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

September 4, 2012 Regular Scheduled Meeting

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, September 4, 2012 at 7:30pm at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for their regular scheduled meeting.

Present: John Bostek, Bob Jackson, LeeEsta Frishkorn, Matt Harvey and Solicitor Davis. Peter Foscato Chairman did not attend.

Supervisors' Remarks:

Minutes of the August 7, 2012 meeting were read and not objected to.

Treasurer's Report was accepted by the Supervisors.

Approval of bills:

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

<u>Public Participation</u>:

Solicitor – None.

Police Officer's Report – Chief Harvey read his report.

Zoning Officer's Report – Mr. Bostek read this report.

Roadmaster Report- Mr. Jackson read this report

Planning Commission Report -

Old Business:

Zoning Ordinance Amendment- A motion by Mr. Bostek to table the zoning ordinance amendment indefinitely due to a lack of quorum since Mr. Jackson is recused, was seconded by Mr. Jackson and passed unanimously.

New Business:

Liberty Development Extension Request- A motion by Mr. Bostek to accept Liberty Developments grant of extension till November 6, 2012 was seconded by Mr. Jackson and passed unanimously.

Middle Creek Bible Conference Plan- A motion by Mr. Bostek granting conditional approval to Middle Creek Bible Conference pending approved form B was seconded by Mr. Jackson and passed unanimously.

MASA Plan- A motion by Mr. Bostek granting conditional approval to MASA pending submission of bond was seconded by Mr. Jackson and passed unanimously.

Resolution R-2 2012 Eliminating Employee Contributions to Police Pension Plan for 2012-A motion by Mr. Bostek to accept Resolution R-2 2012 Eliminating Employee Contributions to Police Pension Plan for 2012 was seconded by Mr. Jackson and passed unanimously.

With no further business, the meeting adjourned at 7:45p.m. on a motion by Mr. Jackson, seconded by Mr. Bostek. Vote unanimous.

The next scheduled meeting will be held on Tuesday, October 2, 2012, at 7:30 p.m.

Respectfully submitted,

LeeEsta Frishkorn Secretary/Treasurer