

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

***Regular Monthly Meeting
May 5, 2015***

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, May 5, 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 introduced Mr. John S. Phillips, Attorney. Mr. Phillip's has requested be the Townships Associate Solicitor until Mr. Davis's retirement. A motion by Mr. Bostek to appoint Mr. John Phillips as Associate Solicitor was seconded by Mr. Jackson and Passed unanimously.

Minutes of the *April 7, 2015* meeting were read and were accepted with the name change of Anne Ruppert to Barbara Ruppert for Planning Commission on a motion by Mr. Jackson and seconded by Mrs. Cochran and passed unanimously.

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:

Ms. Beth Cool spoke about the Adams County Library and its possible location change.

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: None.

New Business:

Resident Mark Brown submitted a 90 day extension on his subdivision-A Motion by Mr. Jackson to grant the 90 day extension was seconded by Mrs. Cochran and passed unanimously.

Material Bids-Mrs. Shaffer requests permission to set the bid opening for May 15, 2015 at 12:00pm. **A motion to set Material Bids for May 15, 2015 by Mrs. Cochran and seconded by Mr. Bostek and passed unanimously.**

Harrington & Sons-Mr. Harrington has requested a 30day extension to clean up the property on State Route 16. **A motion to grant Mr. Harrington a 30day extension by Mrs. Cochran was seconded by Mr. Jackson and passed unanimously.**

Resolution R3-2015 Adams County 2015 Hazard Mitigation Plan- A motion to approve Resolution R3-2015 Adams county 2015 Hazzard Mitigation Plan by Mr. Jackson was seconded by Mrs. Cochran and passed unanimously.

With no further business, the meeting adjourned at 9:00p.m. on a motion by Mr. Bostek, seconded by Mrs. Cochran. Vote unanimous.

The next scheduled meeting will be held on Tuesday, June 2, 2015 at 7:30 p.m.

Respectfully submitted,
LeeEsta Shaffer, Secretary/Treasurer