

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

**November 11, 2014  
Regular Scheduled Meeting**

The Board of Supervisor's of Liberty Township, of Adams County, met Tuesday, November 11, 2014 at 7:00pm 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.

Chairman Bostek opened the meeting and asked Mrs. Shaffer to give an overview of the proposed 2014 Budget.

The Mrs. Shaffer advised the proposed budget does not have any tax increase. The budget has \$667,225.00 in expected revenue and \$667,225.00 in expenses.

At 7:20pm the Supervisors took a short break and resumed the meeting at 7:30pm.

**Supervisors' Remarks:** None

**Minutes** of the *October*, 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:** Ms. Diane Bittle asked the Board to please do something about the trash build up at 1320 Tract Road.

Mrs. Judie Hogan thanked all the veterans for their service.

**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** – Mrs. Wenchhof stated the next step in the Southwest Comp. Plan was for the commission to recommend approval or denial to the Supervisors at the next meeting. If approved, a public hearing with all supervisors will be scheduled.

**Old Business:**

**Fire Tax Resolution-** Mr. Jackson made a motion to approve Resolution R1 2014, Fire Tax Resolution was seconded by Mrs. Cochran and passed unanimously.

**Sealed Bids for Yellow Dump Truck-** Sealed bids were received until 4pm on November 11, 2014. Mrs. Shaffer opened and read aloud all bids. Mr. Troy Bryan submitted \$8,000.00, Randy's Used Cars \$1,551.00, Mickey Barlow \$1,100.00, and Eric Moore \$1,026.00. A motion by Mrs. Cochran to award the bid to Mr. Troy Bryan was seconded by Mr. Jackson and passed unanimously.

**New Business:**

**Budget Workshop-** Mrs. Cochran made a motion to advertise the Budget with intent to adopt was seconded by Mr. Jackson and passed unanimously.

With no further business, the meeting adjourned at 8:15 p.m. on a motion by Mr. Jackson seconded by Mrs. Cochran. Vote unanimous.

The next scheduled meeting will be held on Tuesday, December 2, 2014 at 7:30 p.m.

Respectfully submitted,  
LeeEsta Shaffer, Secretary/Treasurer