

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

Regular Monthly Meeting
September 6, 2011

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, *September 6, 2011* at 7:30p.m. at the Liberty Township Municipal Building, 39 Topper Rd, Fairfield, for its regular monthly meeting.

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

Supervisors' Remarks:

Minutes of the August 2, 2011 meeting were read and approved.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Public Participation: None.

Solicitor – None.

Police Officer's Report – Chief Harvey read his report, no comments.

Zoning Officer's Report – Mr. Bostek read this report, no comments.

Roadmaster Report- Mr. Jackson read this report.

Planning Commission Report – Mrs. Wenschhof stated the meeting had been canceled.

Old Business:

Act 32 Ordinance- A motion by Mr. Foscatto to approve with intent to adopt with Adams county Paying for the Advertisement was seconded by Mr. Jackson and passed unanimously.

Inter Municipal Agreement with Hamiltonban Township- A motion by Mr. Foscatto to enter into an agreement to share the costs for workers compensation was seconded by Mr. Jackson and passed unanimously.

Resolution 2011 R-4 Hamiltonban Workers Comp Reimbursement- A motion by Mr. Foscatto to approve Resolution 2011 R-4 Hamiltonban Workers Comp Reimbursement at a rate of 24% pending Wednesday's meeting was seconded by Mr. Jackson and passed unanimously.

New Business:

Police Pension MMO- Ms. Frishkorn stated the minimum municipal obligation to the police pension fund for 2012 will be \$12,521.00. A motion to accept and add to next year's budget was made by Mr. Bostek and seconded by Mr. Jackson. Motion passed unanimously.

Tar and Chipping Schedule- Mr. Foscatto state Three roads were scheduled to be chipped this year and explained the funds just are not available. Mr. Foscatto asked the board to reduce the amount of roads down to one, being Orchard Road. A motion by Mr. Jackson to tar and chip Orchard Road was seconded by Mr. Bostek and passed unanimously.

Holding Tank Agreement- Mr. Brent, Owner of Brent Farms is asking permission to install a holding tank for his business. A motion by Mr. Jackson to approve a holding tank with the agreement was seconded by Mr. Bostek and passed unanimously.

Road Stripping- Mr. Foscatto state we had planned to stripe some roads this year, but the dump truck is in need of new tires and we can not do both projects. Mr. Foscatto made a motion to approve new tires for the dump truck and to not do stripping was seconded by Mr. Bostek and passed unanimously.

Budget Workshop- Ms. Frishkorn was asked by Mr. Foscatto to advertise two (2) workshops on budgets for September 15, 2011 at 3 pm. and October 6, 2011 at 7:00 pm.

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

The next scheduled meeting will be held on Tuesday, October 4, 2011 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer