

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

**January 3, 2012
Reorganization Meeting**

The Board of Supervisor's of Liberty Township, of Adams County, met Monday, January 3, 2011 at 7:00pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their Reorganization meeting.

Present: John Bostek, Bob Jackson, LeeEsta Frishkorn, and Matt Harvey. Peter Foscatto and Mr. Davis did not attend.

Chairman of the Board -A motion by Mr. Bostek to appoint Mr. Foscatto Chairman of the Board was seconded by Mr. Foscatto and passed unanimously.

Vice chairman-A motion by Mr. Foscatto to appoint Mr. Bostek Vice Chairman of the Board was seconded by Mr. Bostek and passed unanimously.

Secretary / Treasurer- A motion by Mr. Foscatto to appoint Ms. Frishkorn Secretary / Treasurer was seconded by Mr. Bostek and passed unanimously.

Road Master-A motion by Mr. Foscatto to appoint Mr. Brian Arentz Road Master was seconded by Mr. Bostek and passed unanimously.

Stand-by Road Crew-A motion by Mr. Foscatto to appoint Mr. Alan Arentz Stand-by Road Crew status was seconded by Mr. Bostek and passed unanimously.

Depositories for Funds- A motion by Mr. Foscatto to retain Adams County Bank and PLGIT was seconded by Mr. Bostek and passed unanimously.

Solicitor-A motion by Mr. Foscatto to appoint Mr. Davis Solicitor was seconded by Mr. Bostek and passed unanimously.

Township Engineer- A motion by Mr. Foscatto to appoint KPI as Township Engineer was seconded by Mr. Bostek and passed unanimously.

Sewage Enforcement Officers-A motion by Mr. Foscatto to appoint KPI, Gil Picarelli as Township Sewage Enforcement Officers was seconded by Mr. Bostek and passed unanimously.

Backup Sewage Enforcement Officer- A motion by Mr. Foscatto to appoint KPI, Dominic Picarelli as Backup Sewage Enforcement Officers was seconded by Mr. Bostek and passed unanimously.

Zoning Officer- A motion by Mr. Foscatto to appoint Owen Hopkins as Zoning Officer was seconded by Mr. Bostek and passed unanimously.

Alternate Zoning Officer- A motion by Mr. Foscatto to appoint Ms. Frishkorn as Alternate Zoning Officer was seconded by Mr. Bostek and passed unanimously.

Vacancy Board Chairman-A motion by Mr. Foscatto to appoint Mr. Paul Harner as Vacancy Board Chairman was seconded by Mr. Bostek and passed unanimously.

Appoint Chief of Police- A motion by Mr. Foscatto to appoint Mr. Matt Harvey as Chief of Police was seconded by Mr. Bostek and passed unanimously.

Per Capita Tax Collector-A motion by Mr. Foscatto to appoint Mrs. Natalie Williams to collect Per Capita Taxes was seconded by Mr. Bostek and passed unanimously.

Chief Administrative Officer for Police Pension Plan -A motion by Mr. Foscatto to appoint Ms. Frishkorn as Chief Administrative Officer for Police Pension Plan was seconded by Mr. Bostek and passed unanimously.

Chief Administrative Officer for Non-Uniform Pension Plan -A motion by Mr. Foscatto to appoint Ms. Frishkorn as Chief Administrative Officer for Non-Uniform Pension Plan was seconded by Mr. Bostek and passed unanimously.

Treasurer's Bond-A motion by Mr. Foscatto to keep Treasurers bond at \$200,000.00 was seconded by Mr. Bostek and passed unanimously.

Employee Wages-A motion by Mr. Foscatto to increase employee wages by 4% was seconded by Mr. Bostek and passed unanimously.

Appoint Auditors- A motion by Mr. Foscatto to appoint Lockwood Business Support as Township Auditor was seconded by Mr. Bostek and passed unanimously.

Set meeting date, time, and place-A motion by Mr. Bostek to set meeting date, time and place for the year as the first Tuesday of every month at 7:30pm, with the Planning Commission on the third Tuesday of every month at 7:00pm, in the Township Building were seconded by Mr. Bostek and unanimously.

Regular Monthly Meeting
January 4, 2010

Supervisors' Remarks: Mr. Foscatto reviewed the highlights of 2010.

Minutes of the *December 7, 2010* meeting were read and not objected to.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

Mr. Foscatto made a motion to pay the bills as stated, seconded by Mr. Bostek and passed unanimously.

Public Participation: None

Solicitor – None.

Police Officer's Report – Chief Harvey read his report. Mr. Foscatto stated Matt Harvey and his officers are doing an outstanding job.

Zoning Officer's Report – Mr. Bostek read this report and stated Mr. Hopkins issued one occupancy permit and he and worked 14 hours for the month.

Roadmaster Report- Mr. Jackson read this report and stated Mr. Arentz plowed snow from township roads. Removed trees and limbs from roads and continued work on replacing township road signs. Performed maintenance on trucks

Planning Commission Report – Mr. Foscatto reported the commission recommends approval of Mr. Brown's subdivision.

Old Business:

Ordinance 01-2011 Act 51 - Ms. Frishkorn stated Act 51 is the removal of the death benefit from the Townships requirement. The State of Pennsylvania is taking over this responsibility. **A motion by Mr. Foscatto to accept Ordinance 01-2011 Act 51 was seconded by Mr. Bostek and passed unanimously.**

New Business:

Mr. Brown Subdivision- A motion by Mr. Bostek to approve the Brown subdivision was seconded by Mr. Foscatto and Passed unanimously.

With no further business, the meeting adjourned at 7:15p.m. on a motion by Mr. Foscatto, seconded by Mr. Bostek. Vote unanimous.

The next scheduled meeting will be held on Tuesday, February 1, 2011 at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn
Secretary/Treasurer