

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

***Regular Monthly Meeting
October 6, 2015***

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, September 1, 2015 at 7:30pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Regular meeting.

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

Supervisor Comments- Mr. Bostek stated an advertised budget workshop was held on Monday, October 5, 2015 at 10:00 am. Mr. Bostek also stated with a \$410,000.00 budget, we were able to expense for a two (2%) raise for all employees and schedule for culvert/ditch work and resurrecting a new salt shed with a truck bay without raising taxes.

Mr. Jackson stated this budget was a more thorough process and very confusing, but he is pleased with the outcome.

Mrs. Cochran stated we examined each line item and made adjustments while planning for future expansions. The Supervisor's need to plan and save for the future, which we believe with this budget we have made a good start. Mrs. Cochran also stated she hopes that the future supervisor to take her place continues to plan for the future.

Mr. Bostek state Marie will be missed.

Minutes of the *August, 2015* meeting were read and were accepted on a motion by Mrs. Cochran and Mr. Jackson seconded by and passed unanimously.

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

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

Public Participation: Judie Hogan asked about the bids for the salt shed.

Mr. Swiat asked whether his well should be monitored for pressure or draw down. Solicitor Davis stated he should call the DEP for the answer.

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.

Old Business:

Zoning Amendments- Mrs. Shaffer stated a public hearing needs to be scheduled for the public to review the changes and make comment. **A motion by Mr. Bostek to advertise a Public Hearing on November 4, 2015 at 7pm, with intent to adopt at the Supervisors monthly meeting, was seconded by Mr. Jackson and passed unanimously.**

New Business:

Budget Adoption- A motion by Mrs. Cochran to advertise 2016 budget with intent to adopt on November 4, 2015 at 7:30 during a regular scheduled meeting was seconded by Mr. Jackson and passed unanimously.

November Meeting- A motion by Mr. Bostek to move the November meeting from November 3, 2015 to November 4, 2015 due to elections, was seconded by Mrs. Cochran and passed unanimously.

State MMO Contributions for 2016- Mrs. Shaffer stated the 2016 MMO for the Non-Uniform Pension Plan will be \$7,400.00 and Police Pension contribution will be \$8,396.00.

Liquid Fuels 2016 contributions will be \$71,405.33

Salt Shed Loan- Mr. Bostek stated the salt shed project was not a planned expense for this current year. We have been planning and saving for other projects such as Gladhill Road and a new police vehicle. Mr. Bostek also stated he would like to authorize Mrs. Cochran to call ACNB to start the process of a loan proposal. **A motion by Mr. Jackson to authorize Mrs. Cochran to proceed with a loan request from ACNB was seconded by Mr. Bostek and passed unanimously.**

Resolution R-3 2015- A motion by Mr. Bostek to approve Resolution R-3 2015 approving Monastery of Jesus, Mary & Joseph New Land Development was seconded by Mrs. Cochran and passed unanimously.

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

The next scheduled meeting will be held on Tuesday, November 4, 2015 at 7:30 p.m.

Respectfully submitted,
LeeEsta Shaffer, Secretary/Treasurer