

*Liberty Township
Budget Adoption Meeting
December 23, 2003*

The board of supervisors of Liberty Township, Adams County, Pa, met Tuesday, December 23, 2003 at 7:30pm, at the Liberty Township Municipal Building, 39 Topper 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 have 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. Arentz, 40 Hours.

Pay Raise in the budget is 4% for the maintenance workers, 4% for Planning Secretary, Mrs. Clements, Mrs. Crum \$265.00 per month, Ms. Frishkorn to be at \$3,000.

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. Foscatto 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.

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

On a motion to appoint Mrs. Judy Crum as Zoning Officer by Mr. Sites, seconded by Mr. Miller. Vote unanimous.

On a motion to appoint Mrs. Judie Hogan as Zoning Hearing Board Officer by Mr. Harner, seconded by Mr. Miller. Vote unanimous.

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

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

On a motion to increase Mrs. Crum's monthly wages to \$275.00, yearly wages for Ms. Frishkorn to \$15,700, and all others by 4% by Mr. Sites, seconded by Mr. Miller. Vote unanimous.

On a motion to increase Treasurer's Bond to \$350,000.00 by Mr. Sites, seconded by Mr. Miller. Vote unanimous.

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

Liberty Township Board of Supervisors
Monthly Meeting
January 5, 2004

The Board of Supervisors of Liberty Township, Adams County, met Monday, January 5, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Leonard Sites, John Miller, and LeeEsta Frishkorn.

Chairman's Opening Remarks Mr. Harner stated he will try to do what is right for this Township; but, of course, will not be able to satisfy everyone. He said he appreciated Mr. Sites's and Mr. Miller's help and hopes to gain their respect as well as that of the residents.

Public Participation: Mr. Harner requests everyone to give their name and state whether he/she is a resident and/or a taxpayer of liberty.

Mr. Peter Fascato would like to see the Monthly Minutes be made available prior to the following meeting. We agreed but indicated they would have to be stamped as a draft.

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

Treasurer's Report The following is an amended report.

December Treasurer Report	ACNB	PLGIT General	Money Market	PLGIT State
Beginning Balance 12/1/2003	49,833.61	110.27	34,103.13	44,672.48
Interest	22.87	0.07	36.21	28.87
Receipts	5,884.82			
Interfund Transfers				
Expenditures	37,061.18			3701.77
Ending Balance 12/31/2003	18,679.92	110.34	34,139.34	41,000.58

TOTAL ASSETS 93,930.18

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

Old Business:

Mr. Harner stated the 2004 Budget has not yet been voted on. Therefore the Supervisors will hold a special meeting to amend the budget prior to the February 15,

2004 deadline. Mr. Harner set a personnel meeting on January 12, 2004 in the Township building at 3:00pm, and then we will have another meeting to finalize the budget.

Mr. Sites stated the Board had passed a motion to approve Mr. Paul Goetz's subdivision. Since then Mr. Goetz has a person who wishes to purchase all the lots in question as one tract of land. Mr. Goetz will then transfer these lots as one lot. Mr. Sites made a motion to pass this request with a narrative to the effect that if the land is to be subdivided in the future, it must be brought back before the Planning Commission for new approval, seconded by Mr. Miller. Vote unanimous.

New Business:

Mr. Sites made a motion to adopt Ordinance 2004-01; Collection of Reasonable Attorney Fees, seconded by Mr. Miller. Vote unanimous.

Reports:

Solicitor -- Mr. Davis could not attend.

Police Officer's Report -- Police Officers worked a total of 288.5 hours, with 2,860 miles, handled 259 incidents, 2 Criminal arrests, and on call for 426 hours. There was 1 Auto accident, and 1 DUI complaints.

The department visited our businesses 31 times, conducted 13 vacation checks, and visited our senior citizens 15 times.

Chief Holler would like to thank everyone who participated in the Christmas Packages for the Seniors.

Zoning Officer's Report -- Judy Crum received 71 calls on township issues, referred 8 calls to Leonard Sites, referred 2 calls to the SEO, and 6 calls to the Courthouse. Mrs. Crum worked a total of 81 hours for the Township.

Permits issued- 2 building permits

3 Occupancy permits were issued.

Expenses were 350 copies this month @ \$.10 each. Mrs. Crum traveled a total of 54 miles for the month and purchased a roll of stamps.

Planning Commission Report --Mr. Phil Burgess, Chairman of Planning Commission, stated the Commission has been very busy working on the PRD, proposed Zoning Ordinance changes, and several small subdivisions.

Road Master Report --None.

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

The next regular meeting will be held on Monday, February 3, 2004 at 7:30p.m.

Liberty Township Board of Supervisors
39 Topper Road, Fairfield, PA 17320
717-642-3780

The Board of Supervisor's of Liberty Township, Adams County, held a Public Hearing on the removal of Planned Residential Development (PRD) from the current Zoning Ordinances (ZO) on Monday, January 5, 2004 at 8:25pm, at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320.

Present: Paul Harner, John Miller, Leonard Sites, and LeeEstia Frishkorn.

Mr. Phil Burgess presented a brief summary of Adams County Planning & Development (ACPD) comments. Mr. Burgess stated he supports ACPD comments in the removal of the PRD.

Mr. & Mrs. Bart Hogan, of Liberty Township stated his approval for removal of the PRD.

Mr. Peter Fascato, of Liberty Township stated his approval for removal.

Mr. Dave Winner, of Liberty Township stated his disapproval for removal, and recommended amending the PRD.

Mr. Joe McFann of Liberty Township stated his approval for removal.

Ms. Nanette Hatzes of Liberty Township stated her approval for removal.

Mr. Wally Crum, of Liberty Township stated his disapproval for removal.

Mr. John McKellum, of Liberty Township stated his approval for removal.

Mr. Michael Branner, of Liberty Township stated his approval for removal.

At 9:05pm the Supervisors held an executive session, and resumed the meeting at 9:10pm.

Mrs. Judy Crum, of Liberty Township stated her disapproval for removal.

Mrs. Nancy Wenchoff, of Liberty Township stated her approval for removal.

Ms. Jean Hare, of Liberty Township stated her approval for removal.

Mr. Dana Schultz, of Liberty Township stated his approval for removal.

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At this time the Supervisors agreed to advertise a meeting to consider for adopting the removal of the PRD from the current ZO.

With no further business, the meeting ended at 9:15pm.

Respectfully submitted by


LeeEsta Frishkorn
Secretary/Treasurer.

Liberty Township Board of Supervisors
39 Topper Road, Fairfield, PA 17320
717-642-3780

The Board of Supervisor's of Liberty Township, Adams County, held a Public Hearing on the Proposed Zoning Ordinance (PZO), on Tuesday, January 13, 2004 at 7:00pm, at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320.

Present: Paul Harner, John Miller, Leonard Sites, LeeEsta Frishkorn, and Solicitor, Walton Davis.

Mr. Phil Burgess stated a few changes in the zoning map and explained why.

Mr. Bob Lawrence of Liberty Township stated approval of the PZO.

Mr. McFann of Liberty Township stated his approval, especially in the commercial district.

Mr. Jack Williams of Liberty Township stated his disapproval of the PZO.

Mr. Dave Winner of Liberty Township stated his disapproval of the PZO.

Mr. Wally Crum of Liberty Township stated his disapproval of the PZO.

Mrs. Judy Crum of Liberty Township stated her disapproval of the PZO.

Mr. James Strong, Attorney, with vested interest in Liberty Township, submitted written a statement to be made part of the record.

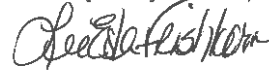
Mrs. Judie Hogan of Liberty Township stated her approval especially of the Conservation District of the PZO.

Mr. Peter Fascato of Liberty Township stated his approval of the PZO.

At this time, Mr. Harner read Adams County Planning & Development's comments on the PZO which indicated it to be a dramatic improvement over the current ZO; but not yet ready for adoption. Mr. Harner indicated that on February 3, 2004, the next Supervisors' meeting, a date and time would be set for a meeting between the Supervisors and the Planning Commission to determine future action on the Proposed Zoning Ordinance.

With no further comments, the meeting adjourned at 10:00pm.

Respectfully submitted,


LeeEsta Frishkorn
Secretary/Treasurer

*Liberty Township
Budget Amendment Meeting
January 15, 2004*

The board of supervisors of Liberty Township, Adams County, Pa, met Thursday January 15, 2004 at 7:30pm, at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, for their budget adoption meeting.

Present: Paul Harner, Leonard Sites, John Miller, and LeeEsta Frishkorn.

The 2004 Budget was amended and approved to be advertised for adoption, on February 3, 2004, Supervisor's meeting.

Those who attended the meeting, and participated were, Chief James Holler, Mr Peter Fascato, Mrs. Ann Ruppert, Mr. Wm. Packer, Mrs. Judith Hogan, and Mr. Robert Jackson.

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
Monthly Meeting
February 3, 2004*

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, February 3, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Leonard Sites, John Miller, and LeeEsta Frishkorn.

Chairman's Opening Remarks: Mr. Harner stated that deliberations had started on the Liberty Valley PRD and that Mr. Davis would speak to the schedule.

Minutes of January 5, 2004 meeting, Reorganization, and Budget Amendment, was approved on a motion by Leonard Sites, second by Mr. Miller. All motions carried.

Minutes from public hearing of PRD were approved on a motion by Mr. Miller, seconded by Mr. Sites. Motion carried.

Minutes from public hearing of Proposed Zoning were approved on a motion by Mr. Sites, seconded by Mr. Miller. Motion carried.

Treasurer's Report was accepted by the Supervisors.

December Treasurer Report	ACNB	PLGIT General	Money Market	PLGIT State
Beginning Balance 1/1/2004	18,879.92	110.34	34,139.34	41,000.58
Interest	14.98	.07	38.15	25.72
Receipts	19,143.95			
Interfund Transfers				
Expenditures	28,552.10			2,895.26
Ending Balance 1/31/04	9,316.75	110.41	34,175.49	38,131.04

TOTAL ASSETS

81,733.69
81,733.69 8/12/04

Approval of bills: Mr. Sites made a motion to pay the bills as stated, seconded by Mr. Miller. Vote unanimous.

Public Participation: Mr. Dave Winner submitted a recommended revision on Planned Residential Developments (PRD) and would like to see PRDs stay in the current Zoning. There were some discussions on this matter from Mr. Bob Lawrence and Mr. Joe McFann who both argued for removal of the PRD article.

Reports:

Solicitor – Mr. Davis spoke briefly on the decision making process in regards to the Liberty Valley PRD, noting that deliberations have to be complete and the decision from the Board given by 22 March 2004.

Police Officer's Report – Chief Holler could not attend due to a police call

Zoning Officer's Report – Mrs. Judy Crum received 69 calls on township issues, referred 3 calls to Leonard Sites, referred 7 calls to the SEO, 15 calls to the Courthouse, and 4 calls to John Miller. Mrs. Crum worked a total of 90 hours for the Township.

Permits Issued- 1 building permit, and 1 occupancy permit.

Expenses were 625 copies this month @ \$.10 each. Mrs. Crum traveled a total of 79 miles for the month.

Old Business:

Mr. Sites stated he felt the January 12 meeting with the Solicitor was inappropriate and could have been discussed at a public meeting. It was an expense that the township did not need. Mr. Harner disagreed and explained why it was handled in this manner.

Mr. Harner made a motion to remove PRDs from the current Zoning, seconded by Mr. Miller. Mr. Sites voted no. Motion passed. Mr. Miller stated he felt PRDs were removed from the Zoning Ordinances in 1985.

All three supervisors agreed that all plans submitted to the Planning Commission should follow the current Zoning Ordinances only. The Supervisors and Planning Commission members will hold a workshop on February 11, 2004 at 7:00pm to discuss the issues of the proposed ZO.

Mr. Harner made a motion to accept the amended 2004 Budget, seconded by Mr. Miller. Vote unanimous. The primary changes to the budget were Secretary Hours, Roadmaster wages, and County Planner Consulting.

Mr. Harner made a motion to appoint Gil Picarelli as SEO and Assistant SEO to be Dominique Picarelli, seconded by Mr. Miller. Vote unanimous.

New Business:

Mr. Harner made a motion to appoint Mr. Miller to Road Master position seconded by Mr. Miller. Mr. Sites voted no. Motion passed. Mr. Sites stated he felt Mr. Miller would be better suited to be Superintendent.

The Auditors will meet to set Road Master wages on February 11, 2004.

Jessica Myers submitted a sketch plan to the supervisors for approval of a panhandle lot. The Planning Commission had rejected this since the Subdivision and Land Development Ordinance indicates panhandle lots are not accepted unless there is undo hardship. The supervisors feel that panhandle lots are allowed and have asked Ms. Myers to return to the Planning Commission with a preliminary plan in two (2) weeks.

With no further business, the meeting adjourned at 9:00 p.m. on a motion by Mr. Miller, seconded by Mr. Sites. Mr. Sites voted yes, Mr. Miller voted yes, Mr. Harner voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, March 2, 2004 at 7:30p.m.

Respectfully submitted,



LeeEsta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
March 2, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, March 2, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Leonard Sites, John Miller, and LeeEsta Frishkorn.

Chairman's Opening Remarks: Mr. Harner stated

Minutes of February 3, 2004 meeting, was approved on a motion by Leonard Sites, second by Mr. Miller. All motions carried.

Treasurer's Report was accepted by the Supervisors.

December Treasurer Report	ACNB	PLGIT General	Money Market	PLGIT State
Beginning Balance 2/1/2004	9,288.75	110.41	34,175.49	38,131.04
Interest	9.05	.07	25.27	23.39
Receipts	5,339.58			
Interfund Transfers	20,000.0		-20,000.0	
Expenditures	21,680.30			1756.89
Ending Balance 2/31/04	12,955.00	110.48	14,200.76	36,397.54

TOTAL ASSETS 63,663.78

Approval of bills: Mr. Sites made a motion to pay the bills as stated, seconded by Mr. Miller. Vote unanimous.

Public Participation: None

Reports:

Solicitor – Mr. Davis will speak to subjects as they are addressed.

Police Officer's Report –

Zoning Officer's Report – Mrs. Judy Crum received 63 calls on township issues, referred 2 calls to Mr. Sites, referred 4 calls to the SEO, 6 calls to the Courthouse, 2 to Mr. Harner, and 1 call to Mr. Miller. Mrs. Crum worked a total of 95 hours for the Township.

Permits Issued- 2 building permits.

Expenses were 575 copies this month @ \$.10 each, and 1 roll of stamps. Mrs. Crum traveled a total of 57 miles for the month.

Old Business:

Mr. Harner gave a presentation on the proposed zoning ordinances and proposed an outline on preparing a new zoning ordinance to better fit the needs of the residents. He voiced his concerns with the current zoning ordinance and is not comfortable going forward with the proposed zoning. It's not ready and puts the Township at risk.

Mr. Harner proposes an ordinance working board be formed. Consisting of a land use planner, township planning commission, and landowner/resident reps.

Objective is to develop ordinance that:

- Preserves Agricultural Land and Groundwater
- Considers increased demand for growth
- Allows Growth that does not tax our infrastructure
- Promotes retention of viewable open space
- Meets requirements of Land Use Development Law
- Is consistent with Township and County Comprehensive Plans

Milestones:

- 6 April 2004 – Official Tasking / Start of Effort
- Bi-monthly reports to Supervisors/Attorney/County Planner
- 1 Oct. 2004 – Copy to County for comments
- 15 Nov. 2004 – Public Hearing
- 7 Dec. 2004 – Approval by Supervisors

Budget:

- \$15,000.00

Mr. Sites stated this is a very good plan and has thought a lot on this subject. He asks that Mrs. Crum be involved in this matter due to she is the zoning officer. Mr. Harner and Mr. Miller agreed.

Mr. Charles Courtney, attorney for Mr. Wally Crum, spoke in regards to the proposed Plan Residential Development (PRD) that was submitted on February 2, 2004. Mr. Courtney stated the Pending Ordinance Doctrine should not pertain to this project. They believe this ordinance (removal of PRD's) was adopted to stop his clients project.

Mr. Harner stated that this was not the case. Mr. Bart Hogan brought before board an ordinance to remove PRD's and the proper steps were taken in a timely manner and were then acted on.

At 9:05 pm the Supervisors and Mr. Davis attorney, went into executive session pending threatening litigation to the pending ordinance doctrine. The meeting resumed at 9:15pm.

At this time the Supervisors voted on **Resolution 2004-R5** on a motion by Mr. Sites to deny the Proposed PRD by Banbury Investments seconded by Mr. Miller. Vote unanimous. (see Resolutions)

New Business:

Mr. Harner would like to thank Mr. Phil Burgess for the many years of service he has given the Township through the Planning commission. Mr. Harner state he is sorry that Mr. Burgess could not be here this evening but he has spoken to him and will send a formal letter.

Mr. Harner made a motion to appoint Mrs. Nancy Wenschhof as a member of the Planning Commission, seconded by Mr. Miller. Mr. Sites did not vote. Motion passed

Mr. Sites made a motion to pass **Resolution 2004-R2**, Paul Goetz Sewage Module for Land Development, seconded by Mr. Miller. Vote unanimous.

Mr. Sites made a motion to pass **Resolution 2004-R3**, Paul Goetz Sewage Module for Land Development, seconded by Mr. Miller. Vote unanimous.

Mr. Sites made a motion to pass **Resolution 2004-R4**, Ricky Myers sewage Module for Land Development, seconded by Mr. Miller. Vote unanimous.

Mr. Miller made a motion to pass **Resolution 2004-R1** giving the secretary approval to pay regular accruing bills through out the month prior to monthly approval seconded by Mr. Sites. Vote unanimous.

Mr. Harner discussed SALDO changes of Sketch Plans and Panhandle Lots. On a motion by Mr. Sites to send SALDO changes of optional Sketch Plans and allowing Panhandle Lots to Planning Commission and Adams County Planning and Development, seconded by Mr. Miller. Vote unanimous.

Ms. Frishkorn asks the Supervisors to raise the Subdivision Fees by explaining it would be best to have the money up front and to refund any monies left over then to try and bill the applicants later. She also requests an administrative fee be added to the list

On motion by Mr. Miller to change Subdivision Fees **Resolution 2004-R6**

\$400.00 Deposit on Small Subdivisions (1 to 3 lots) plus ..

\$30.00 Administrative fee to be deducted from the above amount.

\$10.00 Completion Permit fee. To be collected by the Zoning Officer.

(see Resolutions for further details.)

Mr. Sites made a motion to donate \$100.00 to the Land Conservancy of Adams County, seconded by Mr. Miller. Vote unanimous.

With no further business, the meeting adjourned at 9:30 p.m. on a motion by Mr. Miller, seconded by Mr. Sites. Mr. Sites voted yes, Mr. Miller voted yes, Mr. Harner voted yes. Vote unanimous.

The next regular meeting will be held on Tuesday, March 2, 2004 at 7:30p.m.

Respectfully submitted,



LeeEsta Frishkorn
Secretary/Treasurer

**Liberty Township Board of Supervisors
Special Meeting
March 16, 2004**

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, March 16, 2004 at 10:00am. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, to decide the application of Liberty Development Company, LLC for tentative plan approval for a Planned Residential Development.

Present: Paul Harner, Leonard Sites, John Miller, and LeeEsta Frishkorn.

Chairman's Opening Remarks: Mr. Harner made a few brief comments regarding weather, etc. and then went directly to the application.

Minutes

Mr. Harner made a motion to approve a thirty-four (34) page position statement deliberated by the supervisors and drafted by Mr. Walton Davis to deny the application for tentative plan approval for Liberty Valley Development Company, LLC. Mr. Miller seconded and the motion was open for discussion.

Mr. Sites stated he has done a lot of research on this matter, and does not feel it was the intention of the Supervisors in 1985 to remove Planned Residential Developments (PRD) from the Zoning Ordinances. When special uses were removed article V had been left in there. He stated the Zoning had been amended again in 1985 and 1992 and at both times Article V remained in there. Mr. Sites stated that when the applicant filed their plan this was thought to be allowed. Members who were on the commission at that time never stated otherwise. Mr. Sites also felt that the Planning Commission should have recommended to the Supervisors at that time that PRD's were not allowed, but did not. Article V was never brought to light until Adams County Development believed PRD's were removed. He felt in good conscience he could not deny this plan.

Mr. Sites also stated, like Mr. Harner has said, there are issues other than the PRD, and that's the whole thing about it. He thinks that from the audience has how this decision will go as to say it is denied. The important thing is how we vote. Mr. Sites stated that it is in his opinion that PRD's were allowed under Article V.

Mr. Harner stated, "I also have a few comments: Regarding 1985 Ordinance 85-1". It removed Special Uses, which included PRDs in General Use area, from Zoning Ordinance in May 1985. I do not believe that the "Special Uses" were removed in order to make them applicable to all zoning districts. Ordinance 85-1 says, "be amended to reflect a repeal of all special uses under the zoning ordinance of Liberty Township". My actions since I became supervisor have been consistent with that belief in that past action. Those actions include - Removing the descriptive PRD Article V from the ordinance in February of this year, voting against the Banbury Investments application at an earlier meeting this month and my current position on this application.

Regarding Approval with Conditions:

The applicant has indicated on page 33 of his Reply Brief of March 1, 2004 that the Commonwealth Court has held that a municipality "may not condition its approval upon standards not contained in the regulations".

If we were to approve with conditions, I would like to see something regarding: Sprinklers in all buildings with special emphasis on the condos - not in ordinance, but in my opinion a safety item since Fairfield Fire Co. has indicated it has no equipment to handle multi-unit building fires

Road reconstruction and new culvert/bridge on Wenschoff Road nearest the Goetz's - although it will be a heavily traveled road which floods many times during the year and is only 220 feet (said 260 in meeting) from edge of development, the developer said it will not be touched

Another look at the design and management of the Equestrian Facility - As the developer indicated in the March issue of The Emmitsburg Dispatch, we have no ordinance "concerning equine management or equine facility maintenance and operation".

That the M-ASA and the applicant get together on a covenant that allows M-ASA to feel that they will be able to continue their operations for as long as they desire - no ordinance protecting M-ASA

Many others that I would like to see but I feel you all get my point - there are no related governing regulations and therefore the above can not be attached as conditions.

Then there are those where the developer does not meet the ordinances, such as an inaccurate assessment of common open space, the closeness of the intersections and the problem with clear sight triangles on Tract Road, the narrowing of the cart ways in the alleys, the closeness of townhouses to streets, the lack of consistency with the Comprehensive Plan, to name some. Also the concern about wetlands.

If we were to approve with these ordinance-related conditions then we would have a major makeover to the plan - one that would result in an entirely new plan.

Gentlemen Supervisors - Certainly a few of the items noted are safety-related, not only affecting current residents but future neighbors also. Section 607 of the PA Township Code reads: "Duties of Supervisors - The board of supervisors shall: (1) Be charged with the general governance of the township and the execution of legislative, executive and administrative powers in order to ensure sound fiscal management and to secure the health, safety and welfare of the citizens of the township." Gentlemen we have a responsibility."

Mr. Harner, Mr. Miller and Mr. Site had a brief discussion with Solicitor, Mr. Davis.

Mr. Harner then asked for a vote on the denial of the application as presented in the position paper. Mr. Harner voted Yes to denial, Mr. Miller voted Yes to denial and Mr. Sites vote No to denial. Application denied.

Mr. Harner stated that we should not walk out with a feeling that we won or lost; but with a feeling that we need to work together. We should look at new ordinances which recognize that this is primarily a rural, agricultural, conservation oriented area; but it is also one that has to accept some development. Let's just be sure we do it in a way that doesn't tax our infrastructure or ruin the beauty of the valley."

With no further business, the meeting adjourned at 10:20 a.m. on a motion by Mr. Sites, seconded by Mr. Miller. Mr. Sites voted yes, Mr. Miller voted yes, Mr. Harner voted yes. Vote unanimous.

Respectfully submitted,



LeeEsta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
April 6, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, April 6, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Leonard Sites, John Miller, LeeEsta Frishkorn, Solicitor Walton Davis, Judy Crum, Zoning Officer; and Chief Holler.

Chairman's Opening Remarks: Mr. Harner noted that a Land Use Appeal was filed on April 1 pertaining to the Roy and Gail Crum PRD. Mr. Davis would speak to this during his report. There was no word regarding an appeal on Liberty Valley.

Minutes of March 2, 2004 meeting, was approved on a motion by Leonard Sites, second by Mr. Miller. Vote unanimous.

Treasurer's Report was accepted by the Supervisors.

December	Treasurer	Report	ACNB	PLGIT General	Money Market	PLGIT State
Beginning Balance	3/1/2004		12,985.00	110.48	14,200.76	36,397.54
Interest			13.06	.07	12.03	23.95
Receipts			40,374.69			
Interfund Transfers						
Expenditures			22,469.91			
Ending Balance	3/31/04		30,892.84	110.55	14,212.79	36,421.49

TOTAL ASSETS 81,627.67

Approval of bills : Mr. Sites made a motion to pay the bills as stated, seconded by Mr. Miller. Vote unanimous.

Public Participation: Mr. Bobby Kieholtz of the Jacobs Church, asks the Supervisors to issue a Driveway Permit, so they may add 10 new parking spaces. Mr. Miller stated he would take a look at the area.

Theresa Rodgers requested a hidden driveway sign be placed near her home since the neighbors have an oxygen van pulling in and out of the driveway, which is hidden by a knoll in the road. Mr. Sites asked if a handicap sign would not then be better. It was agreed that handicapped signs would be placed at that site.

Mr. Bob Lawrence asked the Board if it would be retaining Mr. Davis as its Attorney in the Crum PRD appeal. Mr. Harner stated that yes he would be and asks Mr. Davis to go ahead and speak on the Crum PRD.

Mr. Davis stated that two (2) documents were filed, a Land Use Appeal and a request for a Zoning Board Hearing, which he then explained the processes to follow. Mr. Lawrence then asks if there will be a second chair to advise Mr. Davis. Mr. Harner stated he has not discussed the appeal with Mr. Davis as yet, and the supervisors will be having an executive meeting with him following this meeting.

Mrs. Nancy Wenschoff asks if this comes under our liability insurance, which Mr. Davis stated no, there is no monetary claim being made here.

There was a question regarding speed on Tract Road, which Chief Holler addressed by stating he would be running traffic on this stretch of roadway.

Reports:

Solicitor -- Mr. Davis spoke during public comments.

Police Officer's Report -- Chief Holler stated once the weather starts to warm up a little he will be painting lines on roadways to track speed. He also requested the supervisors to send a letter to PennDot asking for a traffic study to be done on Rt 166 the Maryland line to Carroll Valley line, this must be done in order to lower the speed limit in that area.

On a motion by Mr. Sites to send a letter to Penn Dot asking for a traffic study, seconded by Mr. Miller. Vote unanimous.

Chief Holler reported the officers worked a total of 349 hours, drove 3,391 miles. Chief Holler was on call for 327 hours and was paged out 6 times. There were 3 criminal arrests, 3 auto accidents, 4 theft complaints, and 2 domestics, which one was violent.

The officers visited the local business 67 times, and visited the seniors 14 times. The traffic for the month was 39 passenger vehicles stopped, 29 citations were issued and 13 warnings were issued.

Zoning Officer's Report -- Mrs. Judy Crum received 87 calls on township as she referred 3 calls to Mr. Harner, referred 4 calls to the SEO, 9 calls to the Courthouse, and returned 22 calls. Mrs. Crum worked a total of 98 hours for the Township.

Permits Issued- building permits to Wilmer Shank, Zach Bollinger, and Cheryl Poore. 1 Road permit to Jesse Myers.

Expenses were 750 copies this month @ \$.10 each, and Mrs. Crum traveled a total of 68 miles for the month.

Old Business: Mr. Harner spoke briefly on the proposed zoning and the current zoning ordinances. Mr. Harner and Mr. Foscatto had met with Cheryn Fogerty, Professional Planner, and Adams County Planning to discuss changes to the current zoning. They met with Mr. Lamb of Carroll Valley to discuss a regional Comprehensive Plan. Mr. Harner would like to see Storm Water Management, Clustering, and Green Space to be included in the changes. Mr. Foscatto spoke briefly on the selecting of a committee, lines, and procedures.

Mr. Harner offered a list of names for the committee as follows: Peter Foscatto, Bob Robinson, Judy Crum, Judie Hogan, John Tomko, Jean Heare, Bob Jackson, Dave Winner, and Nancy Wenschoff, with Gil Picarelli, KPI; Rob Thaeler, ACPD; Cheryn Fogerty, Professional Planner.

Mr. Sites stated he feels Judie Hogan is an inappropriate choice for this project. He would like to see Mr. Jack Williams and Mr. Dan Hill on the committee. Mr. Harner stated Mrs. Hogan is in the Conservation District as well as being on the Zoning Hearing Board, which is why she was chosen. Mr. Sites indicated he would also like to see Mr. Robert Peloquin on the committee. At this time Mr. Foscatto objected to Mr. Sites recommendations and it has nothing to do with personalities. Mr. Harner had asked him to go over the list and he did. The reason for agreeing to this list was that it represents all of the areas of this community. Mr. Foscatto believes ultimately we have been quite fair, and by looking at both sides with him in the middle, everything else is split 50/50. By putting more people on does not contribute to the betterment of this project. Mr. Foscatto stated we are not here to build; we are here to review and recommend. All meetings will be public and everyone is welcome to attend and to voice their opinion. It is a matter of having the right mix, and I feel with this list we do.

Mr. Sites stated he has not seen this list before tonight. Mr. Harner stated the list was just finished, and it is here now and for you to comment on.

Mr. Harner stated he would like to compromise, but does not want to put a burden on Mr. Foscatto by adding 12, 13, or 14 people on the committee.

Mr. Sites and Mr. Lawrence had a brief disagreement and Mr. Harner called for a vote on the committee list.

Mr. Miller made a motion to accept the list as is, seconded by Mr. Harner. Mr. Sites voted no. Motion passed.

Mr. Harner made a motion to accept the \$15,000.00 budget for the project, seconded by Mr. Sites. Vote unanimous.

New Business: Mr. Harner stated Mrs. Crum needs to have an alternate for when she goes away and it can not be an elected official. We have decided we would like to have Ms. Frishkorn be that person.

Mr. Miller made a motion to appoint Ms. Frishkorn as alternate Zoning Officer, seconded by Mr. Harner. Vote unanimous.

Mr. Harner stated our Planning Commission Secretary, Mrs. Jane Clements has resigned at the end of this month. We have wanted over the last several months to move her files over to the office, and since they will be moved here we thought that it would be a good idea that Ms. Frishkorn takes the job of Planning Commission Secretary. Ms. Frishkorn is here all the time now, seven hours a day and she will be able to handle all that comes in for her.

Mr. Harner made a motion for Ms. Frishkorn to be Planning Commission Secretary, seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated we are getting to the point we need to look at what roads need repaired and where to start. The first thing that needs done is we need to repair the mower. The gear reduction needs fixed, the shaft needs fixed and we are looking at

upwards to \$2,000. Dollars. Mr. Harner asked for a motion to get the mower fixed. Mr. Sites suggest we have a representative to come up here to look at it. It has been broken times before in the same place. Mr. Harner agreed.

Mr. Harner asks what road we work on first. He understands that Stultz Road has been promised to be paved, but Mr. Arentz says that Bullfrog Road needs more work. It is more traveled. Whether we are talking blacktop, tar & chip, the gutters, and culverts need to be worked on. Mr. Sites stated he doesn't believe that all of Stultz Road needs to be done, just the area where the drainage is poor. Mr. Harner stated that he will give Sherman Wright from Penn Dot a call to set up a meeting to discuss these issues and ask for his opinion.

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

The next regular meeting will be held on May 4, 2004 at 7:30p.m.

Respectfully submitted,



LeeEsta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
May 4, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, May, 4, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, John Miller, LeeEsta Frishkorn, and Solicitor Davis.

Chairman's Opening Remarks: Mr. Harner stated it is really nice see to Jean Miller sitting in the back row, home now from the nursing home.

Mr. Harner noted a lot has happened this month, the Appeal of the Crum PRD and Wormald PRD, and asked Mr. Davis to speak to that during the meeting, and the second item is that Mr. Sites has resigned. Mr. Harner noted he had spoken to Mr. Sites the day after the resignation to ask him to reconsider his decision. Mr. Harner noted it was a good talk and Mr. Sites stated he just could not change his decision. Mr. Harner stated he wrote a letter to Mr. Sites thanking him for his many years of service, which he read at this time.

Mr. Harner stated we need to nominate someone for Supervisor. A Supervisor has to be nominated within 30 days of the resignation of another. He or she will serve until the next election. Mr. Harner would like to open up the nominations at this time. Mr. Harner nominated Mr. Peter Foscatto to be that Supervisor. After a second by Mr. Miller, Mr. Harner stated there has been no harder working volunteer in this Township. Mr. Harner noted that Mr. Foscatto is his brother-in-law but, according to Mr. Davis, it is entirely legal to appoint such a relative to the position. The vote was taken at this time and was unanimous.

At 7:45pm a short recess was taken to swear in the new Township Supervisor, Mr. Peter Foscatto. The meeting resumed at 8:00pm.

Minutes of April 6, 2004 meeting, were approved on a motion by Mr. Miller, seconded by Mr. Harner. Motion carried.

Treasurer's Report was accepted by the Supervisors.

Treasurer's Report Apr-04	ACNB Checking	PLGIT General	Money Market	PLGIT State	Total Assets
Beginning Balance 4/1/2004	30,882.84	110.55	14,212.79	36,421.49	81,627.67
Interest	14.08	0.07	11.65	49.24	75.04
Receipts	42,157.67			42,672.15	84,829.82
Interfund Transfers					
Expenditures	20,357.51				-20,357.51
Ending Balance 4/30/2004	52,697.08	110.62	14,224.44	79,142.88	146,175.02

Approval of bills: Mr. Miller made a motion to pay the bills as stated, seconded by Mr. Harner. Vote unanimous.

Public Participation: Mr. Harner stated that he would like to see a harmonious atmosphere at the meetings and that people who have a problem with a neighbor, to bring it into the office to sign a complaint, and don't get up at a meeting and discuss it then. If you have a problem with me or the fellow supervisors, fine. There are a time and place for these things, and it's not during this time.

Reports:

Solicitor – Mr. Davis spoke on the Appeals that were filed, one was by the Crum Developers on Orchard Road. We have filed an answer to that one because it is a pure legal issue due to whether the Ordinance was pending at the time the application was filed, and whether or not the 1985 amendment removes the PRD from the Ordinance.

The other PRD filed by the Wormald Companies, Ms. Frishkorn and I are right now working on the certiorari, which is getting all the records that was compiled from the time the application was filed and the decision was filed. We will send this to the court; also the court has the record to review.

Mr. Davis further stated, there was also a challenge to the Ordinance filed through the Zoning Hearing Board, but it is my understanding that the applicants are not going to pursue that if the issues can be resolved with the court in the Land Use Appeal.

Mr. Foscatto asked what the timing was before this comes to court and what public information is available? Mr. Davis stated the first is while we return the writ of certiorari and get the record before the court. This has already been done, and a court date has been set for May 19, 2004 at 9:00am, in court room 2 on the 4th floor. As for the Wormald case we are working on returning that and then it's up to the Appellants, Wormald to take some motion before the court to decide how they want it to move forward. Whether they want a motion for a briefing, scheduling an argument or a motion, to have a hearing to present more evidence.

Mr. Packer asked Mr. Davis a few questions concerning the appeals.

Police Officer's Report – Police officers traveled 3,605 miles, worked 366 hours, wrote 45 traffic citations, 2 criminal arrests, with a total of 228 incidents. The Officers did 66 Business checks, 7 vacation checks and 7 eldercare checks.

Zoning Officer's Report – Mrs. Judy Crum received 104 calls on township issues, referred 7 calls to the SEO, 11 calls to the Courthouse, 5 to Mr. Harner, and 2 calls to Mr. Miller. Mrs. Crum worked a total of 125 hours for the Township.

Permits Issued- 13 building permits.

Expenses were 5825 copies this month @ \$.10 each, and 1 roll of stamps. Mrs. Crum traveled a total of 141 miles for the month.

Old Business: Mr. Miller made a motion to approve Mylars for St. Jacobs Church, seconded by Mr. Foscatto. Vote unanimous.

Mr. Miller made a motion to approve Mylars for Mr. Paul Goetz lot addition, seconded by Mr. Foscatto. Vote unanimous.

On recommendation of Mr. Davis to opt out of the Uniform Construction Code, the Supervisors brought it to a vote.

Mr. Foscatto made a motion to opt out of the UCC, seconded by Mr. Miller. Vote

unanimous
Mr. Harner instructed Ms. Frishkorn to give Mrs. Crum a list of Agencies to be asked out to home owners and developers. There will no more building permits; the permits will now be called Land use permits. A report must be issued to the Township before an agency permit may be issued.

New Business: Ms. Frishkorn asks the Supervisors for a new computer and laser printer. She explains the new QuickBooks program is so large her current computer can not handle this. The old printer is also too slow. It prints about 1-2 pages per minute.

Mr. Foscatto made a motion to purchase a new computer and laser printer for the office, seconded by Mr. Miller. Vote unanimous.

Mr. Miller made a motion to vote in favor of the Earned Income Tax Agency 2005, seconded by Mr. Harner. Vote unanimous.

Mr. Miller made a motion to vote yes on Principal Financial Group Proxy Statement, seconded by Mr. Harner. Vote unanimous.

Mr. Harner announced Mr. Fred Crum has resigned from the Planning Commission. His letter of resignation was delivered to the Township office earlier today.

With no further business, the meeting adjourned at 8:50 p.m. on a motion by Mr. Miller, seconded by Mr. Foscatto. Vote unanimous.

The next regular meeting will be held on Tuesday, June 1, 2004 at 7:30p.m.

Respectfully submitted,



Lee Esta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
June 1, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, June 1, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, John Miller, Peter Foscatto, LeeEsta Frishkorn, Secretary; Solicitor David Maitland, Zoning Officer; and Chief Holler.

Chairman's Opening Remarks: Mr. Harner stated that he recently attended a PSAI course, "Road Risk", and one of the items that he found of concern was the liability associated with water/ice coming from driveways onto township roads. According to the lawyers teaching the course, not only could the township be liable but also the landowner for an accident resulting from water/ice from driveways. He also noted that he had attended a breakfast held by Rep. Maitland for elected officials where updates on the budget and various bills were presented. Maitland noted that Mr. Sites had requested a grant for a bridge over Friends creek.

Mr. Harner informed the group that he had started holding staff meetings on the first Tuesday of each month to discuss everyday business and implement decisions made at the Supervisors' meetings. Should any item come up that requires a decision, it is tabled until the scheduled Supervisors' meeting.

Minutes of May 4, 2004 meeting were approved on a motion by Mr. Miller, seconded by Mr. Foscatto. Motion carried.

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 5/01/04	52,697.08	110.62	14,224.44	79,142.88	146,175.02
Void Checks	200.99				200.99
Interest	22.37	.07	15.27	48.80	86.51
Receipts	30,099.85		28,638.89		58,738.74
Interfund Transfers					
Expenditures	28,510.64				28,510.64
Ending Balance 5/31/04	54,509.65	110.69	42,878.60	79,191.68	176,690.62

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

Mr. Foscatto asks why the Tax Collector receives two checks instead of one. Ms. Frishkorn replied she has to make out two checks due to certain taxes. Unemployment tax

taken out of Per Capita because Mrs. Williams is appointed to this position. This tax is not taken from Real Estate because she is elected to this position.

Mr. Foscatto asks then why do we pay her so often. Ms. Frishkorn replied she would prefer to pay Mrs. Williams once a month, due to some checks are only a couple of cents, but Mrs. Williams expects to be paid every two weeks, like everyone else.

Public Participation: Mrs. Judie Hogan asks the Board to post objectives of the Zoning Committee on the bulletin board. Mr. Foscatto stated he would take care of this.

Mrs. Foscatto asked that the culvert at the Alexander rental property be opened up due to the water spilling into the road way. Mr. Miller indicated that it was not necessarily the culvert but the water running off the driveway. Others asked in regards to a Liberty Hall Road driveway, a driveway on Pecher Road, and Friends Creek. Since Mr. Harner and Mr. Miller had made a survey of town roads during a recent downpour, there was much discussion regarding the cutting of culverts. It was noted that the road crew will have a lot of business this summer/fall.

Reports:

Solicitor - Mr. Davis spoke briefly on the Land Use Appeals. He stated S.O.L. (Save Our Liberty) has filed in response to the appeal. The closing argument hearing is scheduled for August 4, 2004, at 2pm.

Police Officer's Report - Police officers traveled 3,044.0 miles, worked 281.5 hours, wrote 27 traffic citations, 1 criminal arrest, with a total of 123 incidents. Officer Lanious was attacked by a rabid fox and a raccoon had to be shot on Sunday. The traffic study has been returned from PENNDOT and they have stated that the posted speed limits are fine.

Zoning Officer's Report - Mrs. Judy Crum received 87 calls on township issues, referred 5 calls to the SEO, 11 calls to the Courthouse, 7 calls to Mr. Miller, and 14 calls to the Township Secretary. Mrs. Crum worked a total of 125 hours for the Township.

Permits Issued- 3 building permits, and 1 road permit.

Expenses were 735 copies this month @ \$.10 each, and 1 roll of stamps. Mrs. Crum traveled a total of 78 miles for the month.

Old Business: Mr. Harner stated he and Mr. Miller met with Sherman Wright of PennDot to take a look at the roads. Mr. Wright stated Boyle Road, needs to be sealed this year, which will result in that road receiving a thin layer of tar and stones (estimated cost about \$8,000). Bullfrog Road needs patched, gutters cut, and paved. Stultz Road needs gutters, piping and paving. Each will cost over \$100,000.00. Steelman Marker Road needs to be widened, guardrails installed, and paved. Mr. Miller stated our road crew is capable of doing all of the work needed to have the roads ready to be paved.

Mr. Harner stated that he did not believe we should pave either Stultz or Bullfrog roads this year due to the unknown costs associated with court action on the appeals. However, we could start the cutting gutters and putting pipes in this year. Mr. Miller indicated that we are getting way behind in our roadwork.

Mr. Foscatto made a motion to get bids to tar and chip Boyle Road, seconded by Mr. Miller. Vote unanimous.

Mr. Foscatto made a motion to have Mr. Davis put the draft sketch plan / plan into legal form, and to have Ms. Frishkorn advertise a public hearing and to Adams County Planning & Development, seconded by Mr. Miller. Vote unanimous.

Mr. Foscatto made a motion to sign the streetlight agreement with Hamlet Township, seconded by Mr. Miller. Vote unanimous.

New Business: Mr. Foscatto made a motion to adopt Resolution 2004-7 increasing Tax Certification Duplication Fee to \$10.00 seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated Mr. Brian Arentz of the Roadcrew, would like to purchase a push mower, (weed cutter type) which will save time on cutting intersections. The mower would approximately \$500.00. Mr. Foscatto made a motion to purchase a push mower, seconded by Mr. Miller. Vote unanimous. It was also noted that the budget would have to be revised to allow such action. There are also other items to be taken care of regarding the budget and these were brought forward at the next meeting.

Ms. Frishkorn has stated that we have been having problems with bugs. Our contract with Terminix is up and she would like to change companies. Mr. Harner stated that Mrs. Crum is licensed for these types of chemicals and that we could have her instruct Mr. Arentz in the mixing process and he could spray the buildings. We could try this for 6 months and see how it works out. Mr. Foscatto made a motion to terminate the Terminix contract and have Mr. Arentz and Mrs. Crum take over these duties, seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated the Board is looking for someone to replace Mr. Fred Crum on the Planning Commission. Ms. Frishkorn will advertise this in the Newsletter, and Ms. Alex Gearhart will put this in her article in the Gettysburg Times. We will accept letters of intent until July 15, 2004. Mr. Harner also stated he would speak with anyone who submits a letter and pass this on to the other members. Mr. Harner asks for a motion on this? Mr. Foscatto made a motion to accept letters of intent until July 15, 2004 seconded by Mr. Miller. Vote unanimous.

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

The next regular meeting will be held on Tuesday, July 6, 2004 at 7:30p.m.

Respectfully submitted,



LeeEsta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
July 6, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 6, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, LeeEsta Frishkorn, Secretary; Judy Crum, Zoning Officer; and Chief Holler. John Miller and Solicitor Davis could not attend.

Chairman's Opening Remarks: Mr. Harner presented the status of the Appeals as he best knew them at the time which were: (1) on Wormald Appeal, SOL had withdrawn petition to be recognized, but that landowners had retained Ms. Smith to represent them and file briefs and (2) on Crum Appeal, an Amicus Curiae brief had been filed by Liberty Development Company. August 4 hearing is still scheduled but some questions regarding whether it will actually take place.

Minutes of June 1, 2004 meeting were approved on a motion by Mr. Foscatto, seconded by Mr. Harner. Motion carried.

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 6/01/04	\$4,509.65	110.69	42,878.60	79,191.68	176,690.62
Void Checks					
Interest	19.54	.08	43.93	53.81	117.36
Receipts	12,893.08				12,893.08
Interfund Transfers					
Expenditures	16,643.59				16,643.59
Ending Balance 6/31/04	50,778.68	110.77	42,922.53	79,245.49	173,057.47

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

Ms. Frishkorn stated someone stole one of the handicap signs from Pecher Road, and would like to replace it. Mr. Foscatto made a motion to buy a new sign, seconded by Mr. Harner. Vote unanimous.

Public Participation: Mr. Packer asked the Board if a brief has been filed in the court proceedings by the Township. Mr. Harner stated yes there was, and the Judge will then determine if the August 4th date is still needed.

Mrs. Ruppert stated she wants the Township to have a building code. Mr. Harner stated that we do. We follow the State Uniform Construction Code. Although we have opted out of participating, this only means the Builder or Homeowner is responsible for acquiring all inspections. Mrs. Crum has been doing a lot of research on this matter and we will be meeting with some inspectors on the advantages of opting in.

Mr. Mathew George, a student from Gettysburg College stated he is studying Land Planning and would like the Board and anyone else interested to fill out a survey for him. Mr. Foscatto stated that if he was interested, he is welcome to attend the Zoning Committee meetings that better describes our planning intentions.

Reports:

Solicitor – did not attend.

Police Officer's Report – Police officers traveled 2,645.0 miles, worked 304 hours, wrote 32 traffic citations, 2 criminal arrests, with a total of 201 incidents.

Zoning Officer's Report – Mrs. Judy Crum received 91 calls on township issues, referred 7 calls to the SEO, 5 calls to the Courthouse, and 10 calls to the Township Secretary. Mrs. Crum worked a total of 122 hours for the Township.

Permits Issued- 4 building permits, and 1 road permit.

Expenses were 545 copies this month @ \$.10 each. Mrs. Crum traveled a total of 32 miles for the month.

Old Business: Mr. Foscatto made a motion to approve the Employee Handbook and approval of the Solicitor, seconded by Mr. Harner. Vote unanimous.

New Business: Mr. Foscatto explained the Erosion & Sediment (E & S) Control process that the Township must follow. It is required of the Board to adopt the procedures. Mr. Foscatto made a motion to adopt the E & S control Process, seconded by Mr. Harner. Vote unanimous.

Mr. Harner stated that in April the Board approved to hire a Planning Consultant which is Cheryn Fogarty, who has since then put together a contract for the Board for Mr. Davis had gone over the document and made changes which Mrs. Fogarty has agreed to. Mrs. Fogarty will be working with the township zoning committee to come up with a new zoning ordinance. Mr. Foscatto stated the cost does not include mapping changes and overlays, but the County will do this for us. Mr. Foscatto made a motion to approve the Planning Consultant contract, seconded by Mr. Harner. Vote unanimous.

Mr. Foscatto made a motion to approve Resolution 2004-R7, Permit Fee Schedule, seconded by Mr. Harner. Vote unanimous.

Mr. Foscatto made a motion to approve Resolution 2004-R8, 2004 Budget Revision, seconded by Mr. Harner. Vote unanimous.

Mr. Harner stated Cable Television Franchise contracts are coming due for a few other townships, including Cumberland and Highland and Mr. Pringle of Highland would like us to join them in hiring a lawyer who specializes in dealing with cable matters. Mr. Harner stated that our share would be about \$800.00. He did not think now was the time to join in since our contract was not due until 2007 and we are not guaranteed savings. Mr. Foscatto said he had not seen the information but at this time he would go along with not becoming involved. The Board agreed not to pursue the issue.

Mr. Harner stated that at the staff meeting it was agreed to grade and seed the bank behind the salt shed. Mr. Miller decided that, this was not enough and changed it to a stone wall. The wall will cost roughly \$145.00. We will finish this project in Mr. Arentz's spare down time. The bank behind the building we will let go for now.

Mr. Harner stated water and ice problems from driveways create a dangerous liability and homeowners are just as responsible as the Township. Mr. Harner also stated that along with Mr. Miller, they had taken pictures during some heavy rain, and they will be speaking to the homeowners individually. Mr. Harner stated that if you take a look at Bullfrog Road, you can see the damage water can cause. Surprisingly, some of the worst flooding is on Pecher Road. As you can see, our Road Crew has been busy working.

With no further business, the meeting adjourned at 8:37 p.m. on a motion by Mr. Foscatto, seconded by Mr. Harner. Vote unanimous.

The next regular meeting will be held on Tuesday, August 3, 2004 at 7:30p.m.

Respectfully submitted,



Lee Esta Frishkorn
Secretary/Treasurer

***Liberty Township Board of Supervisors
Public Hearing Meeting
Sketch Plan / Pan Handle Lots
July 6, 2004***

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, July 6, 2004 at 7:00p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for a public hearing on changes to the Subdivision and Land Development (SALDO) Ordinance of Sketch Plans / Pan Handle Lots.

The Public Hearing was duly advertised in the Gettysburg Times, twice a week for two consecutive weeks. The dates were as follows, June 25, 2004 and July 2, 2004, with proof of publication attached.

Present: Paul Harner, Peter Foscatto, LeeEsta Frishkorn, Secretary; and Judy Crum, Zoning Officer. John Miller and Solicitor Davis could not attend.

The meeting was called to order at 7:00 pm.

No one from the public attended the meeting.

The meeting adjourned at 7:15 p.m. on a motion by Mr. Foscatto, seconded by Mr. Harner. Vote unanimous.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
August 3, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, August 3, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Fairfield, for their regular monthly meeting.

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

Chairman's Opening Remarks: Mr. Harner had no notable comments.

Minutes of July 6, 2004 meeting were approved on a motion by Mr. Miller, seconded by Mr. Foscatto. Motion carried.

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 7/01/04	50,778.68	110.77	42,922.53	79,245.49	173,057.47
Void Checks					
Interest	20.68	.10	45.44	72.07	138.29
Receipts	23,876.10				23,876.10
Interfund Transfers					
Expenditures	26,109.62			172.07	26,281.69
Ending Balance 7/31/04	48,565.84	110.87	42,967.97	79,145.49	170,790.17

Approval of bills: Mr. Harner stated he thought the bill from the Solicitor of the Zoning Hearing Board was a little high, and had spoken to Mr. Jack Williams, Chairman of the Zoning Hearing Board, about this. Mr. Williams said the meeting was needed to re-organize and to discuss the request for a hearing on the Crum decision. Mr. Harner stated he was satisfied. Mr. Foscatto stated, maybe they should write a policy on any extra expenses. Mr. Davis stated they gave a deposit of \$500.00 and this is to be used for this purpose. The actual hearing will be another fee.

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

Public Participation: Mr. Larry Flohr asked how to get in contact with the Zoning Officer. He stated he has been trying to get in touch with her for weeks. Mrs. Crum stated she is usually always at home, so you could just stop by anytime. Mr. Harner stated Ms. Frishkorn is in the office Monday - Friday from 8am till 3pm if you cannot

reach anyone, and she will try to help you. (However, Ms. Frishkorn can not take action on zoning matters but can get in touch with Mrs. Crum. As it turns out, Mr. Flohr was calling the wrong number.)

Mrs. Barbara Ruppert asked about bonds for conserving land. Mr. Foscatto stated he will give a call to Mr. Thaeler of Adams County Planning and Development to get more information and get back to her.

Mrs. Judie Hogan stated that Steelman Marker Road needs to be made one-way and asked if anything was going to be done on this road. Mr. Harner stated they have discussed this at staff meetings. The property owners need to be involved, the banks need to be cut out and the road widened. They would prefer not to make this a one-way road.

Solicitor - Mr. Davis gave a brief update on the Crum hearings. He noted that another hearing on the Wally Crum PRD will be held on 4 August - no witnesses, just short briefs by the lawyers.

Police Officer's Report - Police officers traveled 3,426 miles, worked 347.5 hours, wrote 37 traffic citations, 7 criminal arrests, with a total of 231 incidents.

Zoning Officer's Report - Mrs. Judy Crum received 106 calls on zoning issues, referred 10 calls to the SEO, returned 67 calls, and 14 calls to the Township Secretary. Mrs. Crum worked a total of 122 hours for the Township.

Permits Issued- 10 building permits, and 1 road permit.

Expenses were 825 copies this month @ \$.10 each, and purchased a roll of stamps. Mrs. Crum traveled a total of 129 miles for the month.

Planning Commission Report - Mr. Foscatto stated they have a preliminary plan for a Mr. David Rawlings, a sketch plan for Ali Mirage. The Zoning Committee is having informal meetings on the land use and will need to go to the planning commission for the clean up process.

Old Business: Mr. Foscatto made a motion to award Wilson Paving the bid to seal coat Boyle Road, seconded by Mr. Miller. Their bid was \$9570.42. Vote unanimous.

Mr. Foscatto made a motion to pass Resolution 2004-10, revising the Township Fee Schedule, seconded by Mr. Miller. Vote unanimous.

New Business: Mr. Miller made a motion to purchase a 2005 Ford F-550 series Dump Truck on the PA Capital City Automotive and Equipment Contract, Resolution 2004-11, seconded by Mr. Foscatto. The budget included \$12,500 for capital purchases with the intent of saving this money and similar funds in future years for the future purchase of a dump truck. Due to major repairs required on our 1989 truck, it was decided to lease/buy a truck over the next four years. The cost will be \$42,977 - with finance/lease charges - \$46,096, paid over four years. Vote unanimous.

Mr. Leo Boyle presented the Supervisors with a request for a wavier on the lot restriction on his subdivision. Mr. Boyle proposed a 10 acre subdivision; the lot does not

meet the zoning by being longer than it is wide. Mr. Miller made a motion to waive the lot restriction for the Boyle property, seconded by Mr. Foscatto. Vote unanimous.

Mr. Harner stated Mr. Fred Crum had resigned from the Planning Commission some time ago and his seat needed to be filled. We received four applications and one was not eligible, due to being an elected Auditor. Mr. Foscatto made a motion to appoint Mrs. Nancy Kepner. Vote unanimous.

Mr. Foscatto extended his congratulations to her and welcomed her aboard. Mr. Harner and Mr. Miller stated the same. Mr. Harner also stated he would like to keep Mr. Palvonellis' and Mr. Schmidts' applications on file for future vacancies.

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

The next regular meeting will be held on Tuesday, September 7, 2004 at 7:30 p.m.

Respectfully submitted,



Lee Esta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
September 7, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, September 7, 2004 at 7:30 p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

Present: Paul Harner, Peter Foscatto, John Miller, Lee Esta Frishkorn, Secretary; Chief Holler. Solicitor Davis, and Zoning Officer, Judy Crum did not attend.

Chairman's Opening Remarks: Mr. Harner noted that Mrs. Judy Crum had resigned her position as Zoning Officer. He said the supervisors were very sorry to see her leave and that she had been an excellent representative for the township. He had received many complimentary remarks regarding her helpfulness from new residents. He indicated the process for selecting a new Zoning Officer would be discussed later.

Minutes of August 3, 2004 meeting were approved on a motion by Mr. Miller, seconded by Mr. Foscatto. Motion carried.

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 8/01/04	48,565.84	110.87	42,967.97	79,145.49	170,790.17
Void Checks					
Interest	14.08	.11	45.49	79.81	139.49
Receipts	28,177.28				28,177.28
Interfund Transfers					
Expenditures	34,540.53			9,689.25	44,229.78
Ending Balance 8/31/04	42,216.67	110.98	43,013.46	69,536.05	154,877.16

Approval of bills :

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

Public Participation: Mr. Bob Lawrence requested that Chief Holler check with the parents of school children blocking the intersection of Steelman Marker, Crum, Pecher, and Topper Roads. He suggested the bus pick the children up at the Township Office. Chief Holler was asked to check with Mr. Inskip about the change of pickup. Mr. Packer asked if it could be made a four way stop. Mr. Miller responded that it should not since the incline makes it dangerous during bad winter weather.

Solicitor – Mr. Davis did not attend.

Police Officer's Report – Police officers traveled 3,131.7 miles, worked 306 hours, wrote 24 traffic citations, four criminal arrests, with a total of 176 incidents. Chief Holler received a plaque of Recognition from Site-R for his excellent help with their training exercise.

Zoning Officer's Report – Mrs. Crum did not attend. The report was read by Mr. Harner. Mrs. Judy Crum received 104 calls on zoning issues, referred 15 calls to the SEO, returned 65 calls, and ten calls to the court house. Mrs. Crum worked a total of 10 hours for the Township.

Permits Issued- six building permits, one road permit and one occupancy permit. Expenses were 790 copies this month @ \$.10 each, and the purchased of two stamps. Mrs. Crum traveled a total of 97 miles for the month.

Planning Commission Report – Mr. Foscatto stated they have one active plan for Mr. Rawlings. This plan is a final 4 lot subdivision, which is expected to pass at the next Planning meeting. Mr. Foscatto also stated the Zoning Committee will meet next on September 29th with the first preliminary copy of the "Revised Zoning Ordinance." They may need to make some changes with the Engineer, Mr. Davis and ACOPD. County should not have any surprises due to Mr. Rob Thaeler has been working with the committee.

Old Business: Mr. Foscatto made a motion to pass Ordinance 2004-³~~N~~, changes to the Sketch Plan / Panhandle lot ordinance, seconded by Mr. Miller. Vote unanimous.

Mr. Foscatto made a motion to pass Resolution 2004-10, revising the Township Fee Schedule, seconded by Mr. Miller. Vote unanimous.

Mr. Foscatto made a motion to pass Resolution 2004-11, Revised Fee Schedule, seconded by Mr. Miller. Vote unanimous.

New Business: Mr. Harner spoke at length on Steelman Marker Road. He stated it would cost around \$50,000 to reclaim and pave the road and place guard rails. The drain pipes under the road would also have to be replaced. Other options were discussed such as closing the road to trucks, closing the road during inclement weather in the winter, making the road one-way or even closing the road. Regardless of what is done, a traffic study has to be conducted before action can be taken. Mr. Foscatto stated we have other roads that have been in need with more traffic than 35-50 cars a day, such as S and Bullfrog Roads. We will be making those roads a priority. Mr. Foscatto made a motion to have a traffic study done on Steelman marker Road, and the intersection of Orchard Road and Route 16, seconded by Mr. Miller. Vote unanimous.

Mr. Harner spoke on the fuel tanks that the township owns. It has been brought to his attention we are required by Labor & Industry to have permits, which we never had. Ms. Frishkorn is applying for the permits and had stated the tanks may not pass the inspection required. Therefore we may need to purchase new tanks.

Mr. Harner stated Mrs. Crum had resigned from her position as Zoning Officer, effective September 6, 2004. Mrs. Crum's letter stated differences in opinion on the UCC opt out decision was what prompted her to resign. Mr. Harner stated she had done an outstanding job and only wishes they could have resolved their differences, and thanked her for her many years of service. Mr. Harner will be sending Mrs. Crum a formal letter. Mr. Harner stated they will be accepting applications for this position until Wednesday, September 15th, 2004. He asked Mr. Scot Pitzer of the Gettysburg Times to please add this to his article. The new Officer will be working from the Township building, with a fixed amount of hours to be 12 a week at \$11.00 per hour. Mr. Harner stressed the Officer will be working here. The supervisors will make their decision at the next monthly meeting.

With no further business, the meeting adjourned at 8:50 p.m. on a motion by Mr. Foscatto, seconded by Mr. Miller. Vote unanimous.

The next regular meeting will be held on Tuesday, October 5, 2004 at 7:30 p.m.

Respectfully submitted,



Lee Esta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
October 5, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, October 5, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

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

Chairman's Opening Remarks: Mr. Harner indicated that interviews for Zoning Officer had been held and that a selection would be voted upon later in the meeting. He also noted that the County Commissioners were coming to the meeting later and that we should have our questions ready.

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

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 9/01/04	42,216.67	110.98	43,013.46	69,536.05	154,877.16
Void Checks					
Interest	14.46	0.12	44.07	81.61	140.26
Receipts	8416.18				8416.18
Interfund Transfers					
Expenditures	18775.96			186.69	18979.65
Ending Balance 9/31/04	31,871.35	111.10	43057.53	69,430.97	144,470.95

Approval of bills :

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

Public Participation: None

Solicitor – Mr. Davis spoke briefly on the Wormald and Crum hearings noting that a hearing is scheduled for November 10 to determine if additional evidence can be heard regarding the Wormald case. Mr. Davis indicated he would not be available for the hearing on November 10. There is nothing new to report on the Wally Crum case.

Police Officer's Report – The chief did not attend, but submitted a written report. Police officers traveled 2,814 miles, worked 336.5 hours, wrote 22 traffic citations, four criminal arrests, with a total of 140 incidents. The Chief attended a week long training in Baltimore on Child Abuse and Sexual Exploitation training.

Zoning Officer's Report – Ms. Frishkorn received 20 calls on zoning issues issued one land use permit, and two occupancy permits. There were no expenses for the month.

Planning Commission Report – Mr. Foscatto stated they have one active plan for Mr. Rawlings. This plan will be discussed later in the meeting. He also stated they had been working with the Harrington's for about four months.

Old Business: Mr. Harner stated Mrs. Crum had resigned, and Scott Pitzer wrote an article in the Gettysburg Times concerning the intent to hire a new Zoning Officer. We had received four applications, and we had interviewed them all. He stated they were all very good. Mr. Foscatto made a motion to appoint Mr. Owen Hopkins as Zoning Officer, seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated Mr. Hopkins is a retired civil engineer, he has worked in construction, had issued sewage permits and he will work within our budget. The supervisors congratulated him and welcomed him aboard.

New Business: Mr. Lee Royer submitted a list of waivers for the David Rawlings Plan. (see attachment) Mr. Foscatto made a motion to accept the waivers as submitted, seconded by Mr. Miller. Vote unanimous.

Mr. Royer submitted a set of Mylars on the Rawlings Plan. There were a few changes that needed to be made to the plans per the Township Engineer, Mr. Picarelli and Mr. Royer had stated he made them. Mr. Foscatto made a motion to approve the Mylars pending KPI, the Township Engineer's comments, seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated he would like to have the Township roads striped. He felt there should be a center line on all roads. We can't use the liquid fuels money for this so the funds will come out of the general fund. There are ten roads slotted for this. It will cost 3 ½ cents a mile. Mr. Miller made a motion to stripe the roads, seconded by Mr. Foscatto. Vote unanimous.

Mr. Foscatto stated he would like to have the roads cracks sealed with tar. He stated the roads are cracked and we need to take care of them before they fall apart. Mr. Miller stated that if you do this by hand you will miss some cracks and the best way to do this is to tar & chip the roads instead. Ms. Frishkorn was advised to get estimates on sealing cracks and tar & chipping.

Mr. Harner stated the supervisors had worked on a Hazard Mitigation Plan with the County and had made some necessary changes. Mr. Foscatto made a motion to approve Resolution 2004-12, adopting the Adams County Hazard Mitigation Plan, seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated the November meeting falls on Election Day, and needs to be postponed. Mr. Foscatto made a motion to move the November meeting to Thursday, November 4, 2004 at 7:30pm, seconded by Mr. Miller. Vote unanimous.

Mr. Harner stated the PSATS Annual Convention will be held on November 10, 2004 at the Bendersville Fire Hall. Mr. Harner and Mr. Foscatto will attend.

Mr. Harner stated it is budget time and we need to set a date for the workshop. In order to have the budget approved by the December meeting, we must have the workshop on Saturday, October 23, 2004 at 9:00am, present the tentative budget at the November meeting and have it posted for twenty days, with approval at the December meeting.

Mr. Foscatto made a motion to hold the budget workshop on October 23, 2004 at 9:00am in the township building, seconded by Mr. Miller. Vote unanimous.

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

The next regular meeting will be held on Thursday, November 4, 2004 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer

***Liberty Township Board of Supervisors
Monthly Meeting
November 4, 2004***

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, November 4, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

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

Chairman's Opening Remarks: Mr. Harner noted that the newsletter would be late this quarter because he wanted to include some items regarding the budget. None of the other supervisors had any comment.

Minutes of October 5, 2004 meeting were approved on a motion by Mr. Miller, seconded by Mr. Foscatto. Motion carried.

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 10/01/04	31,871.35	111.1	43,057.53	69,430.97	144,470.95
Void Checks					
Interest	12.87	0.14	45.59	88.34	146.94
Receipts	26,242.15	0	0	0	26,242.15
Interfund Transfers					
Expenditures	28,077.00	0	0.00	1,364.00	29,441.00
Ending Balance 10/31/04	30,049.37	111.24	43,103.12	68,155.31	141,419.04

Approval of bills :

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

Public Participation: None

Solicitor – Mr. Davis did not attend.

Police Officer's Report – Police officers traveled 3,121 miles, worked 335.5 hours, wrote 32 traffic citations, one criminal arrest, with a total of 136 incidents.

Mr. Harner stated Mr. Foscatto and himself attended a Safety Banquet that Chief Holler had and were very pleased. Mr. Harner stated we are fortunate to have Jim Holler as Chief.

Zoning Officer's Report - Mr. Hopkins issued two land use permits and one occupancy permit. Mr. Hopkins also made a site visit to Water St. to review location and zoning requirements for a commercial sign. Expenses for the month included 12 miles traveled and 36 hours of work.

Roadmaster Report- Mr. Harner stated the road crew has been doing ditch work on Steelman Marker and Stultz Roads. They are doing a wonderful job. Mr. Harner also stated a new part time worker has been hired. He is very good with equipment, and a worker. Mr. Harner stated he thinks he will do a good job here.

Planning Commission Report - Mr. Foscatto stated that there were no open subdivision applications before the Planning Commission. With regards to the Zoning Committee meetings are continuing and progress is being made with the development of the new ordinances.

Old Business: The board of Supervisors accepted the tentative budget for 2005. Mr. Harner stated this year we will be offering health insurance to Mr. Arentz, Ms. Frishkorn, and Chief Holler.

Mr. Harner stated Wilson Paving had come out to inspect the township roads and stated it is not cost effective to seal all the cracks in the roads. It will be less expensive to seal coat the entire roads. The cost will be about 74 cents a square yard. There are about ten miles of road, with an approximate cost of \$75,000. The budget for next year is \$73,000.

Mr. Harner stated Freedom Township is striping their roads, and have asked us if we wish to have any done as well. Mr. Harner stated we will be having Boyle and Bullfrog Roads striped.

New Business: Ms. Pam Burns submitted a request for a waiver to open a restaurant at 1665 Waynesboro Pike. The property is zoned conservation, although it has been operated as a business since 1976. Mr. Foscatto stated he felt it did not need a waiver and this that it is grand fathered in. **Mr. Foscatto made a motion for this property to continue as a business under new ownership, seconded by Mr. Miller. Vote unanimous.**

Mr. Harner read a complaint submitted by Mr. & Mrs. Storrs in regards to commercial trucks traveling Liberty Hall Road. Mr. Harner asked Chief Holler to have the traffic counters moved to Liberty Hall Road, when they are done at Orchard Road.

Mr. Harner stated they will be closing Steelman Marker Road during icy or snowy weather. The road is dangerous to the residents as well as the workers.

With no further business, the meeting adjourned at 8:25 p.m. on a motion by Mr. Harner, seconded by Mr. Miller. Vote unanimous.

The next regular meeting will be held on Tuesday, December 7, 2004 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer

Liberty Township Board of Supervisors
Monthly Meeting
December 7, 2004

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, December 7, 2004 at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for their regular monthly meeting.

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

Supervisors Remarks: None.

Minutes of November 4, 2004 meeting were approved on a motion by Mr. Miller, seconded by Mr. Foscatto. Motion carried.

Treasurer's Report was accepted by the Supervisors.

	ACNB CHECKING	PLGIT GENERAL	MONEY MARKET	PLGIT STATE	TOTAL
Beginning Balance 11/01/04	30,049.37	111.24	43,103.12	68,155.31	141,419.04
Account Adjustments	-30.05			1,308.63	1,278.58
Interest	8.59	.15	44.16	92.61	145.51
Receipts	17,845.27	0	0	0	17,845.27
Interfund Transfers					
Expenditures	26,788.04	0	0.00		26,788.04
Ending Balance 11/30/04	21,085.14	111.39	43,147.28	69,556.55	133,900.36

Approval of bills:

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

Public Participation: Stephanie McKinney from Crime Stoppers spoke briefly on the program, and asked the Supervisors to purchase signs to post around the township. Crime Stoppers offer rewards for information on crimes. She also stated they are a non-profit organization. The supervisors stated they would discuss this with Chief Holler and let her know how many we would need.

Solicitor – Mr. Davis stated the last court appearance was to offer an oral argument to have another hearing. Mr. Davis had nothing else to report.

Police Officer's Report – Chief Holler could not attend. Mr. Harner read his report. Mr. Harner also stated Freedom Township had asked Chief Holler to present a proposal for police coverage in their township. At their last meeting Freedom supervisors voted in favor of the proposal. Mr. Harner also stated there will be more discussion on this matter at Freedom's next meeting. The proposal will require our township to hire another full-time officer. If they continue to accept the proposal, we will need to pass an ordinance and make changes to our budget. We are offering service for \$31,200. which will include, 21 hours of patrol time, 80 hours of on call coverage, Senior Checks and other programs.

Mr. Foscatto stated the increase in the budget will be at no cost to us. Mr. Harner stated the township will not pay for the Freedom police coverage.

Zoning Officer's Report – Mr. Hopkins did not attend. Mr. Harner stated Mr. Hopkins is not required to attend these meetings, and he would be reading his report. Mr. Hopkins issued two land use permits, one road permit, and one occupancy permit. Mr. Hopkins traveled 60 miles and worked 52.5 hours for the month.

Roadmaster Report – Mr. Harner stated the Roadcrew has been working on Stultz Road, around the building, and on equipment. Mr. Harner also stated the new truck arrives on Wednesday morning.

Planning Commission Report – Mr. Foscatto stated there are no items at this time, but the next meeting will start at 7:00pm. Mr. Picarelli, Sewage Enforcement Officer will present various sewer systems approved by the DEP.

Mr. Foscatto also stated the Zoning Committee will meet on Monday the 13th to vote on final uses. Also, there will be a vote on the consolidation of Agriculture and Rural Zones.

Old Business: Mr. Foscatto made a motion to adopt the 2005 budget, seconded by Mr. Miller. Vote unanimous.

New Business: Mr. Foscatto stated at the Reorganization meeting we will have some positions open. We would like to advertise these and have interviews. We have done very well this way and would like to continue. We will let everyone know which positions they will be. Mr. Harner stated this meeting will be on the first Monday in January, starting at 7:00pm.

With no further business, the meeting adjourned at 8:25 p.m. on a motion by Mr. Harner, seconded by Mr. Miller. Vote unanimous.

The next regular meeting will be held on Monday, January 3, 2005 at 7:00 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer

*Liberty Township Board of Supervisors
Special Meeting
December 11, 2004*

The Board of Supervisors of Liberty Township, Adams County, met Saturday, December 11, 2004 at 9:00a.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for a Special Meeting to purchase snow equipment.

The Special Meeting was duly advertised in the Gettysburg Times, once. The date was, December 10, with proof of publication attached.

Present: Paul Harner, Peter Foscatto, John Miller and LeeEsta Frishkorn, Secretary; Solicitor Davis could not attend.

The meeting was called to order at 9:00 a.m.

Judie Hogan was the only one from the public to attend the meeting.

Mr. Harner stated we would like to purchase a snow plow and salt spreader. This cost will be added to the lease from Ford Motor Credit Company at an extra cost of \$1,596.93. The equipment will be installed on the 20 of December.

Mr. Miller made a motion to purchase snow equipment, seconded by Mr. Foscatto. Vote unanimous.

The meeting adjourned at 9:05 a.m. on a motion by Mr. Foscatto, seconded by Mr. Harner. Vote unanimous.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer