

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

***Regular Monthly Meeting
June 7, 2016***

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, June 7, 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 asks the public to reframe from talking amongst themselves. It makes it very hard for LeeEsta to hear the Board. Mr. Bostek also stated LeeEsta will be recording the meetings.

Mr. Jackson stated the expenditures are about the same as last years. There have been no big boosts in income from EIT. Mr. Jackson also stated we will be cutting it close by the end of the year.

Mr. Jackson stated the Fairfield Fire Company has been complaining they are short of volunteers and money. If they were to go to a paid company it would be six (6) times our quarter mill the township imposed.

Mr. Barlow stated the road crew has been working on the roads and apologizes for any inconvenience while shutting down roads.

Minutes of the May 3 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. Jackson made a motion to pay the bills as stated, seconded by Mr. Barlow and the motion passed unanimously.

Public Participation:

Mr. Richard Swiat of Wenschhof Road complained about the ditch at the bottom of Steelman Marker Road. Mr. Barlow stated they installed a drain and may need more stone. The road is planned to be reclaimed this summer.

Mrs. Lana Emory of Sanders Road complimented the nice clean up job done at the Knox property on Tract Road.

Mrs. Agatha Foscatto thanks the board poor ordering signs for her property. Mr. Barlow stated they should be in next week.

Solicitor – None.

Police Officer's Report – Chief Briggs read his report and stated the department worked a total of 272 hours, and drove 2,137 miles. The officers did 55 patrol checks, 14 vehicle stops, and 10 citations and issued 4 warnings.

Zoning Officer's Report – Mr. Bostek stated two land use permits were issued.

Roadmaster Report – Mr. Barlow stated his crew has been mowing, doing base repairs on Gladhill and Steelman Marker Roads. Steelman Marker will be closed to through traffic during the reclamation for about five (5) days and installed a drain pipe so the water will dump into the ditch. All stop and speed signs have been replaced except for Brent Road and Curve signs and Crum Road still needs bridge signs. Mr. Barlow also stated he is working with DCNR to get approval to replace the pipe on Wenschhof Road and they have been removing the old salt shed.

Planning Commission Report – Mrs. Wenschhof stated a meeting was held to discuss a sketch plan for Mr. Yokum of Country Club Trail.

Old Business:

Opt in/Opt out of Uniform Construction Code- Mr. Bostek stated he met with Labor and Industry and was told we needed Errors and Emissions Insurance. Solicitor Phillips stated the township should already have it. It is a package deal with insurance. Mr. Bostek asks Mrs. Shaffer to check and make sure we do.

Mr. Jackson stated by opting in to the UCC it will allow all decisions to be made closer to home. **Mr. Jackson made a motion to advertise an ordinance with intent to adopt the Uniform Construction code at the July meeting was seconded by Mr. Barlow and passed unanimously.**

Procurement Cards Resolution R3- 2016-Mr. Barlow stated he received the proper paperwork to apply for the Procurement Cards. The cards have a zero percent interest and works like a debit card from a PLGIT Account. Mr. Bostek asks if a limit can be set on the cards and Mr. Barlow stated yes. **Mr. Barlow made a motion to apply for the Procurement cards by approving Resolution R3-2016 Authorizing Issuance of Individual Procurement Cards was seconded by Mr. Jackson and passed unanimously.**

New Business:

Driveway Ordinance- Mr. Barlow stated he has given a draft copy of the ordinance to the board and asks for any changes or suggestions to which he has not received any. Solicitor Phillips stated he had a few minor issues but nothing serious. Mr. Jackson and Mr. Bostek stated they had questions about the ordinance. Mr. Barlow stated we can table it until next month's meeting. **Mr. Bostek made motion to table the Driveway Ordinance, seconded by Mr. Barlow and passed unanimously.**

Donation- Mr. Bostek stated the board had previously voted to donate \$500.00 to the Adams County Rescue Mission to offset the costs of taking electronics, has now been withdrawn. Mr. Bostek asks to donate that same \$500.00 to the 911 Center Campaign for a shooting range. Chief Briggs recommends waiting to donate because a lot more steps are needed

before the campaign is ready for donations. **Mr. Bostek made a motion to table the donation, was seconded by Mr. Jackson and passed unanimously.**

With no further business, the meeting adjourned at 8:30p.m. on a motion by Mr. Jackson, seconded by Mr. Barlow. Vote unanimous.

The next scheduled meeting will be held on Tuesday, July 5, 2016 at 7:30 p.m.

Respectfully submitted,
LeeEsta Shaffer, Secretary/Treasurer