

Liberty Township, Adams County, PA Board of Supervisors Regular Monthly Meeting

Tuesday, June 6, 2017 at 7:30 PM
39 Topper Road, Fairfield, PA 17320

Welcome to the regular monthly meeting of the Liberty Township Board of Supervisors.
Attendees are asked to please sign in.

AGENDA

1) Roll Call

2) Public Comments

3) Supervisor Comments

4) Minutes:

- a) May 2, 2017 BOS Meeting
- b) May 18, 2017 Workshop Meeting
- c) May 25, 2017 Friends Creek Special Meeting

5) Treasurer's Report: May 2017

6) Approval of Expenses: May 2017

7) Township Reports

- a) Police Department
- b) Zoning
- c) Road Department
- d) Planning Commission

8) Old Business

- a) Ron Boll - Zoning Violation
- b) Steve Bialecki 50 Irishtown Road - Roadway Ditching/Drainage Pipe
- c) David Somerville 575 Water Street – Zoning Issue – Permit Denial
- d) Forensic Audit – Karen Frey was on-site reviewing Township files on 5/17, 5/23, 5/30
- e) New Enterprise

9) New Business

- a) Non-Uniform Plan Motion Consideration: *Motion that Retirement Plan Services, LLC be directed to deduct excess Non-Uniformed Employees Pension Plan contributions made in plan years 2013, 2014, 2015 and 2016 from the account of LeeEsta Shaffer in the total amount of \$1,479.13 and the funds be returned to Liberty Township.*
- b) Police Pension Plan Motion Consideration: New Department of Labor (DOL) regulations mandate retirement plan sponsors add a named third-party fiduciary to their plan by June 9, 2017. Options are: Select List- client controls investment direction and cost is 1 basis point applied to total assets and Select List plus Automatic Execution Services - Wilshire automatically removes accounts if changes are needed (if no action is taken by client) and cost is 2 basis points applied to total assets. *Motion to choose Option 1 - Select List.*

10) Adjournment