

LIBERTY TOWNSHIP COMMITTEE MINUTES
FEBRUARY 4, 2010

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

SUNSHINE LAW COMPLIANCE read by Mayor Fisher

FLAG SALUTE

ROLL CALL: Mr. Tibak, Mr. Petersen, Mr. Inscho, Mr. Fisher, Mr. Skoog, Mr. Fairfield and Ms. Reilly. Mr. Grover will be arriving late.

APPROVAL OF MINUTES:

Motion made by Mr. Inscho, seconded by Mr. Fisher to approve the following Minutes with the following motions:

June 25, 2009	Tibak	abstained
	Petersen	abstained
	Inscho	yes
	Fisher	yes
September 24, 2009	Tibak	abstained
	Petersen	yes
	Inscho	yes
	Fisher	abstained
October 1, 2009	Tibak	yes
	Petersen	yes
	Inscho	yes
	Fisher	abstained
November 5, 2009	Tibak	yes
	Petersen	yes
	Inscho	yes
	Fisher	abstained

REPORTS: The following made Reports this evening

MR. INSCHO – He reported that he spoke with Mr. Dillon from DEP about the bill we received for the discharge of the septic at The Lodge. Since this septic is not being utilized we should not have to pay for this. Mr. Dillon agreed and said he will call the collection agency to inform them to cancel this bill. Mr. Inscho informed Mr. Dillon that we will notify him immediately when new ownership takes place.

MS. REILLY – She reported that the two abandon car issues are being resolved by Mr. Snyder. She also noted that Mr. Price sent a notice to Dr. Wolf about the unsafe conditions of one of his cabins at the lake.

MR. ROMANOWITCH – The Public Employees’ Occupational Safety and Health inspector was in this week and all seemed to go well. He also noted that the DPW is ready for the predicted snow storm.

ENGINEER FAIRFIELD – He noted that he received one new driveway application and he will issue same. He does have one matter for Executive Session.

ATTORNEY SKOOG – He noted that Mr. Smith from Comcast could not make tonight’s meeting. Mr. Smith asked if he could meet with Roger next Friday in Roger’s office at 2:00 p.m. He welcomed a member of the Committee to attend as well.

PUBLIC DISCUSSION

Anita Schmidt – Spring Hill Lane – She discussed the issues of abandon homes, unfavorable property maintenance, garbage, tractor trailers, etc. in our township. She researched other municipalities who have property maintenance ordinances in place. She said she has copies of these. She agreed to bring these ordinances to the township and Ms. Reilly can make copies and distribute to our Committee members. She volunteered to help in any way she can. She said she hopes the Committee will consider this request and have an answer at the next meeting.

Julianne Baker – Quenby Mt. Road – She said she had a bad experience with a former neighbor – she said that Mr. Inscho helped in this situation and she thanked him. She wanted to know why the zoning official doesn’t do something – without a neighbor having to complain against a neighbor. Mr. Fisher said he would speak with Mr. Snyder about this. He suggested that he may ask Mr. Snyder to conduct a monthly drive through the township.

Lisa Thomas – Lakeside Drive – She asked if a structure was unsafe, can the owner go in. The answer was yes. She also asked when the auction was for The Lodge and was told March 26, 2010.

Let the record reflect that Mr. Grover arrived at 7:23 p.m.

Eileen Heydecke – Lakeside Drive West – She suggested that perhaps the Boy Scout Troops could volunteer to help folks clean up and earn a badge in doing so.

Jennifer Pandorf – Jenny Jump Avenue – She questioned the school’s reorganization. She noted that she attended the meeting of the school board on January 19, 2010 and questions asked were not answered and that she felt that most of the school board did not read the letter the Liberty Township Committee wrote to their Board. She thanked the Committee for writing these letters.

MAYOR’S APPOINTMENT: Mayor Fisher appointed Peter Karcher to the Open Space Commission. They will conduct a meeting on February 24, 2010.

MT. LAKE FIRE COMPANY – Red Light Permit for Stephen Matuszek and Membership Application for Melissa Voorhees. Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call as follows:

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

RECYLCING ORDINANCE #10-01 – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to introduce this Ordinance for a first reading. Second reading and public discussion will take place on March 4, 2010 at 7:00 p.m.

RESOLUTIONS

#10-14 – Resolution Authorizing the Advertising for Bids to Purchase Certain Land Owned By The Township of Liberty. Motion made by Mr. Inscho, seconded by Mr. Petersen, with roll call unanimous to adopt said Resolution.

#10-15 – Resolution Authorizing the Execution of a Professional Services Agreement for Auction Services with Max Spann Auction Company for the Sale of Surplus Municipal Land. Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adopt said Resolution.

LETTER TO GREAT MEADOWS REGIONAL SUPERINTENDENT AND SCHOOL BOARD – Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call unanimous to direct Ms. Reilly to send this letter.

WARREN COUNTY MOSQUITO CONTROL CONTRACT FOR 2010 – Motion made by Mr. Inscho, seconded by Mr. Grover with roll call unanimous to execute said Contract.

PLANNING CONTRACT – Ms. Reilly noted that the paperwork was in order for this Contract. Motion made by Mr. Inscho, seconded by Mr. Grover with roll call as follows to enter into this Contract with Mr. Snyder.

ROLL CALL	Mr. Tibak	yes
	Mr. Petersen	no
	Mr. Grover	yes
	Mr. Inscho	yes
	Mr. Fisher	yes

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

EXECUTIVE SESSION – Motion made by Mr. Inscho, seconded by Mr. Tibak with roll call unanimous to enter into Executive Session AT A7:34 p.m. to discuss two personnel matters and one contractual matter.

REGULAR SESSION: Motion made by Mr. Tibak, seconded by Mr. Petersen with roll call unanimous to enter back into regular session at 8:15 p.m.

Mr. Fisher noted that no official action taken during executive session. Minutes will be made available when deemed no harm to public.

ADJOURNMENT – Motion made by Mr. Inscho, seconded by Mr. Petersen with roll call unanimous to adjourn said meeting at 8:16 p.m.

Respectfully submitted,

Willa L. Reilly, RMC
Municipal Clerk/Administrator