

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

***Regular Monthly Meeting
April 7, 2015***

The Board of Supervisors of Liberty Township, of Adams County, met Monday, April 7, 2015 at 7:30pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Regular meeting.

Present: Mr. John Bostek, Mrs. Marie Cochran, Mr. Bob Jackson, Mrs. LeeEsta Shaffer, Secretary, Chief Brand Briggs and Mr. Walter Davis Solicitor.

Supervisor Comments- Mr. Bostek apologized for the notice of last month's meeting being advertised the day of the meeting. The email went to the spam folder of the Gettysburg Times.

Mrs. Cochran stated March 26th, was the public hearing on the Southwest Comprehensive Plan and was disappointed only one resident from Liberty Township, Hamiltonban Township, and Carroll Valley Borough attended.

Minutes of the *March 13, 2015* meeting were read and were accepted with no objections.

Treasurer's Report was reviewed and accepted by the Supervisors.

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

Public Participation:

Mr. Swiat stated he would be interested in serving on the Planning Commission if there was no one else interested. Mrs. Shaffer stated Mrs. Barbara Ruppert has committed to serving on the commission.

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. Shaffer stated no meeting was held. Mrs. Shaffer also asks the Supervisors to appoint Barbara Ruppert to the Planning Commission.

Old Business:

Liberty Development Company-Mr. Wiley gave an update on the development status. Mr. Wiley stated there will be flow tests on the wells with monitoring of adjacent wells. The Townships 537 plan will need updated and a new wetlands study will need to be completed.

Well testing should begin in May, with waste water treatment around next spring and then building hopefully a year from then. The Company will sell the homes and build them. They do not believe in speck building.

New Business:

Adams County Council Of Governments (ACCOG)- Mr. Bostek made a motion to appoint Mr. Jackson as primary delegate to ACCOG, with Mr. Bostek as alternate and Ron Harris as proxy was seconded by Mrs. Cochran and passed unanimously.

York Adams Tax Bureau (YATB) - Mr. Bostek made a motion to appoint Mr. Jackson as primary delegate to YATB, with Mr. Bostek and Mrs. Shaffer as alternate and Ron Harris as proxy was seconded by Mr. Jackson and passed unanimously.

Resolution R2-2015- Resolution approving the adoption of the Southwest Joint Comprehensive Plan. Mrs. Cochran made a motion to approve Resolution R2-2015 with the changing of the density map for the Liberty Development Company parcels, was seconded by Mr. Jackson and passed unanimously.

Equipment Bids-Mrs. Shaffer stated only one (1) bid had been received for the parts to the old backhoe. Mr. Eric Moore submitted the only bid in the amount of \$1,900.00. **Mr. Bostek made a motion to accept Mr. Moore's bid of \$1,900.00 for the equipment parts and was seconded by Mr. Jackson and passed unanimously.**

Permission to bid for Yearly Materials- Mrs. Shaffer stated in the past we have done a joint bid with Carroll Valley Borough. The Borough notified us with less than a weeks' notice of advertising and Mrs. Shaffer is requesting to place the bids without Carroll Valley. **A motion by Mr. Bostek to have Mrs. Shaffer run the materials bid without Carroll Valley was seconded by Mrs. Cochran and passed unanimously.**

Road Maintenance Class- Mrs. Shaffer asks for permission to pay for Mr. Barlow and Mr. Arentz to attend a class in Hershey, PA at the cost of \$65.00 each. **Mr. Bostek made a motion to approve Mr. Barlow and Mr. Arentz to attend the Hershey, PA class and was seconded by Mrs. Cochran and passed unanimously.**

With no further business, the meeting adjourned at 8:45p.m. on a motion by Mrs. Cochran, seconded by Mr. Jackson. Vote unanimous.

The next scheduled meeting will be held on Tuesday, May 5, 2015 at 7:30 p.m.

Respectfully submitted,
LeeEsta Shaffer, Secretary/Treasurer