. Crum worked a total of 91 hours for the Township.

Permits issued to; Thomas Lingg for New home/Garage, Mike Moore for a Deck. Mike Gingell for a Deck, Robert Jackson for a shed/pole building, Leonard Sites for equip/overhang, Terry Stem for a storage building, James Grimsley for a porch/mud room, Todd Grimes for a new home/garage/shed, Stan Licharowicz for a storage building/shop, and Roy McGlaughlin for a garage. One Road Permit issued to Thomas Lingg.

Mrs. Crum stated she has been inundated with calls about the new zoning and request for specific information of the proposed changes. I have had a number of alls on properties and researched the information regarding sub-divisions and building. I had several letters to send about specific regulations with regards to former Charnita lots. A very busy month!!!

Expenses were 55 copies this month @ .10 each. Mrs. Crum traveled a total of 90 miles for the month.

Planning Commission Report – Mr. Phil Burgess was unable to attend the meeting. There will be another workshop immediately following the planning commission meeting on June 17, 2003. Ms. Frishkorn will advertise the meeting in the Gettysburg Times. There will be a further discussion at the next Supervisors meeting on July 1, 2003 at 7:30. The new Zoning Plan will not be ready to be presented to the Supervisors. Mr. Davis stated the Planning Commission meeting must be advertised once a week for two consecutive weeks, before the public meeting. At which time the ordinance may be presented to the supervisors. Mr. Davis also stated all contracts signed prior to the notice of intent to adopt would be able to proceed under the old ordinance. All contracts signed after the intent to adopt will follow the new ordinance.

Mr. Paul Goetz, asked the board if they had signed off on the Mylar's Plan? Mr. Sites stated he has not seen the plan as of yet.

#### Road Master Report -

With no further business, the meeting adjourned at 8:36 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Leonard vote yes, Charles voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, July 1, 2003 at 7:30p.m.

Respectfully submitted

#### **Liberty Township Board of Supervisors** Monthly Meeting July 1, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday July 1, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

Chairman's Opening Remarks Mr. Sites is sorry to announce the loss of Peter Walters, he was 71 years old. Mr. Sites also lost his nephew in a tragic accident. This weekend is the Fourth of July weekend please be on the defensive while driving.

Minutes of June 3, 2003 meeting were approved on a motion by Leonard Sites, second by Charles Alexander. All motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB - Beginning Bal- 64,315.11 Ending BAL . 59,324.83 PLGIT State - Beginning BAL -48,293.39 Ending BAL - 47,923.70 PLGIT Gen. -Beginning BAL - 109.75 Ending BAL - 109.84 MMA - Beginning BAL - 33,887.79

Payment of Bills and Payroll was approved on a motion by Leonard Sites and Seconded by Charles Alexander. All motions carried.

Other Business: Mr. Bob Robinson would like to know if the Township would be receiving a grant for the work on Friends Creek Road. Mr. Sites stated that Mr. Maitland has been in touch and we will not be getting the grant this year. Mr. Sites has been in touch with the DEP regarding access to the creek. He has taken pictures and will be writing a letter explaining the work.

Mr. Sites had requested Mr. Schmoyer from the Adams Planning Commission to come down and explain about the Transfer Development Rights.

Mr. Davis advised the Board to wait on opting out of the Bocca Code due to there were changes to be made in the code as requested by a State Representative. After the

changes have been reviewed, the Board will then decide on opting in or out. Mr. Sites has reviewed the Friends Creek Road Abandonment and it was abandon

from Mr. Robinson property line and west. Therefore, we are still responsible for the care of that road. Mr. Sites will have Ms. Frishkorn send a letter to Mr. Sipes of the Environment Protection requesting permission to work in the creek for repairs. Pictures have been taken and are to be sent along.

Mt Sites advised there would be a lot of work done on Cove Hollow Road for the project This means there will be blasting. If anyone wonders what the noise is, it the the work zone.

Mr Sites received a letter from the DEP concerning adoption of a storm water and name for the implementation of the Monocacy River Watershed. We currently do we an ordinance for this. Mr. Davis advises the Board to wait until the other municipies have one and then we will model ours from them. It will be easier for the ment to have all the ordinance for this project to be the same. Mr. Davis will send to the DEP stating this and asking permission to delay our ordinance.

Mr Sites requested Ms. Frishkorn to send a letter to Dr. Steiger stating that the percenty she has sold can remain under the same ordinance as before. This property will for the exact purposes of a retreat, with no changes. The letter to be signed by Tady Crum; Zoning and Mr. Sites; Chairman.

Mr Sites met with the insurance companies of Bergdale and Hockley & meeting with the Board to go over the and All three supervisors agreed to meet at Mr. Bergdale's office on Thursday, July

Mr Sites received a letter from the state regarding an increase in fuel tax. This sult in a 25% increase in the Liquid Fuels reimbursement for the municipalities. The opervisors agree to indorse this increase. Ms. Frishkorn will send letters to PSATS, Me Maitland, and Senator Punt.

A Wormald representative would like it noted in the minutes that a public hearing been held to adopt the new zoning ordinance. This has been noted.

#### Solicitor - None

Police Officer's Report - Police Officers worked a total of 222 hours, with 7 the citations, 1 criminal arrests, and 1 violent domestic dispute. Inspected and put out wyice a truck.

Zoning Officer's Report - Judy Crum received 67 calls on township issues, Intered 9 calls to Leonard Sites, referred 3 calls to the SEO, and 10 calls to the frithouse. Mrs. Crum worked a total of 79 hours for the Township.

Permits issued to; John Rutherford for "New Home", Steve Tomko for 2 Car Bage, Terry Meyers to tear down and rebuild shed, and Jeanne Bialecki for a house ition Occupancy permits to Alan Beckett.

Mrs. Crum stated she sold a set of zoning books to Jon Holmes and a set to Perry ignoli. She sent 5 letters to individuals explaining zoning regulations and sent eral parts of zoning sections to other individuals. She had a lengthy phone call from engineers from South Carolina who are working for the Pentagon to do Maintenance

Expenses were 575 copies this month @ .10 each. Mrs. Crum traveled a total of miles for the month, and purchased a roll of stamps.

Planning Commission Report -Mr. Phil Burgess stated the commission is still king on the Wally Crum project.

<u>Road Master Report</u> – Mr. Sites has spoken with Mr. Arentz several times and things seem to be going very well.

Mr. Sites stated we give the Road Crew seven holidays, but one man only works some of the time. This man takes the holidays off as everyone else does. Mr. Sites would like to give him four % towards holiday pay of the hours worked. Mr. Sites asked Mr. Miller and Mr. Alexander if this was fair. Mr. Miller stated the worker should not receive any holiday pay due to the lack of working hours. Mr. Alexander agreed. Mr. Sites made a motion to revoke this workers holiday pay second by Mr. Miller. Vote unanimous.

Mr. Sites requested Ms. Frishkorn to send a letter to the worker concerning the outcome of the vote.

Mr. Miller would like Mr. Arentz to submit a written report to the Board as required by a Roadmaster.

With no further business, the meeting adjourned at 9:25 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Mr. Sites voted yes, Mr. Alexander voted yes, Mr. Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, August 5, 2003 at 7:30p.m.

Respectfully submitted

Lee Esta Frishkorn Secretary/Treasurer

## Liberty Township Board of Supervisors Monthly Meeting August 5, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday August 5, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

<u>Chairman's Opening Remarks</u> Mr. Sites commented on what a great day it is today and hopes everyone is feeling well.

Adjournment: At 7:35pm, Mr. Site made a motion to adjourn the meeting, to be re-adjourned at the Fairfield Fire Hall. The meeting is now in recess.

At 8:00pm, Mr. Sites called the meeting to order.

Public Participation Mr. Sites stated any comments other than the Wormald Development might speak. Mr. Sites stated that the Wormald comments would come at the end of the meeting. Mr. Sites would like to get thru the agenda first.

Minutes of July 1, 2003 meeting were approved on a motion by Leonard Sites, second by John Miller. All motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB - Beginning Bal - 67,087.42 Ending BAL . 38,162.15
PLGIT State - Beginning BAL - 47,959.52 Ending BAL - 47,642.26
PLGIT Gen. - Beginning BAL - 109.92 Ending BAL - 109.99
MMA - Beginning BAL - 33,977.25

Payment of Bills and Payroll was approved on a motion by Mr. Miller and Seconded by Mr. Alexander. All motions carried.

Other Business: Mr. Sites made a motion to approve the Crum property transfer of 15 acres, from father to daughter. Mr. Phil Burgess from Planning Commission stated that this must be submitted on a form B, which is a non-building waiver before it may be transferred. Mr. Sites made a motion to approve the transfer pending the form B, seconded by Mr. Miller. Vote unanimous.

Mr. Sites stated that due to the increase in our insurance premiums, he has checked with local agents on prices. Last year the premium was \$13,000 and will increase 17%. With the new agent, being Bergdale Insurance, our savings will be \$7,000.

Mr. Sites and Mr. Alexander attended this meeting, Mr. Miller being unavailable;  $M_l$  Sites made a motion to pass ordinance 2003-1 for Perma, seconded by Mr. Miller.  $V_{Ole}$  unanimous.

Mr. Sites stated the monetary amount would be around \$9,501.54. Mr. Sites asked for a motion to approve this amount. Mr. Miller made a motion to approve, seconded by Mr. Alexander. Vote unanimous.

Mr. Sites asked for a motion to place the Workers Compensation policy with the Perma group. Mr. Miller made a motion for the Workers Compensation policy to be place with the Perma Group seconded by Mr. Alexander. Vote unanimous.

Mr. Sites stated a tentative plan from Wormald was received, as well as the \$40.00 application fee.

Mr. Sites made a motion to set the public hearing for the Wormald Tentative Plats on September 8, 2003 at 7:30pm, and September 9<sup>th</sup> if needed, at the Fairfield Fire Hall seconded by Mr. Alexander. Vote unanimous.

Mr. Sites stated the advertisement for the public hearing would go into the Gettysburg Times and the Evening Sun.

Solicitor - Mr. Davis stated he assumed that mostly all of the people here are due to the Wormald Tentative Plan. Mr. Davis would like to inform everyone on how and when it is important for you to appear and to state your opinions. Planned Residential Development (PRD) is handled separately under state law from sub division and land division plan and is handled differently from zoning applications; it has its own procedures. There are two significant submissions available to the developer who wants to persue the first is the tentative plan. Pursuant to the municipalities planning code and to the Liberty Township Zoning Code, there must be a public hearing on that tentative plan, that hearing must be held within 60 days of the date that the tentative plan was filed with the township. That means sometime before September 14th or 15th which ever date we establish the plan actually arrived, the public hearing must be held. I feel confident that before the board of supervisors adjourns in a few minutes, the date probably will be set at September 3<sup>rd</sup> for the public hearing. That of course depending on us having availability of this room because we do not have any space in the township. I do not know the time right now. When the public hearing is held there will be a stenographer present, and the stenographer will take down everyone's name and expression of opinion after the developer presents its case to the board of supervisors and after those persons who have such a direct connection or location to the development have a chance to cross examine all the witnesses given the fact those people wish to be recognized as parties. It may be a lengthy process it may not be concluded in one night. It may mean you will have to come back a seconded night for all of you to say what you want to say

Tonight is not the public hearing. Tonight the supervisors are not going to do anything about this development, other than set the date for the public hearing. After the public hearing, the supervisors have 30 days to make a decision to either reject it, accept it as is, or accept it with conditions. The next step would be the final plan, which needs to be in the same form as the tentative plan.

<u>Police Officer's Report</u> – Police Officers worked a total of 204 hours, with 7 traffic citations, 4 criminal arrests, and a total of 85 incidents.

Zoning Officer's Report – Judy Crum received 62 calls on township issues, referred 15 calls to Leonard Sites, referred 2 calls to the SEO, and 9 calls to the Courthouse. Mrs. Crum worked a total of 73 hours for the Township.

Permits issued to; Jeanne E Bialecki for Garage/Pole Building, Joseph Quinn for Sunroom, Mike Gingell for Patio, and Wilber Fair for Barn Renovations. Road Permit issued to Lee Sornson.

Mrs. Crum had a conference call from Engineers for Site R regarding a project they are beginning, which will include several phases involving maintenance and upgrading as well as additions. I wrote several letters regarding clarification of zoning regulations. I did research for several Realty firms on zoning districts. I sent various parts of the current zoning book as well as the proposed zoning book as requested by several individuals.

Expenses were 490 copies this month @ .10 each. Mrs. Crum traveled a total of 77 miles for the month.

<u>Planning Commission Report</u> -Mr. Phil Burgess stated two subdivisions are being worked on.

<u>Road Master Report</u> – Mr. Sites evaluated Mr. Arentz performance and as promised at the end of August he will receive a 50 cent raise. Mr. Sites made a motion to approve the pay increase seconded by Mr. Miller. Vote unanimous.

With no further business, the meeting adjourned at 9:25 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Mr. Sites voted yes, Mr. Alexander voted yes, Mr. Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, September 2, 2003 at 7:30p.m.

Respectfully submitted,

#### Liberty Township Board of Supervisors Monthly Meeting September 2, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday September 2, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

<u>Chairman's Opening Remarks</u> Mr. Sites would like to direct his comments to the senior citizens. We have many seniors here tonight. "I got up this morning and it was raining and I was thinking I've got work to do outside and it's great to be able to get up in the morning. I look out in the audience and I do not see any teenagers here. So I welcome you and just have a good week."

Public Participation: It has been asked if the board had adopted the storm water management ordinance. Mr. Sites stated no we were waiting to adopt the same as other municipalities.

There were several questions regarding the Wormald development, where several residents asked the board to turn the project down.

There were several complaints in regards to the wells being drilled. Several residents stated they were not notified of the drilling. Mr. Sites stated the developers do not have to notify any one of the drilling process, only when the run off starts will they be notified.

Mr. Dana Schultz asked if Fred Crum has been asked to resign from the Planning Commission. Mr. Sites stated no. Mr. Miller asked why Mr. Crum should resign. Mr Schultz stated due to the conflict of interest. He just was following up on what he heard Phil Burgess asking at the Planning commission meeting.

Mr. Sites stated yes, let us get it all out in the open. Mr. Crum is on the planning board and he is a property owner in the Plan Residential Development (PDR). Now look at it broad mindedly, there are five members all volunteers. We have people on the citizens group that are on the planning commission. There is a conflict of interest there as well. Mr. Crum will remain on the commission but will not vote on matters of the PRD.

Several residents asked the board to turn down the PRD due to water and sewage concerns.

Mr. Sites stated that all information would be public record, but only after the information or reports have gone thru the board of supervisors. Items had been released to the public from agencies and other residents that should not have had them. Those reports were not received by the township secretary or himself, before being made public

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There fore no information is to be given until the supervisors have had a chance to review them.

Minutes of August 5, 2003 meeting were approved on a motion by Leonard Sites, second by Mr. Alexander. All motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB - Beginning Bal - 67,087.42 Ending BAL . 38,162.15
PLGIT State - Beginning BAL - 47,959.52 Ending BAL - 47,642.26
PLGIT Gen. - Beginning BAL - 109.92 Ending BAL - 109.99
MMA - Beginning BAL - 33,977.25

Mr. Miller and Seconded by Mr. Sites approved Payment of Bills and Payroll on a motion. All motions carried.

Other Business: Mr. Sites made a motion to approve the Paul Goetz mylars, seconded by Mr. Miller. Vote unanimous.

Mr. Sites stated that due to the increase in our insurance premiums, he has checked with local agents on prices. Last year the premium was \$13,000 and will increase 17%. With the new agent, being Bergdale Insurance, our savings will be \$7,000. Mr. Sites and Mr. Alexander attended this meeting, Mr. Miller being unavailable; Mr. Sites made a motion to pass ordinance 2003-1 for Perma, seconded by Mr. Miller. Vote unanimous.

Refund tax for three residents, taxes were paid to Adams County with the discount. These residents asked to be exempt from these taxes and were granted by the County. Mr. Miller made a motion to refund the taxes, seconded by Leonard Sites. Vote unanimous.

Mr. Sites stated the relocation of sanders Road is next for discussion. Sanders road goes past Ski Liberty. About a half mile up the road you need to make a sharp left and then a sharp right then you are in Carroll Valley. There will be a hundred and seven unit housing developments going in. This relocation had been approved five years ago by other developers, but none perused the issue. The developers are requesting to remove the "S" turn in the road and make it a more gentle turn. Mr. Sites made a motion to relocate Sanders Road, seconded by Mr. Miller. Vote unanimous.

Priscilla Storrs is our township historian, and would like the township to renew her membership. The membership allows her to access the data at any time without a charge. Mr. Sites made a motion to pay the membership fee of Thirty-five dollars, seconded by Mr. Alexander. Vote unanimous.

At 8:15pm, Mr. Sites stated he would like everyone to get up and stretch while this meeting goes into an executive meeting for about five minutes.

At 8:25pm, Mr. Sites called the meeting back to order.

Mr. Sites stated the status on Friends Creek, had contacted Mr. Sipe from the DEP. Mr. Sipe wanted to know how much water was up there, and that information had to be obtained from our engineers. Mr. Sipe stated we need a permit to do the work in

the creek Mr. Sites went back to the engineers and asked them to do what needed to be done to get the work finished.

Solicitor - Could not attend.

<u>Police Officer's Report</u> – Police Officers worked a total of 273.5 hours, with 2,344 miles, handled 142.00 incidents, 1 domestic that resulted in an arrest. 8 Criminal arrests, 2 assaults, 3 harassment, 1 noise complaint, probation violation, and 1 recklessly endangering another person.

The department visited our businesses 27 times, conducted 17 vacation checks, and visited our senior citizens 7 times.

Chief Holler was on-call for 451.0 hours and was paged out 10 times.

17 citations were issued and four warnings were issued, one total commercial vehicle stopped, one level 2 inspections, and 1 truck placed out of service. Officers were in court one time.

Chief Holler will be attending a week long forensic interview class in Huntsville, Alabama this month. The class is being completely paid for by the County and is geared to officers that conduct sexual assault interviews of children. In this Township alone, the department handles on average of two sexual assaults of children a year.

Zoning Officer's Report – Judy Crum received 87 calls on township issues, referred 21 calls to Leonard Sites, referred six calls to the SEO, and eight calls to the Courthouse. Mrs. Crum worked a total of 95 hours for the Township.

Permits issued to; John Bittle for small building/in-ground pool, W.S. Swartz for a 2 story garage/storage bldg., Robert Keilholtz for a garage, Thor Markwood for a pole building, Rick Fleagle for a house addition, William Little for a shed, Bruce Froitzheim for a pole building, and Dennis Ryan for a double deck/porch. Occupancy Permits issued to Terry Stem. No Road Permits were issued.

Mrs. Crum attended a meeting with the Township Solicitor, Mr. Davis, who reviewed the proposed new Zoning Ordinances which was only half completed due to lack of time. I had numerous inquiries on the proposed zoning, of which I sent copies of specifics as requested. Mrs. Crum had another conference call from Engineers from S Carolina regarding the Site R. project.

Expenses were 675 copies this month @ .10 each. Mrs. Crum traveled a total of 86 miles for the month. Purchased a roll of stamps @ \$37.00.

<u>Planning Commission Report</u> -Mr. Phil Burgess stated outside of the Wormald project, there were no actions and no approvals.

 $\underline{\textbf{Road Master Report}} - \mathbf{Mr}. \text{ Sites stated the roads are being cut and all is going well.}$ 

New Business- Mr. Zwally, Esquire of the Wormald Developers requested to consider amending the ordinance for four modifications. Section 5.3.A.1, Section 5.3.A.2, Section 5.5.A.2, and Section 5.5.A.5. This request to pass to the Planning

Commission pending the review of the Township Solicitor. Mr. Miller stated to the public, that if the solicitor does not agree with this action, then the request would go no further. This request would be void. Mr. Sites also stated if Mr. Davis says this should not be published, it will not be published.

Mr. Sites stated we accept as a motion to advertise the amendment, with acceptance from the solicitor, seconded by Mr. Miller. Vote unanimous.

In response to this request, Mr. Bart Hogan asked the Supervisor's to hold a hearing within 30 days to repeal the Plan Residential Development Section of the Zoning Ordinance, pending the advice of Mr. Davis our solicitor. If Mr. Davis accepts this, we will then start the procedure to have the hearing in 30 days.

Mr. Miller made a motion to hold a public hearing to delete the PRD section from the Zoning Ordinance, seconded by Mr. Sites. Vote unanimous.

With no further business, the meeting adjourned at 9:25 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Mr. Sites voted yes, Mr. Alexander voted yes, Mr. Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, October 7, 2003 at 7:30p.m.

Respectfully submitted,

### Liberty Township Board of Supervisors Monthly Meeting October 7, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday October 7, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd. Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

Chairman's Opening Remarks Mr. Sites would like to say what beautiful weather we are having. We had our first frost the other morning, took me back to my young days picking apples, early September it was cold then. The other day we had our frost and you know its cold when you ware gloves to feel the apples. Someone said, well I guess winters here, he said no we have not had Indian summer yet. When we do, it will be winter. It is beautiful weather and fall is here.

Public Participation: Diane Bittle is one of the co-chair's of Save Our Liberty Ms. Bittle presented the Supervisors with a letter of concerns and questions concerning the Liberty PRD. Question 1, The zoning ordinance states a PRD must be under single ownership, and it appears the Wormalds do not own all of the property shown, why must the Township spend tax dollars to continue the hearings? Mr. Sites stated this was why we had delayed the hearings due to Mr. Tomko's property, and the board does not really know the status on this issue. Ms. Bittle asked if it is proven that Wormalds do not own the property, isn't this legal justification to stop the hearings? Mr. Site stated no. We must continue the hearings, the process must continue and all evidence must be presented and heard before a verdict can be made.

Question 2, Did the supervisors formally accept the traffic assessment and water feasibility study from the applicant on September 2, 2003? Mr. Zwally, represents Wormald Developers requested to speak. Mr.Zwally stated there were no formal submissions on these studies to the supervisors. They were presented as evidence for the public hearings. We wanted to give the supervisors a chance to review them prior to the public hearing. Ms. Bittle asked if these reports have been filed with the Township engineer? Mr. Zwally stated yes. She also asked if they were filed with the County and Mr. Zwally stated they did not.

Question 3, At the last supervisors meeting, the Community of Liberty applicant submitted a document concerning four changes/variances to the Zoning Ordinance, A motion was duly made to accept this document and to advertise the changes pending approval from the Township Solicitor. What is the status of this motion? Mr. Sites consulted the solicitor and the solicitor stated to let it go away.

Question 4, At the last supervisors meeting, a citizen requested the Supervisors to make a motion to remove the PRD section from the township ordinances. A motion was duly made to this effect pending approval from the solicitor. What is the status of this motion? Mr. Sites stated he would address this issue under the planning commission section of the agenda.

Question 5, Have the reports of the Township Engineer and Planning Commission been formally or officially accepted by the supervisors? Mr. Sites stated yes.

Question 6, Are you prepared to complete the hearings and render your decision by January 9, 2004 or will you ask the developer for an extension of the January deadline? Mr. Sites stated we do not know how long this process is going to take and we are sure if we need an extension we will ask the developer for one.

Question 7, Does the Township Secretary's taking the alternate plan constitute acceptance of its submission by the Township? Mr. Sites stated no. Ms. Bittle also asked since there is a plan for this same property already in the midst of the hearing process, why should the Township accept an alternative plan which would start the clock ticking for another hearing process without requiring that the original plan be withdrawn? Mr. Sites answered the plan was delivered to the secretary, and the plan has been forwarded to our engineering firm to see if the plan is complete. Mr. Fascato asked besides it being a complete plan, does it mean it is an automatically a replacement of the existing plan or does a formal replacement plan have to take place? Mr. Sites asks Mr. Zwally to please answer this question. First of all Mr. Zwally believes it is unfair for this group to ask the supervisors these kinds of questions, which obviously requires legal interpretation. The so-called alternate plan was filed on behalf of our client, and the clock is running. We have formally asked the supervisors to set hearing on that, which they are required to do so, we've also advised the Township Solicitor of our view in our opinion mutually exclusive plans can be filed by the landowner for their property and we are aloud we believe to prosecute both plans at the same time. At this time we have also formally requested the township to grant a formal continuance of the first plan for the so called legal issue, we were hoping to resolve that and the first plan is the preferred plan and we would grant the township more time to make a decision on the first filing. Mr. Foscato questioned whether the clock is ticking on the second submission. Mr. Sites made a motion that the Township as only received the second submission, not accepted it, seconded by Mr. Miller. Vote unanimous.

Ms. Bittle asks who pays for this all over again. Are we all paying for this? Mr. Sites stated Wormald Company is paying for all expenses in processing this plan. As well as the seconded submission.

What fees are being charged to the applicant at the time of submission of the PRD? Mr. Sited stated a fee for review of \$16,000. Had been charged from County, which Wormald has paid. They will pay all the fees.

Question 9, what reasons do any of you have for not wanting to adopt the BOCA building code, hire an inspector, and pass the costs of the inspections on to the property owner/developer? Mr. Sites stated on the advice of Mr. Davis to not get into this at this time, until the state has something confirmed on it. We will bring this subject up at the next supervisors meeting and discuss this with Mr. Davis.

Minutes of September 2, 2003 meeting were approved on a motion by Leonard Sites, second by Mr. Miller. All motion carried.

Treasurer's Report was accepted by the supervisors.

ACNB - Beginning Bal- 38,162.15 Ending BAL . 28,497.34

PLGIT State - Beginning BAL - 47,642.26 Ending BAL - 47,031.56

PLGIT Gen. - Beginning BAL - 109.99 Ending BAL - 110.06

MMA - Beginning BAL - 34,017.07

Mr. Miller and Seconded by Mr. Sites approved Payment of Bills and Payrol on a motion. All motions carried.

Other Business: An officer of the State Police spoke briefly on being more officer friendly, and was available for any question the public might have.

Mr. Paul Harner stated he has spoken to an attorney regarding impact fees that state of PA passed, but there is quite a bit of work to be able to fit it into the ordinances Mr. Site stated he would check into this. The solicitor in question is Henry Heiser Mr. Site will have Mr. Davis contact him.

Mr. Sites made a motion to schedule another public hearing on October 14, 2001 at 6:30pm, at the Fairfield Fire hall on Steelman Road, seconded by Mr. Miller. Vote unanimous.

Mr. Sites stated we have an update on the Zoning Ordinances. The public hearing will be scheduled on October 21, 2003 in the Township Building, following the Plannin Commission meeting, at 7:30pm

The November Supervisor's meeting has been changed to November 5<sup>th</sup> due to the 4<sup>th</sup> being election day.

We have a letter from Mr. Bart Hogan who officially submitted it to the Planunk Board on removal of the PRD section from the Zoning Ordinance, which will be forwarded to the County Planning Office.

Solicitor - Did not attend.

<u>Police Officer's Report</u> – Police Officers worked a total of 215 hours, with 1,725.5 miles, handled 59 incidents, 3 domestic, 1 Criminal arrest, 1 assault, 2 harassment, and 2 noise complaints.

The department visited our businesses 16 times, conducted 17 vacation checks and visited our senior citizens 7 times.

Chief Holler was on-call for 355 hours and was paged out 2 times.

Zoning Officer's Report – Judy Crum received 75 calls on township issues referred 14 calls to Leonard Sites, referred 2 calls to the SEO, and 10 calls to the Courthouse. Mrs. Crum worked a total of 79 hours for the Township.

Permits issued to; Dawn and Andy Snyder for new home, Terry Stem for new home, Kevin Wiles to replace mobile home, and Charles Alexander for deck roof/remove

Expenses were 550 copies this month @ .10 each. Mrs. Crum traveled a total of 60 miles for the month.

<u>Planning Commission Report</u> —Mr.Fascato asked about having our solicitor attend the monthly planning meetings. Mr. Sites stated Mr. Davis would be able to attend their meetings. The supervisors have also asked County Planning to attend the meetings as well. The fee will be \$1,300.

Road Master Report – The Road Crew worked a total of 225 hours on cutting brush, mowing grass and more. We have severe problems with our red dump truck that we got about 12 years ago. Since we've had the truck we have had severe electrical problems. We are looking into getting a new wiring harness.

New Business- Mr. Sites stated the new submission of Liberty Valley PRD is now available for public review.

With no further business, the meeting adjourned at 8:37 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Mr. Sites voted yes, Mr. Alexander voted yes, Mr. Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, November 5, 2003 at 7:30p.m.

Respectfully submitted,

### Liberty Township Board of Supervisors Monthly Meeting November 5, 2003

The Board of Supervisors of Liberty Township, Adams County, met Wednesday. November 5, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, John Miller, and LeeEsta Frishkorn.

<u>Chairman's Opening Remarks</u> Mr. Sites stated we have had our Indian summers and we have had our rain, so now we are ready for winter.

The public participation has been moved out of the next slot because there are bound to be plenty comments. Public participation will be accepted at the end of business.

#### **Public Participation:**

Minutes of October 7, 2003 meeting were approved on a motion by Leonard Sites, second by Mr. Miller. All motion carried.



Treasurer's Report was accepted by the supervisors.

ACNB - Beginning Bal- 38,162.15 Ending BAL . 28,497.34

PLGIT State - Beginning BAL - 47,642.26 Ending BAL - 47,031.56

PLGIT Gen. - Beginning BAL - 109.99 Ending BAL - 110.06

### Mr. Sites and Seconded by Mr. Alexander approved Payment of Bills and Payroll on a motion. All motions carried.

Other Business: Mr. Sites stated our insurance adjuster was here and there are a few items we need, to bring us up to code. This will come to about 375.00. The Road master has asked for two (2) tires for the backhoe, a presser washer, larger chain saw, cutting torch, a welder and some small tools. This comes to about 3,000. My fellow supervisor's, will you allow this? Mr. Miller stated they need them. Mr. Sites made a motion to purchase the items, seconded by Mr. Alexander. Vote unanimous.

Mr. Sites asked if Mr. Dave Sites from the Chamber of Commerce was here. Mr. D. Sites was to speak regarding the chamber. Mr. D. Sites did not attend.

Mr. Sites stated we would move on to the tentative discussion on Wormald Development. Mr. Sites asked our solicitor, Mr. Davis if he had any updates on this

matter. Mr. Davis stated the he believed Mr. Strong, attorney for Wormald, had some things to say that would make a big difference as to where things are going. Mr. Strong stated they have advised the township solicitor that the developers are gong to withdrawing the tentative plan for the development of liberty. In conjunction to that, we are asking that hearings be set tonight for the seconded plan that was filed on Sept. 29, 2003. In conjunction with the second plan there were comments filed from the township engineer regarding an additional review on the second plan of liberty valley. In response to that letter, we have sent a letter to the township today, with a number of supplemental items included. It is our position that the tentative plan was complete for filing purposes, as of October 29, 2003 when it was submitted to the township. In response to the engineer letter where he requested some additional items, such as contour lines at less than 5 foot intervals, we have supplied those items as requested. Obviously, he has not had the chance to review since it was filed this afternoon. We would request the hearings be set.

Mr. Sites asked Mr. Davis if he received a copy of this letter, Mr. Davis stated he received a copy of the cover letter. I am told by the township secretary that the initial filing has been sent to the Adams county Planning and Development, and I assume a copy has been sent the our Planning Commission as well. We now have theses additions, which should be delivered as well. A question arise whether the plan was complete at filing, the engineer as advised it was not. The next question is if it is not complete, what does that mean for us? Well, it is probably somewhat reduced now that supplements have been filed correcting the issues. More importantly, I am not aware of a reported case where it says that the township can decline to meet the deadline of the planning code because the application was not complete. Now there is some discussion I had with the save our liberty group, that there is an unreported report where the incomplete plan is not one which sets an unchangeable time period for hearings that later submissions could restart the clock over again. That was not a PRD plan, it was a special exceptions case, which has no president value. The upshot is that this too important of a plan, to test the waters and say that this is an incomplete plan. Therefore the clock is now ticking, and we are now setting hearings, an get ourselves in a positions where we are going to have a court tells us the plan is approved because we didn't have the hearings set and have to fight them on this.

The first possible dates for the hearings are November 24, 25, 2003 at 6:30pm.

Mr. Davis and Ms. Smith, Attorney for Save Our Liberty will not be available before this date.

Mr. Packer stated Ms. Smith is unable to be here this evening, unfortunately she asked me to represent save our liberty, I disagree very strongly with our township solicitor that he adopt a cavalier approach with the submission by the Wormald Company on the 29th to be accepted when it is clearly incomplete. We already had the case where PRD number 1 had gross discrepancies and it was a botched job. We are now in a situation from my understanding is where our solicitor explained it that Wm. Hill, our engineer, has not seen this magical supplementary data that was submitted today, to fill the gaps that were identified by the Township Engineer in the submission made on September 29th. Secondly, I am not in the belief that the Planning Commission has been given this plan formally. Thirdly, the township board of supervisors at their last board meeting passed a resolution saying the acceptance of the proposal unanimous voted this

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plan has not been accepted on the 29th not withstanding what Mr. Zwally said. Therefore that this is going to be a very controversial situation. I don't think our township solicitor needs to be to worried by running scared from being sued by the Wormald Company. because, I can assure you, S.O.L. will be equally eager to initiate the law suit in the even the township moves in such a way that is contrary to the practice that we believe you should be operating under. Therefore we propose, that the 2 parties, Wormald, and SOI agree upon a procedure which first of all will resolve the issue of deemed acceptance by your supervisors in the event we do not hold the hearing by the 29th of November It should be recorded that the SOL granted the Wormald Company a continuation without objection to the title issue to land involved in PRD 1. It is now inconceivable, in the short conversation I had with the Wormald attorney that Wormald wants to play hardball and push this issue before we have a satisfactory resolution as to whether the submission 18 complete or whether it was completed by a submission of data today. Such to, the clock will start today and not the 29th when the incomplete submission was sent to the township. Therefore, I strongly urge you and the township solicitor to reconsider your position in moving forward setting hearings on the PRD 2. As we should ask the Wormald company to grant a waiver of their right of deemed approval in the event that hearings not be scheduled in the 60-day period. Perhaps our township solicitor might respond. Mr. Davis stated that he thought the Wormald company would like to respond

Mr. Strong stated he would like to respond to Mr. Packer's comments although l will not respond to his colorful language in explaining the actions of the Wormald company or those of the township solicitor. The second plan, the Liberty Valley plan, 15 our position that that plan was complete for filing purposes. I whole heartedly agree wit the solicitor that that is a separate issue from whether or not it is required to approve because it meets all aspects of the ordinance because it does. But in turn of accepting the plan for filing there is nothing in Article 7 of the Municipality Planning Code (MPC), nothing in the township zoning ordinance that talks about a completeness review or required a certain set of criteria to be established before the application is accepted for filing. This quote unquote completeness review is not something in the ordinance or in the MPC. Now the Wormald Company has been very active in trying to provide the information that would benefit and aide the township in its review of the plans it has filed. It is clear from the township engineers letter that there was information he thought would be beneficial as part of the review process to be able to see and review. In addition, we provided them to him in today's supplemental filling of documents in response to the engineer's comments. That supplemental filing today is not a concession of any incompleteness on the part of the original submission it is merely the companies continue attempt to try to work with and cooperate with the township and provided the information that be beneficial and formative in part to the approval process. The application was complete on September 29, 2003 as it was filed the Township had 60 days from that date to schedule a hearing, hearings are scheduled on the 24th and 25th it complies with the deadline and there is no need for an extension, no need for additional time periods when it complies to the time period. Mr. Davis stated he does not have any comments.

Mr. Sites stated the board would like to schedule this meeting for the 24<sup>th</sup> and the 25<sup>th</sup> at the fire hall. We all know we can only get the fire hall on Mondays and Tuesdays I do not know what they have so I will tentatively schedule it for the 24<sup>th</sup> and 25<sup>th</sup>. The

advertisement will be in the paper with in the next day or so. If the fire hall is not available, we will make other arrangements. Mr. Packer stated if you hold the first meeting on the first of December, then you in fact deem approval to the Wormald Company of their PRD, because you have started the hearing more than the 60days of the September 29 filing. Perhaps your solicitor can advise you of some advise and guidance on how you are going to deal with this problem. Mr. Davis stated perhaps you could advise him with some advice. A minute a go you were advocating for the fact that they shouldn't start the hearings at all because the time clock hadn't started, now your saying if they do start, they are going to get deemed approval. You cant have it both ways. Mr. Packer responded by saying you cant have it both ways Mr. Solicitor, because on the one hand you are taking the assumption that September 29 was not the correct filing date, on the other hand if you lead your supervisors to come to the conclusion that it was, and they initiate the public hearing on the 24th of November, then a different set of rules apply. Mr. Sites stated we could always send a letter asking the Wormald Company for and extension on the sixty days. Mr. Strong stated we have always worked with the township through out this process as we will continue to do.

Large disruption from the public concerning Mr. Strong's comment.

Mr. Davis stated however it is the 180 day deadline which causes the applicant an automatic deemed approval. Not, by not holding the meetings within the sixty day time

Mr. Packer asks how we plan to have the Planning commission give their comments by the 24<sup>th</sup> when they have not yet received them. Mr. Sites asked if the Adams County Planning had a copy of the PRD. Ms. Frishkorn stated that County has had them for weeks. Mr. Lawrence stated they have not submitted their review. Mr. Phil Burgess asked Mr. Sites if we requested them to review it, because them having a copy does not mean they are to review it. Obviously, the last time a review was done there was a \$16,000 bill that was submitted for payment. He doesn't believe the County has done anything with the plans yet. Mr. Strong stated to Mr. Sites that they paid \$18,000to review the first plan, we have paid \$6,500 for review of the second plan, they dog gone better have started reviewing it getting that kind of money. Some public disruption. Mr. Sites stated he could call the County tomorrow to make sure. Our secretary/treasurer has submitted it. I would assume that they are working on it.

Mr. Peter Fascato stated on the last PRD they worked on, their review under the assumption that their comments were to go before the board prior to the public hearings. Of course, at that time we had the recommendations from the County and the Wm. F. Hill organization that those two documents as well as our own review provided a decision. Mr. Fascato said he has not spoken to Mr. Hill and he doesn't know he has seen the seconded set of plans, but He believes there is some time needed to prepare and to read the County and Wm. Hills reports if we are talking about the 24th and 25th, those are some pretty strict guide lines right now. He stated he is not complaining, just stating it's a pretty tight time line.

Mr. Strong asked if it was his understanding that the Planning Commission has a meeting on the 18<sup>th</sup> of November where they could proceed forward. Mr. Sites stated

Mr. Lawrence stated that they have an agenda to maintain, are you going to put a load on them as such they cannot do their job adamantly. After all these are all mature

individuals who are here to service the township and do the best that they can, and yellorofessionals are putting the load on them and pushing them to do and make decisions that are unreasonable. Mr. Sites asked Mr. Burgess what is reasonable time for him Harden replied, we would like to have at least two sets of meetings, one to receive, we have need probably two weeks with the County and Engineers comments to review them and include them in our comments. Mr. Lawrence asked why there is a fast tract on this when the first PRD was done thru the Planning commission first, and then it went to the engineer and county and to the supervisors. Consequently, we have a fast tract where it went directly to the supervisors who intern have the engineers to make comments, and then it was given to the county. Now it was not official given to the county is my understanding, not a letter from the Planning commission.

Mr. Davis stated a PRD is filed with the Township this is the legal apathy to de, with the land use. Mr. Lawrence argued he is talking about the normal legal procedure, that we have in this township, the normal procedures is that the Planning commission looked at it first, they give their recommendations, they also take the recommendations from the Engineers and the County, and then their recommendations go to the supervisors.

Mr. Lawrence and Mr. Davis entered into a heated discussion over the procedure of a PRD. Mr. Sites intervened by telling Mr. Lawrence to calm down.

There was a discussion on when the time clock for the PRD started. Some residents stated that at the October meeting, the PRD was filed but not accepted by the Supervisors, and the clock was not yet ticking. During this meeting, the Supervisors as stating the clock began ticking on September 29, 2003, according to the residents, and who are asking when did the clock start? This discussion grew very heated and Mr. Suestated everyone needs to come down, this is a public meeting and we will not have this behavior. Mr. Davis stated the clock started ticking on the filing date. The hearings must start 60 days from that date. A decision must be made by 180 days.

Mr. Sites stated the public hearing will be set for November 24, 2003

#### Solicitor -

Police Officer's Report - Police Officers worked a total of 266 hours, with 2.739 miles, handled 85 incidents, 3 Criminal arrest,

The department visited our businesses 14 times, conducted 2 vacation checks. and visited our senior citizens 4 times.

Chief Holler was on-call for 428 hours.

Zoning Officer's Report — Judy Crum received 49 calls on township issues. referred 10 calls to Leonard Sites, referred 3 calls to the SEO, and 7 calls to the Courthouse. Mrs. Crum worked a total of 45 hours for the Township.

Permits issued to; Bruce Storrs for a 2 story garage, Marvin Carr for a garage and enclosed porch, and Alan Orndorff for a new home/out building.

No occupancy permits issued. One road permit issued to Donald Martin.

Expenses were 650 copies this month @ .10 each. Mrs. Crum traveled a total of 77 miles for the month.

<u>Planning Commission Report</u> –Mr. Burgess stated the commission has been working on the PRD and updating the Zoning Ordinances.

<u>Road Master Report</u> – The Road Crew worked a total of 200 hours on various projects.

New Business-Mr. Sites stated we had the budget workshop, and we have about 280,000 for 2004. We didn't see any problems with making the budget. Mr. Sites made a motion for intent to adopt the budget at the December meeting, seconded by Mr. Miller. Vote unanimous.

Mr. Sites stated a proposal for the removal of the PRD section in the Zoning ordinance. This proposal must be sent to Adams County Planning and Development for review. Then the board must have a public hearing and be advertised for 2 consecutive weeks. Then the supervisors must adopt or deny the proposal within 45 days and be advertised as an ordinance. Mr. Sites made a motion to set a tentative date on January 5, 2004 at 7:00pm at the Township Building, seconded by Mr. Miller. Vote unanimous.

There was some discussion on whether or not the hearing should be before or after the swearing in of the new supervisor and Mr. Davis stated it makes no difference.

Mr. Paul Harner requested to speak on his election to the Board of Supervisor's. Mr. Sites granted him time. Mr. Harner stated he would like to thank everybody for coming out to vote. As I understand, it was the largest voting that we have had for a long time. I also would like to say that as far as I know, the vote came out for me at a bout 75%. I do not want to indicate that this was in favor of me, because it more or less was for the position I took. The decision was that I was against the PRD. The number of people who came out was an indication of how the public feels about this. Mr. Harner quoted a portion of Article 7 of the PRD section of the Zoning. Mr. Harner feels by the voting that the public was heard, the neighborhood was heard, and the public interest was heard. I would also like to say, it is not only new comers. He would like to pass it on to the supervisors just were the public stands. It is 75 to 80% of the people. Thank You.

Mr. Strong, questioned Mr. Harner on the position that he took, was it against PRD's or against the Wormald plan? Mr. Harner stated PRD's and PRD's similar to the Wormald plan and including the Wormald plan.

With no further business, the meeting adjourned at 8:37 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Mr. Sites voted yes, Mr. Alexander voted yes. Mr. Miller voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, November 5, 2003 at 7:30p.m.

Respectfully submitted,

Secretary/Treasurer

#### **Liberty Township Board of Supervisors** Treasurer's Report November 2003

	ACNB	PLGIT Sate	PLGIT General
Beginning Balance 11/01/03	29,491.57	47,031.56	110.06
Receipts	19,274.02		
Expenditures	20,674.56	5,624.67	
Interest	24.70	30.67	.07
Ending Bal, 11/30/03	28,115,73	41,437,56	110.13
Money Market Beg. Bal	34,017.07	•	
Interest	36.13		
Money Market End. Bal	34,053,20		

Total Assets - 103,716.62

#### Liberty Township Board of Supervisors Monthly Meeting December 2, 2003

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, December 2, 2003 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Leonard Sites, Charles Alexander, and LeeEsta Frishkorn. John Miller could

Chairman's Opening Remarks Mr. Sites stated burr it's very cold.

Public Participation: none

Minutes of November 4, 2003 meeting were approved on a motion by Leonard Sites, second by Mr. Miller. All motion carried.

Treasurer's Report was accepted by the supervisors. ACNB - Beginning Bal- 28,497.34 Ending BAL . 28,115.73

PLGIT State - Beginning BAL -47031.56 Ending BAL -41,437.56 PLGIT Gen. -Beginning BAL - 110.06 Ending BAL - 110.13 MMA - BAL - 34,053,20

Mr. Sites and Seconded by Mr. Alexander approved Payment of Bills and Payroll on a motion. All motions carried.

Other Business: Mr. Sites stated we received a letter from the Fairfield Fire Company wishing to change the box sets for the area. Mr. Sites and Mr. Alexander have read the request and will sign agreeing to the changes.

Life insurance for Jim Holler has been requested by the Pension Plan. The policy cost \$240. per year witch will cover the extra expense up to \$500,000.00 to be paid to his widow until her death and or children until their completion of school, in the event Chief Holler is killed in the line of duty. If we do not choose this policy, the extra money will be taken from the general funds. Mr. Sites made a motion to purchase the Life Insurance Plan for Chief Holler, seconded by Mr. Alexander. Vote unanimous.

Lights for the meeting room have been purchased, as soon as we receive them we

will then be up to code for the insurance adjuster,

Paul Goetz submitted a plan for subdivision in the year 2000, and was approved by Adams County Planning & Development. The Township Planning Commission has denied. Mr. Goetz presented a cul-de-sac plan in the year 2002, which followed the

Zoning Ordinance, and was still denied by the Planning Commission. Mr. Goetz still this is why he is appealing to the Supervisors. Mr. Sites stated he and Mr. Alexanda received a copy of the plan from Ms. Frishkorn. Mr. Goetz has agreed to put the cally sac in. This will take care of the panhandle lots. Mr. Sites made a motion to tentative approve the plans with changes, seconded by Mr. Alexander. Vote unanimously

Mr. Sites questioned Mr. Davis about the mis-numbering of residents on the Waynesboro Road. Mr. Davis will send a letter to the County Solicitor and Mapping move this along.

Mr. Sites stated Ms. Frishkorn to advertise an Intent to Adopt an Ordinance  $u_i$  Recoup attorney fees.

Solicitor - None.

Police Officer's Report – Police Officers worked a total of 275 hours, with 2,595.3 miles, handled 131 incidents, 3 Criminal arrest, on call for 403 hours. There were 4 Auto accidents, 1 domestic assault, 2 thefts, 2 vandalism complaints, and 3 Difficomplaints.

The department visited our businesses 28 times, conducted 13 vacation checks and visited our senior citizens 5 times.

Larry Weikert our part time officer has been hired at Gettysburg Police Department. Chief Holler has recommended Dan Lanious to replace him. He is certified. Mr. Sites made a motion to hire Mr. Lanious, seconded by Mr. Alexander. Vote unanimous.

Mr. Sites swore Mr. Lanious in as a part time police officer.

Zoning Officer's Report – Judy Crum received 67 calls on township issues. referred calls 8 to Leonard Sites, referred 5 calls to the SEO, and 11 calls to the Courthouse. Mrs. Crum worked a total of 72 hours for the Township.

Permits issued, 6 building permits

2 occupancy permits were issued.

Expenses were 556 copies this month @ .10 each. Mrs. Crum traveled a total of 49 miles for the month and purchased a roll of stamps.

Mr Sites stated Mrs. Crum has been using her own copier out of her home for about 6 years. She has had to purchase a new copier and has requested the township to reimburse her some of the cost. Mr. Sites made a motion to reimburse Mrs. Crum \$275.00, seconded by Mr. Alexander.

Planning Commission Report -none

Road Master Report - The Road Crew worked a total of 258 hours on preparation of the snow, with snow markers, and repairing the Red Truck.

Hamilton Ban Township has installed a Street Light at the intersection of Tack Mountain Road and Route 16. They have requested that we share the cost. \$2016.76

We will pay \$517.00 this quarter and 260.00 for the next 3 quarters. Mr. Heiser will present the board with a contract, for Ms. Frishkorn to pay. Mr. Sites made a motion to cover half the cost of the street light, seconded by Mr. Alexander. Vote unanimous.

Mr. Sites made a motion to purchase two (2) Dangerous Hill signs for Steelman Marker Rd, seconded by Mr. Alexander. Vote unanimous.

Mr. Paul Harner would like to say we owe Mr. Alexander a lot for his years of service to the Township.

With no further business, the meeting adjourned at 8:20 p.m. on a motion by Leonard Sites, seconded by Charles Alexander. Mr. Sites voted yes, Mr. Alexander voted yes. Vote unanimous.

The next regular meeting will be held on Monday, January 5, 2003 at 7:00p.m.

Respectfully submitted,

Secretary/Treasurer

### Liberty Township Budget Adoption Meeting December 23, 2003

The board of supervisors of Liberty Township, Adams County, Pa, met Tuest December 23, 2003 at 7:30pm, at the Liberty Township Municipal Building, 39 Tot Road, Fairfield, for their budget adoption meeting.

Present: Leonard Sites, John Miller, Charles Alexander, and LeeEsta Frishkorn

Mr. Sites made a motion to approve Paul Goetz subdivision plans, seconded by Mr. Alexander. Vote unanimous.

Mr. Sites made a motion to allow Mr. Wm. F. Hill to testify at the Public Hearing for Liberty Valley PRD, seconded by Mr. Miller. Vote unanimous.

Mr. Sites stated the supervisors have been working on the budget and we have an anticipated budget for 208, 549,00 expenses are the same thing. In this budget we live allowed for our workers,

Seven (7) paid holidays- New Years Day, Presidents Day, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas Day.

Vacation- Ms. Frishkorn will receive 21 hours, Mr. Supchak, 28 hours, Mr.

Pay Raise in the budget is 4% for the maintence workers, 4% for Planning Secretary, Mrs. Clements, Mrs. Crum \$265.00 per month, Ms. Frishkorn to be at 15 1991

Ms. Frishkorn stated she already makes 15,080, Mr. Sites stated Ms. Frishkorn will then go to 15,700.

Mr. Sites stated we will be working on Stultz Road, by October we should have the funds to do it. It will probable cost around \$100,000.00.

With no further business, the meeting adjourned at 8:15pm on a motion by Mr Sites seconded by Mr. Miller. Vote unanimous.

Respectfully submitted,

LeeEsta Frishkorn Secretary/Treasurer

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

January 5, 2004 Reorganization Meeting

The Board of Supervisor's of Liberty Township, of Adams County, met Monday, January 5, 2004 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, Leonard Sites, and LeeEsta Frishkorn.

Three names were written on paper to elect temporary Chairman. Chief Holler was asked to pick one. The name drawn was Mr. Harner.

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

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

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

A motion to keep Road Crew, Mr. Brian Arentz, and Mr. Lenny Supchak by Mr. Miller, seconded by Mr. Sites. Vote unanimous.

A motion to retain Adams County Bank and PLGIT made by Mr. Miller, seconded by Mr. Sites.

A motion to appoint Mr. Davis as Solicitor by Mr. Sites, seconded by Mr. Harner. Vote unanimous.

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

The appointment of KPI as the new Township Engineering firm resulted in concerns being voiced by Planning Commission members Mr. P. Burgess, Mr. P. Foscato and Mr. B. Hogan. In addition, Ms. N. Hatzes and Ms. W. Packer also voiced concerns. The Supervisors held an executive session after which the decision to select KPI was upheld.

