

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

**Public Hearing
Zoning Amendments**

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, November 4, 2015 at 7:00pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for a public hearing on zoning amendments.

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.

Attendance: Mr. Bart Hogan, Mrs. Judy Hogan, Mr. Vince Gee and Walter Barlow.

Dominic Picarelli, Engineer provided a detailed review of the recommended amendments to the Township Zoning Ordinance received from Adams County with the Board.

Chairman Bostek asked if the amended zoning ordinance allowed water-pumping wind mills and Mr. Picarelli stated yes.

Solicitor Phillips stated section G-25- Cemeteries should clearly state who the application should go before.

Mr. Picarelli stated Billboards (for advertisements) are an issue and this section needs to be more precise as to where these structures will be allowed. Solicitor Davis and Phillips agreed that the Planning Commission should carefully review this section and that it will need to be advertise for another public hearing.

Meeting adjourned to the regular meeting.

***Regular Monthly Meeting
November 4, 2015***

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, November 4, 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-

Mrs. Cochran and Mr. Bostek thank everyone who came out to vote on Election Day.

Minutes of the *October 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.

Mrs. Shaffer asks permission to reimburse Fairfield and Fountaindale Fire companies from the fire tax account in the amounts of \$13,073.00 to Fairfield and \$13,615.85 to Fountaindale. The board reviewed and discussed the invoices to ensure the reimbursements met with the Townships specifications. **Mrs. Cochran made a motion to approve invoice reimbursement of \$13,073.00 to Fairfield and \$13,615.85 to Fountaindale and seconded by Mr. Jackson and passed unanimously.**

Public Participation:

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 confirmed and stated that a public hearing needs to be scheduled and advertised to allow the public to review and address proposed changes to the zoning ordinance. **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.**

2016 Budget- Mr. Jackson made a motion to approve the 2016 budget as posted, was seconded by Mrs. Cochran and passed unanimously.

Ordinance 02-2015 Increase of indebtedness- Mr. Jackson stated we do not need to take a loan to pay for the building of the new salt shed and garage for the snowplow truck, with an estimated cost of \$180,000. Mr. Jackson also stated he calculated the Township has enough money in the Township accounts. Mrs. Cochran stated if the Township uses the money within its accounts it would wipe out all future projects planned and recently approved for by each of the other Township departments as well as any Township savings. Mrs. Cochran also requested Mr. Jackson to detail how his calculation would prove that the Township does not need to take out a loan.. Mr. Bostek agreed with Mrs. Cochran. **Mr. Bostek made a motion to approve funding through Adams Count Nation Bank (ACNB) for the loan and approve Ordinance 02-2015 increasing the Townships indebtedness. The motion was seconded by Mrs. Cochran and Mr. Jackson voting no. Motion passed.**

New Business:

Mr. Jackson made a motion to appoint Mr. Vincent Gee to the Planning Commission, seconded by Mrs. Cochran and passed unanimously. Mr. Bostek stated Mr. Gee is a good addition to the commission.

With no further business, the meeting adjourned at 9:15p.m. on a motion by Mr. Jackson, seconded by Mr. Bostek. Vote unanimous.

The next scheduled meeting will be held on Tuesday, December 1, 2015 at 7:30 p.m.

Respectfully submitted,
LeeEsta Shaffer, Secretary/Treasurer