

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

**February 20, 2018
11 AM**

Board of Supervisors Workshop Meeting Minutes

The Board of Supervisors of Liberty Township, of Adams County, met Tuesday, February 20, 2018 at 11 AM, at the Liberty Township Municipal Building, 39 Topper Road, Fairfield, PA 17320, for the regular monthly workshop meeting.

Present: Vice Chairman Bob Jackson, Supervisor Walter Barlow; Roadmaster Brian Arentz, and Secretary Wendy Peck. Chief Brand Briggs arrived at 11:25 AM.

Not Present: Chairman John Bostek and Solicitor John Lisko.

Vice Chairman Jackson called the meeting to order at 11 AM. The Secretary performed a roll call. A quorum was present.

Public Comments:

Cindy Arentz 1734 Tract Rd asked for a status of the research on the uncashed checks reported at the February 6 Board meeting. Mr. Jackson gave an update. Several have been resolved and letters to some of the check issuers will be sent out soon.

Clifton Kipe 607 Harbaugh Valley Rd asked for a status on the written responses to the written complaints that he submitted. Mr. Barlow addressed the question and stated that he was working on them and is communicating with the Zoning Officer to get additional information in order to prepare a response.

Supervisor Comments:

Mr. Jackson had no comments.

Mr. Barlow spoke about his recent meetings with area elected officials concerning the safety at the intersection of Orchard Road and PA Route 16. He also gave an update on the status of the building improvements and stated that the Township is still collecting bids from contractors.

Expenses: Mr. Barlow made a motion to pay the 2/6 – 2/20 expenses. Mr. Jackson seconded the motion. All voted yes, and the motion passed. Mr. Barlow made a motion to pay payroll for 2/3-2/16. Mr. Jackson seconded the motion. All voted yes, and the motion passed.

TOWNSHIP STAFF REPORTS

Road Department: The Roadmaster gave a report that included a scheduled class next month on intersection safety. He also stated that he was addressing the items that PennDOT previously recommended to improve safety on Orchard Road.

Secretary/Treasurer

The Secretary reported that the Elected Auditors have begun working on the list of items that the Solicitor requested for the claim on the Treasurer bond.

Police Department: Chief Briggs reported on the status of the issue with safety at the intersection of Orchard Road and PA Route 16. He gave an overview of the road study that is currently underway by PennDOT. He also stated that he was working with the Roadmaster to address the previous recommendations from PennDOT to be implemented on Orchard Road.

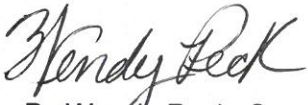
Old Business - None.

New Business

Planning Commission Secretary: Mr. Jackson stated that the five-member commission had contained members capable of performing the role of Secretary and there was no longer a need for the Township Secretary to perform that role. Mr. Jackson made a motion to remove the Township Secretary as Planning Commission Secretary effective after tonight's scheduled meeting and to advise the Planning Commission to appoint a secretary from its current members. Mr. Barlow seconded the motion. All voted yes, and the motion passed.

With no further business, Mr. Barlow motioned to adjourn the meeting. Mr. Jackson seconded the motion. All voted yes, and the meeting was adjourned at 11:37 PM. The next regularly scheduled Board of Supervisors meeting will be held on Tuesday, March 6, at 7:30 PM at the Township Municipal Building.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Peck".

By Wendy Peck, Secretary/Treasurer