

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

**January 6, 2014
Reorganization Meeting**

The Board of Supervisor's of Liberty Township, of Adams County, met Monday, January 6, 2014 at 7:00pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Re-organization meeting.

Present: John Bostek, Bob Jackson, Marie Cochran, LeeEsta Frishkorn, and Brand Briggs. Mr. Davis did not attend.

Vacancy of Supervisor Position

Appoint Supervisor- A motion by Mr. Jackson to appoint Marie Cochran to fill the vacancy of supervisor was seconded by Mr. Bostek and passed unanimously.

Chairman of the Board -A motion by Mr. Jackson to appoint Mr. Bostek Chairman of the Board was seconded by Mrs. Cochran and passed unanimously.

Vice chairman-A motion by Mrs. Cochran to appoint Mr. Jackson Vice Chairman of the Board was seconded by Mr. Bostek and passed unanimously.

Secretary / Treasurer- A motion by Mr. Bostek to appoint Ms. Frishkorn Secretary / Treasurer was seconded by Mrs. Cochran and passed unanimously.

Road Master-A motion by Mr. Bostek to appoint Mr. Brian Arentz Road Master was seconded by Mrs. Cochran and passed unanimously.

Stand-by Road Crew-A motion by Mr. Jackson to appoint Mr. Jeff Arentz Stand-by Road Crew status was seconded by Mrs. Cochran and passed unanimously.

Depositories for Funds- A motion by Mr. Bostek to retain Adams County Bank and PLGIT was seconded by Mrs. Cochran and passed unanimously.

Solicitor-A motion by Mr. Bostek to appoint Mr. Davis Solicitor was seconded by Mr. Jackson and passed unanimously.

Township Engineer- A motion by Mr. Bostek to appoint KPI as Township Engineer was seconded by Mrs. Cochran and passed unanimously.

Sewage Enforcement Officers-A motion by Mr. Bostek to appoint KPI, Gil Picarelli as Township Sewage Enforcement Officers was seconded by Mr. Jackson and passed unanimously.

Backup Sewage Enforcement Officer- A motion by Mr. Bostek to appoint KPI, Dominic Picarelli as Backup Sewage Enforcement Officers was seconded by Mr. Jackson and passed unanimously.

Zoning Officer- A motion by Mr. Bostek to appoint Owen Hopkins as Zoning Officer was seconded by Mrs. Cochran and passed unanimously.

Alternate Zoning Officer- A motion by Mrs. Cochran to appoint Ms. Frishkorn as Alternate Zoning Officer was seconded by Mr. Jackson and passed unanimously.

Vacancy Board Chairman-A motion by Mr. Bostek to appoint Mr. Paul Harner as Vacancy Board Chairman was seconded by Mrs. Cochran and passed unanimously.

Appoint Planning Commission Member- A motion by Mrs. Cochran to reappoint Nancy Kepner was seconded by Mr. Bostek and passed unanimously.

Appoint Chief of Police- A motion by Mr. Bostek to appoint Mr. Brand Briggs as Chief of Police was seconded by Mr. Jackson and passed unanimously.

Per Capita Tax Collector-A motion by Mrs. Cochran to appoint Mrs. Natalie Williams to collect Per Capita Taxes was seconded by Mr. Bostek and passed unanimously.

Chief Administrative Officer for Police Pension Plan -A motion by Mr. Bostek to appoint Ms. Frishkorn as Chief Administrative Officer for Police Pension Plan was seconded by Mr. Jackson and passed unanimously.

Chief Administrative Officer for Non-Uniform Pension Plan -A motion by Mrs. Cochran to appoint Ms. Frishkorn as Chief Administrative Officer for Non-Uniform Pension Plan was seconded by Mr. Bostek and passed unanimously.

Treasurer's Bond-A motion by Mr. Bostek to keep Treasurers bond at \$250,000.00 was seconded by Mr. Jackson and passed unanimously.

Employee Wages-A motion by Mr. Bostek to increase employee wages by 4% was seconded by Mr. Jackson and passed unanimously.

Appoint Auditors- A motion by Mr. Jackson to appoint Lockwood Business Support as Township Auditor was seconded by Mr. Bostek and passed unanimously.

Set meeting date, time, and place-A motion by Mr. Bostek to set meeting date, time and place for the year as the first Tuesday of every month at 7:30pm, with the Planning Commission on the third Tuesday of every month at 7:00pm, in the Township Building were seconded by Mr. Bostek and unanimously.

Regular Monthly Meeting
January 7, 2013

Minutes of the *December 3*, 2013 meeting were read and not objected to.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

Public Participation: None

Solicitor – None.

Police Officer's Report – Chief Briggs read his report.

Zoning Officer's Report – Mr. Bostek read this report.

Roadmaster Report- Mr. Jackson read this report and stated Mr. Arentz plowed snow from township roads.

Planning Commission Report – None.

Old Business: None.

New Business: None.

With no further business, the meeting adjourned at 7:45p.m. on a motion by Mr. Bostek, seconded by Mrs. Cochran. Vote unanimous.

The next scheduled meeting will be held on Tuesday, February 4, 2014 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer