

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

Regular Monthly Meeting
November 1, 2011

The Board of Supervisors of Liberty Township, Adams County, met Tuesday, *November 1, 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: Mr. Bostek stated at this time the regional comprehensive plan is on hold.

Minutes of the October 4, 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:

2011 Budget Mr. Foscatto stated the board held two advertised meetings to review the budget which were held on September 15, 2011 at 2 p.m. and October 4, 2011 at 7 p.m. Mr. Foscatto stated he would like to approve the budget as presented. **Mr. Jackson made a motion to adopt the budget as presented and was seconded by Mr. Bostek and passed unanimously.**

Ordinance 2011-01 Act 32- Mr. Jackson stated act 32 is an ordinance allowing York-Adams Tax Bureau to collect resident and non-resident local taxes. He also stated the ordinance must be passed for the taxes to be collected. **A motion to approve Ordinance 2011-01 by Mr. Jackson was seconded by Mr. Bostek and passed unanimously.**

Mr. Davis stated the settlement agreement has been adopted by the court. Wormald must complete the storm water maintenance and have it approved at the preliminary stage. The court has stated the conditional approval is not acceptable.

New Business:

SPCA Donation- Ms. Frishkorn stated the annual SPCA contract is due for 2012 with an amount owed of \$546.00. **A motion to approve the SPCA contract by Mr. Foscatto was seconded by Mr. Bostek and passed unanimously**

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

The next scheduled meeting will be held on Tuesday, December 6, 2011 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer