

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

Material Bids Opening

Present were John Bostek, Robert Jackson, Walter Barlow and LeeEsta Shaffer.

Mrs. Shaffer opened all the bids and the results are:

Talley Petroleum-

Gasoline-	\$1.7237 per gal fixed
Off Road Diesel	\$1.7634 per gal fixed
Premium Diesel	\$1.7734 per gal fixed

New Enterprise Stone and Lime

**Total Bid for Gladhill, Orchard, Old Waynesboro and Steelman Marker Roads
\$225,312.50**

Regular Monthly Meeting

April 5, 2016

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, April 5, 2016 at 7:30pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Regular meeting.

Present: Chairman John Bostek, Vice Chairman Bob Jackson, Supervisor Walter Barlow, Mrs. LeeEsta Shaffer, Secretary, Chief Brand Briggs, and Solicitor John Phillips.

Supervisor Comments-

Mr. Bostek stated at the previous meeting tonight the board opened all material bids and then went into executive session on personal issues. Mr. Bostek also stated WestPenn Power will be doing electrical line patrols and with the help of Mrs. Shaffer we are updating the fee schedule.

Minutes of the *March 1* meeting were read and were accepted on a motion by Mr. Jackson and seconded by Mr. Barlow and passed unanimously.

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

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

Public Participation:

Ms. Lana Emory asks about the junk on 1320 Tract Road. Mr. Bostek stated the Township is aware and will have the zoning officer send Ms. Knox a letter.

Solicitor – None.

Police Officer's Report – Chief Briggs read his report and stated the department worked a total of 342.25 hours, and drove 2,761 miles. The officers did 102 patrol checks, with a total department checks of 247, 14 vehicle stops, and 10 citations and issued 4 warnings.

Zoning Officer's Report – Mr. Bostek stated three land use permit was issued.

Roadmaster Report – Mr. Barlow stated his crew replaced Stultz an Boyle roads street signs due to theft and repaired washout with 2A stone on Liberty Hall road. Grading roadside ditches on Gladhill, Orchard, Topper, Sanders and Pecher roads were finished by Dave Martin Excavating. Mr. Barlow also stated the salt shed should be done in May, he has been working with Solicitor Phillips to update the employee handbook and KPI to update the driveway Ordinance. Mr. Barlow and Mr. Arentz are two classes away from receiving their road scholar certification.

Planning Commission Report – Mrs. Wenschhof stated the commission recommends approval for the Steiger Land Development plan and waiver request of stormwater bond.

Old Business:

Thelma Steiger Land Development Plan- Mr. Jackson made a motion to approve the stormwater bond waiver request, was seconded by Mr. Barlow and passed unanimously.

Mr. Jackson made a motion to approve the Steiger land Development plan, was seconded by Mr. Barlow and passed unanimously

Opt in/Opt out of Uniform Construction Code- Mr. Jackson stated he would like to see the township opt in to the uniform construction code which will make it easier for businesses to get through the permitting process. Mr. Jackson stated Labor & Industry may waive the 180 day period and would like to get it approved as soon as possible. Solicitor Phillips stated he would look into the instructions for opting in and get back to the board. **Mr. Jackson made a motion to table until next month, seconded by Mr. Barlow and passed unanimously.**

New Business:

PLGIT Procurement Card- Mr. Barlow stated Mrs. Shaffer is still waiting to hear back from PLGIT to obtain an application. **Mr. Barlow made a motion to table until next month, seconded by Mr. Jackson and passed unanimously.**

Driveway Ordinance- Mr. Barlow stated he is working with KPI to update the townships driveway ordinance. The original ordinance is dated from 1979 and believes an update is needed. Mr. Barlow asks Solicitor Phillips to review. **A motion by Mr. Barlow to have solicitor Phillips review the driveway ordinance was seconded by Mr. Bostek and passed unanimously.**

Zoning Amendments- Mr. Bostek stated he feels the zoning amendments are ready to be advertised. **Mr. Bostek made a motion to advertise a public hearing on the zoning**

amendment update for May 3, 2016 at 7:00 pm with intent to adopt at the regular supervisor meeting was seconded by Mr. Barlow and passed unanimously.

Materials Bid- Mr. Barlow stated the bid documents were reviewed prior to this meeting and believes we can afford to do all the bided roads. **Mr. Bostek made a motion to accept the materials bid in full pending the availability of funds, was seconded by Mr. Barlow and passed unanimously.**

Mr. Bostek made a motion to accept Talley Petroleum's fixed rate for all fuels, was seconded by Mr. Jackson and passed unanimously.

With no further business, the meeting adjourned at 8:40p.m. on a motion by Mr. Bostek, seconded by Mr. Jackson. Vote unanimous.

The next scheduled meeting will be held on Tuesday, May 3, 2016 at 7:30 p.m.

Respectfully submitted,
LeeEsta Shaffer, Secretary/Treasurer