

SEPTEMBER 3, 2009 MINUTES  
LIBERTY TOWNSHIP COMMITTEE MEETING

MEETING CALLED TO ORDER by Mayor Inscho at 7:00 p.m.

SUNSHINE LAW COMPLIANCE read by Mayor Inscho.

FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Grover, Mr. Inscho, Mr. Skoog, Mr. Fairfield and Ms. Reilly. Mr. Fisher absent.

APPROVAL OF MINUTES: May 18, 2009 – July 2, 2009 – July 23, 2009 – August 6, 2009 (Auction) and August 6, 2009 (Regular Meeting).

Motion made by Mr. Tibak and seconded by Mr. Grover with roll call as follows to approve said Minutes:

ROLL CALL: Mr. Tibak – yes to all

Mr. Petersen – yes to all

Mr. Grover – yes to all except abstains from both 8/6/09 meetings.

Mr. Inscho – yes to all

REPORTS:

Engineer Mr. Fairfield – He noted that the Grub driveway application was heard by the Land Use Board and all went well for Mr. Grub. He also noted that the Dinger driveway permit was issued.

He then stated brought up the question about Earth Spec requesting that a Bus Stop Ahead sign be put up and paid for by the township. Discussion ensued. Mr. Fairfield was directed to contact Earth Spec and ask their reasoning for this request. He will make a report at the next meeting.

Ms. Reilly – No report at this time.

Attorney Skoog – No report at this time.

Committeeman Tibak – No report at this time.

Committeeman Petersen – Has two issues for Executive session – One personnel matter and one contractual.

Committeeman Grover – One matter for Executive Session – Maps for Comcast.

DPW Supervisor Mr. Romanowitch – He noted that the DPW is mowing around the township. He noted that the roof on the well house next to Fire House is being completed. He noted that there was a dead tree issue on Midland Drive. It was stated

that this tree is not on township property – they were put their by the developer.  
Therefore, Steve will notify the property owner that the township is not responsible.

He asked about the Fall Clean-Up and Mayor Inscho stated that he has a call thru to PCFA to schedule dates and arrange to get vouchers, etc. for residents to take their debris to PCFA. He noted that he wanted to arrange with Mr. Kowarski to have him bring dumpsters here at the Municipal Building for heavy metal and steel. Steve will arrange this.

He also asked if Paul Marty can work for the DPW for snow removal and all agreed yes.

Mrs. Naccarato asked to speak. She wanted to thank the DPW and the township committee for doing such a terrific job in front of her property.

#### OLD BUSINESS:

Mayor Inscho asked the Committee to review the proposed Recycling Ordinance in order to try to have a first reading at the October 1, 2009 meeting. Ms. Reilly noted that she gave a copy to Ms. Dossena to review with her Land Use Board and make any recommendations prior to the October 1, 2009 meeting.

#### NEW BUSINESS:

Red Light permit for Dale Hopkins of Mt. Lake Fire Company – Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call as follows to approve said request.

ROLL CALL	Mr. Tibak	yes
	Mr. Petersen	yes
	Mr. Grover	yes
	Mr. Inscho	abstained.

#### RESOLUTIONS:

09-39 – Grant Agreement between DEP and Liberty Township. Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call unanimous to adopt said resolution.

09-40 – Renewal of Liquor Licenses for Lisbon Capri and Sand Box Spirits. Motion made by Mr. Petersen, seconded by Mr. Tibak with roll call unanimous to adopt said resolution.

09-41 – Tax Lien Refunds – Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call unanimous to adopt said resolution.

ORDINANCES – 09-04 Increase Dog License fees – Motion made by Mr. Grover, seconded by Mr. Tibak with roll call unanimous to adopt on first reading. Second reading and public discussion will take place on October 1, 2009.

PAYMENT OF BILLS: Motion made by Mr. Petersen, seconded by Mr. Grover with roll call unanimous to pay all bills on Bills List.

PUBLIC DISCUSSION:

Holly – Danville Mt. Road – questioned the status of the auction of The Lodge. Mr. Skoog explained the buyers have 45 days to finalize sale.

Robert Mischka – Marble Hill – Discussed the Bennett property. Stated that a CO should not be given on this property. Mayor Inscho will speak with our building inspector about this situation.

He then noted that the Open Space Committee has not had any meetings lately and perhaps the members should be replaced! Mr. Petersen explained to him that he is a member of the Open Space Committee and the reason there have not been meeting is because they were waiting to sell The Lodge first before doing any thing on the Lisbon Capri. Once we receive the money from the sale of The Lodge the Open Space Committee will begin concentrating on what to do with the Lisbon Capri.

Mr. Grover stated that the Open Space Committee has been very good as to what they do and that they will reconvene again now that The Lodge is sold.

Ms. Reilly commended the Open Space Committee on what they have done and wanted personally to thank each one of them for a job well done!

Mr. Inscho noted that the township has to wait until we receive the money from the sale of The Lodge before doing any work on the Lisbon Capri. He noted that the Committee will not borrow money to do this.

End of Public Discussion.

EXECUTIVE SESSION: Motion made by Mr. Inscho, seconded by Mr. Grover to enter into Executive Session to discuss two contractual matters and one personnel matter.

REGULAR SESSION:

Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to enter back into Regular Session at 8:07 p.m.

Mayor Inscho explained that during Executive Session three contractual matters. No official action taken. One contractual matter The Lodge, one contractual matter Comcast and one Contractual matter with the old soap factory. Minutes from this session will be made available once determined no harm to public.

Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to direct the DPW to remove the structure at the old soap factory and to allow John Cerny to continue to work with the DPW until this building is taken down.

ADJOURNMENT: Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to adjourn said meeting at 9:09 p.m.

Respectfully submitted,

Willa L. Reilly, RMC  
Municipal Clerk/Administrator