

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

***Regular Monthly Meeting  
February 22, 2011***

**Supervisors' Remarks:** .

**Minutes** of the *January 3, 2011* meeting were read and approved.

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

**Approval of bills:**

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

**Public Participation:** None

**Solicitor** – None.

**Police Officer's Report** – Corporal Hansen read this report.

**Zoning Officer's Report** – Mr. Bostek read this report and stated Mr. Hopkins issued four (4) Land Use permits and he and worked 10 hours for the month.

**Roadmaster Report-** Mr. Jackson read this report and stated Mr. Arentz plowed snow from township roads. Changed oil in the police cars, installed a new sign on Terry Lane and burned brush at the shop.

**Planning Commission Report** – None

**Old Business:**

**Liberty Estates-**

**New Business:**

**Junk Yard Permit Renewal-** Mr. Dale Piper submitted a renewal application for his junk yard. Mr. Hopkins has inspected the property and recommends approval. **A motion by Mr. Bostek to renew Mr. Piper's Junk Yard Permit was seconded by Mr. Jackson and passed unanimously.**

**Resolution 2011-R01 Township Fee Schedule-** Mr. Hopkins, Zoning Officer would like to change the Land Use Fee back to a sliding scale rather a set fee for all homes. **A motion by Mr. Bostek to change the Land Use Permit fee to Residential - \$75.00 for the first \$50,000.00 of estimated project value plus, \$2.00 for each additional \$1,000.00 of estimated project value, and Commercial - \$2.00 for each \$1,000 of estimated projected value, was seconded by Mr. Jackson and passed unanimously.**

**Resolution 2011-R02 Sewage Facilities Fee Schedule-** Dominic Picarelli; KPI, recommends increasing the fees for the sewage facilities. The reimbursement from the DEP has decreased. **A motion by Mr. Bostek to approve the new sewage facilities fee schedule was seconded by Mr. Jackson and passed unanimously.**

**Resolution 2011-R03 Eliminating Employee Contributions to the Police Pension Plan-** Ms. Frishkorn stated this resolution must be passed yearly. **A motion by Mr. Bostek to approve the elimination of Employee Contributions to the Police Pension plan for 2010 was seconded by Mr. Jackson and passed unanimously.**

**Resolution 2011-R04 Eliminating Employee Contributions to the Police Pension Plan-** Ms. Frishkorn stated this resolution must be passed yearly. **A motion by Mr. Bostek to approve the Elimination of Employee Contributions to the Police Pension plan for 2011 was seconded by Mr. Jackson and passed unanimously.**

**SPCA Donation-** Ms. Frishkorn stated this years required donation to the SPCA was paid in full by Mr. Newton of Tract Road. The Board requested Ms. Frishkorn to send a thank you note.

**Special Events Ordinance-** The ordinance was discussed. **A motion to table by Mr. Bostek was seconded by Mr. Jackson and passed unanimously.**

**Purchase Used SUV-** Mr. Foscatto stated Chief Harvey has found a good deal on a Used 2008 Yukon for the price of \$19,500.00, minus \$500.00 for new tires. Mr. Foscatto and Chief Harvey road to New Freedom Township to inspect the vehicle and appears to a solid vehicle. Mr. Foscatto stated with the budget being so tight he recommends getting a Two (2) year loan for the purchase with the loan amount to be \$23,000.00 to equip the Yukon a Police Vehicle. Mr. Foscatto also stated being we would be purchasing the vehicle from another municipality we would not need to advertise. **A motion by Mr. Bostek to purchase the 2008 Yukon for a maximum amount of \$19,500.00 with approval of a loan amount of \$23,000.00 to be repaid over the course of two (2) years was seconded by Mr. Jackson and passed unanimously.**

**Ford Expedition-** Mr. Foscatto stated Chief Harvey has been approached by the Drug Task Force about possibly purchasing the Expedition. Solicitor Davis stated they must be a able to produce a letter stating they are qualifying entity with Section 1201((4)(iv)(A) of the Borough Code which permits such transfer without advertising for bids if it is sold to a county, city, borough, town, township, institution district, school district, volunteer fire company, volunteer ambulance service or volunteer rescue squad located within the Borough. Mr. Foscatto stated he would have Chief Harvey look into that. **A motion by Mr. Bostek to sell the Ford Expedition to a qualifying entity for a minimum of \$1,500.00 was seconded by Mr. Jackson and passed unanimously.**

**John Deere Backhoe-** Mr. Foscatto stated the townships backhoe went out of commission permanently. As a result we received a rental from Plasterer Equipment with the option of purchase. The backhoe is a 2007 with 777 hours and is in excellent condition. Ms. Frishkorn received two (2) phone bids from other companies as required by law. Mr. Foscatto stated with much other research he would like to purchase the 2007 John Deere Backhoe with the rental amount included in the price for \$52,380.00 for the next five (5) years with payments of \$10,000.00 yearly. **A motion by Mr. Bostek to purchase the 2007 John Deere Backhoe from Plasterer Equipment with the lease agreement was seconded by Mr. Jackson and passed unanimously.**

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

The next scheduled meeting will be held on Tuesday, March 1, 2011 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn

Secretary/Treasurer