

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

**October 7, 2014  
Regular Scheduled Meeting**

The Board of Supervisor's of Liberty Township, of Adams County, met Tuesday, October 7, 2014 at 7:30pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their regular scheduled meeting.

Present: John Bostek Chairman, Bob Jackson, Marie Cochran, LeeEsta Shaffer Solicitor Davis and Chief Briggs.

**Supervisors' Remarks:** Mr. Bostek announced Mrs. Nancy Kepners passing.

**Minutes** of the *September*, 2014 meeting were reviewed 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:** Mr. Holler of Crum Rd stated his disagreement on the Fire Tax split of monies. Mrs. Hogan of Friends Creek Rd asked about the shots she has been hearing around her home.

**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.

**Planning Commission Report** –

**Old Business:**

**Fire Tax Resolution-** After much discussion on the split of money and which fire departments, a motion my Mr. Bostek authorizing Mr. Davis to include a 33% split between Fairfield, Fountaindale and Emmitsburg Fire Departments for the Fire Tax distribution was seconded by Mr. Jackson and passed unanimously.

**New Business:**

Mr. Jackson asks for permission to bid on Carroll Valley Boroughs 2002 International Dump Truck for \$30,000.00 which includes all needed equipment.

**A motion by Mr. Bostek to place a bid on Carroll Valley Boroughs 2002 International Dump Truck at a cost of no more than \$30,000.00 and amended the Capital Reserve Fund Budget to reflect the same was seconded by Bostek and passed unanimously.**

**Mr. Bostek made a motion to place the 1983 Dump Truck with all equipment pertaining to that truck to be placed out for sealed bids was seconded by Mrs. Cochran and passed unanimously.**

**November Meeting Change- A motion by Mr. Bostek to change the November Meeting from November 4, 2014 to November 11, 2014 due to Election Day was seconded by Mrs. Cochran and passed unanimously.**

**Budget Workshop-Mr. Bostek made a motion to hold a Budget Workshop on November 11, 2014 at 7:00 p.m. and was seconded by Mrs. Cochran and passed unanimously.**

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

The next scheduled meeting will be held on Tuesday, November 11, 2014 at 7:30 p.m.

Respectfully submitted,  
LeeEsta Shaffer, Secretary/Treasurer