

The Freedom Township Board of Supervisors held their monthly meeting on November 16, 2011 at the township building, 2184 Pumping Station Road, Fairfield, Pa. All Supervisors, Young, Kellett and Beckett were in attendance as well as Secretary Joyce Shindledecker, Road Superintendent, Ed Wenschhof, Liberty Police Chief, Matt Harvey, and Solicitor John White. Public in attendance were Mike Wenschhof, Charles Shindledecker, Tom Wolf, and Fire Chief Brad Poland and wife, Sherrin Poland.

Matt Young called the meeting to order at 8:00 p.m.

Paul Kellett made a motion with a second by Allen Beckett to approve the minutes of the special meeting held on October 25, 2011 and the regular meeting of October 12, 2011. 3-0

Paul Kellett made a motion with a second by Matt Young to approve the financial report. Joyce wasn't certain of correct amt to pay Jim Bigham. The 1870 check was voided and the actual payment today is 1350.00 3-0

Public comment -None

Police Report-Matt Harvey gave the following report Total hrs worked 254.5, total miles driven 2329, Freedom twp patrol 64.5 hrs, Freedom on call hr 369.5, Freedom incidents 38.75 hr, 7 call outs, patrol checks 229, vehicles stopped, 21, traffic citation 13, warning notices 12. a full police report is available by calling the township secretary.

Road Report-Ed and Mike hauled and placed various stone to repair damage to roads, berms and side ditches after flood damage from recent heavy rains. (Wenschhof, Natural Dean Scott and Shorb Mill Roads)

They cleaned 2 loads of silt stones from culverts on McGlaughlin Road with help from Ben Allen and Jim Bigham.

They did trimming, trash pickup and mowing at the township lot.

They did repair work on the 6210 tractor.
They cold patched repairs and culvert inlets on Scott, Red Rock and McGlaughlin Roads.

Freedom Landscape repaired damage at the township lot.
They took the Int'l truck to Sanders for inspection. They would not inspect due to power steering gearbox leaking and needing major brake work.
They plowed roads and antiskid roads from recent early snowstorm.

They cleared a few trees and many limbs off roadways. Paul Kellett made a motion with a second by Allen Beckett to approve the road report. 3-0

Matt stated that with the Int'l truck not passing inspection, the Board is in need of another truck ASAP and the Board has found one in VA. Allen Beckett and Paul Kellett have

seen the truck. Allen said the cost would be between 34,600 and 35,100. The truck has a plow and a salt spreader and shows less than 10,000 miles. Solicitor John White informed the board they could make an emergency purchase without bids as the township may need the truck anytime. Paul Kellett made a motion with a second by Matt Young to authorize the Board to purchase this truck as an emergency -who knows when a snowstorm will come. This item has been in the budget for the last three years. This is an emergency now more than an advisory purchase as the International truck cannot be removed from the impound lot. 3-0
Matt to Ed-I trust your judgment (on the truck) do you want Ken (Sanders) to inspect it. Matt stated that he thought it would require a CDL. He stated that over 25,000-he believes it is not exempt from CDL.

Matt also said that the forms for the drug test may not be the correct forms. Joyce added that they had just sent these forms recently.

Secretary Report- Adoption of Act 32 -the state law has changed and all townships must enact an ordinance all using the same Earned Income Tax provider. Freedom has been using York/Adams and has not changed as other municipalities have done a few years ago. John White announces that the ordinance has been advertised and a public hearing is to precede any motion. He asked if anyone in attendance had any questions. They were none. Matt Young made a motion with a second by Paul Kellett to adoption the Earned Income Tax Ordinance with York/Adams Earned Income. 3-0

Gloryridge-John White announced that there were problems when the developer was recording the approved plan of August, 2011, therefore an agreement is necessary in order for the plan to be recorded. (The plan was revised and only sent back to the Supervisors, as a result the Planning Commission did not sign the plan). Paul Kellett made a motion with a second by Matt Young to sign the agreement form with no alteration or modification to the plan. 2-1 Allen Beckett sustained as the builder.

Budget 2012
Joyce announced she had prepared the 2012 budget with the 100,000 for a truck (which now we may not need that high amount) 60,000 for the roads, 30,000 for road labor, and 42,000 for police protection. Paul Kellett made a motion to raise the real estate tax .4 mil with .3 going to the Fire Company and .1 mil to the general income. This will make a 100,000 house about 56.40 per year. Allen Beckett made a second to the motion. Matt Young stated he was totally against giving that much to the Fire Company from 2250 to 30,000 a year. There was discussion on the possibility of a paid fireman. He said to Paul that all the signs he had seen (when Paul was running for Commissioner) was that he wasn't raising taxes. Paul contradicted that the signs read I have never (before) raised taxes. Allen Beckett asked for an executive recess. Matt did not want that, he stated that that would not change his mind. The motion passed 2-1 ney Young

Tom Wolf asked if other fire companies have raised their taxes to give to fire companies.

Matt questioned Paul figuring on the amount to be given to the fire company versus the tax rate. After consideration Paul made a new motion to amend the former action... to change the .4 mills to .3 mills dedicating this to the fire company which will replace the current 2250. which will go back to the general fund. Tom Wolf corrected Paul Kellett that he was doing the motion incorrectly—that the amount would be less than 30,000.

Paul withdrew the motion-
Paul made a motion with a second by Allen Beckett to increase the .1558 millage to .4558 and to increase the fire donation from 2250. to 27,500.
Tom Wolf Argues it should be two separate motions. John White agreed.
Paul Voided the previous action.

Paul Kellett made a motion with a second by Allen Beckett to raise the millage from .1558 to .4558. 2-1 ney Young

Paul Kellett mad a motion with a second by Allen Beckett to amend the proposed budget to 27,500 to the Fire company donation from 2,250. 2-1 ney Young

Allen Beckett added that he would like to change the Recreation Park donation from 500-0.

Paul Kellett made a motion with a second by Allen Beckett to tentatively adopt the amended budget. 3-0

The proposed budget will be posted at the township window until the December 14, 201 meeting when it will be formally adopted.

Joyce stated that she had attended (with her husband) the supervisors yearly convention held at Buchanan Valley Fire Company. No Supervisors had attended. The budget was supposed to be discussed at that time, since it was not she prepared it on her own. She also stated Freedom—since she was there—won the 100. gift card. She would like to purchase a vacuum cleaner for the township with the Lowe's gift Card. The motion was made by Allen Beckett with a second by Matt Young. 3-0

Mason Dixon Country Club

Also a motion was made by Paul Kellett and then seconded by Allen Beckett to revoke the Conditional Use Permit for Mason Dixon Country Club
For these reasons

1. applicant has failed to act on, confer with the township, or update any reports or studies, regarding further planning through the Township since being granted conditional Use Approval on December 21, 2005 and
2. Applicant has failed to comply with the conditions set forth in the Conditional Use Approval under uncontested Condition No 41: "the potable water supply requirement per residential unit is 200 gallons per day". Refer to applicant's draft water application permit stating that the plan allots only 168 gallons/day per residential unit
3. Applicant has not complied with Condition No. 42 C: The hydro geologist's study shall clarify the available water source from marsh Creek. The report on Surface Water safe Yield Calculation states that the consecutive 7-day low flow in a 10-year period is

Joyce reported-
-there are two vacant Planning Commission seats open in 2012 resumes are being accepted
There is one vacant zoning hearing board seat in 2012—resumes are being accepted

No public Comment

paul thanked everyone for coming out.

A motion was made to adjourn 3-0

Joyce

3,000,000 gallons per day." The interstate Commission for the Potomac River Basin has stated that the flow rate is approximately 349,000 gallons per day. Given that 10% of the Q7/10 is considered a de minimus withdrawal, the fact that the flow is only 12% of that claimed by the applicant is unacceptable.

- 4. condition No 42 B states that : "long-term water supply is based on well(s) producing 100 GPM pumping 1440 minutes per day (144,000 gpd) "yet in its application to DEP, pump rates of 150 gpm were used by applicant in its safe water yield projections
- 5. The commonwealth of Pennsylvania has enacted legislation that impacts the necessary review process herein, including, for example, uncontested Condition Nos 55 -62, regarding stormwater, all of which are now required to meet the guidelines/requirements as set forth in Act 167
- 6. With regard to Condition Nos. 64-70, regarding traffic issues, there has been no follow-up on the part of applicant whatsoever
- 7. applicant's Conditional Use Approval, being all most six (6) years old, should be revoked to ensure that all elements of the applicant's eventual plans, permits, etc. are or will be in compliance with all current laws and regulations
- 8. Applicant's preliminary subdivision or land development plan for the MDCC development was not and has not been filed in a timely fashion, pursuant to Paragraphs 10. And 11. of applicant's and Freedom Township's Stipulation of Settlement in Land Use Appeal No 06-S-59, filed on September 5, 2007 and the Court's September 7th, 2007 Order entered in connection with such Stipulation. The Loop road variance (mentioned in paragraph 10. of such Stipulation) requested by Applicant was granted by the Freedom Township zoning Hearing Board in its Decision, dated April 29, 2008 and such Decision is final. The special exception zoning approval sought by applicant in No 2006SU-0000532 (mentioned in paragraph 11. of such stipulation) was likewise concluded by Order of court, dated December 27, 2007/ although the Land Use appeal No. 06-S-59 itself was not and has not been "...marked **settled**, discontinued and ended with prejudice..." [See Paragraph 10. of such Stipulation] , i.e. the parties agreements and stipulations, as set forth by the court in its September 7th, Order, are final and uncontestable.

Matt Young asked solicitor John White if he knew of the pending motion -White only since a few hours ago. White stated it is not his place to say one way or the other or give his opinion. Allen Beckett added that he was elected on this very subject and had been wanting to do since he was elected (Jan 1, 2010)

Tom Wolf, who has attended meetings for the past 20 years on behalf of MDCC -if he had know this was going to happen he would have given MDCC attorney notice. Tom Wolf stated that Kellett would be the laughing stock of the County.

Matt Young Stated that the \$23,000 spent last year on the law suit (and lost) against MDCC would be a drop in the bucket over this current motion. This will bankrupt the township. Allen Beckett told Mr. Wolf that MDCC had six years to do the right thing, but is concerned if this action would bankrupt the township (if a lawsuit arises from any motion). After much further discussion Paul Kellett made a motion to table his prior motion until the December 14th, meeting. The supervisors and solicitor John White will hold an executive meeting on December 8, 2011, 7:00 p.m. at the township building to discuss the subject.

Fire Company Box Change-The Supervisors had discussed at the last meeting to change the small portion of Freedom Township which is covered by Fairfield Fire company to be added to Greenmount Fire Company's box 23 making all of Freedom Township in this company's 1st response. The issue was brought to the board after Fairfield Borough's Inter-municipal Cooperative Workers' Compensation Agreement for Volunteer emergency Services Personnel Fairfield Fire & EMS. Joyce has prepared a letter regarding the above. Matt asked Fire Chief Brad Poland how hard this would be with the county. Brad-no problem just a letter to them. Matt Young made a motion with a second by Paul Kellett to approve the change effect January 1, 2012. 3-0

Blank

Blank

Receipts 12/1-12/30/2011

ACNB reserve interest Dec	\$
AC Magesterial fines Nov	\$
ACNB regular int Dec	\$
Adams Co Tax Claim	\$
York/Adams Earned Inc	\$
Myers, Linda realestate	\$
State Police fines	\$
Total General	\$
State Interest	\$
Total State and General	\$

Expenses 12/1-12/31/2011

Administrative January 2012

Adams Electric EFT	\$
AC Board of Assessments	\$
Alpha space Control Line paintir	\$
Bergdale Ins Treas Bond	\$
Bergdale Insurance work Comp	\$
Beckett Allen January salary	\$
Campbell & White solicitor	\$
Century Link	\$
DCEd bldg UCC	\$
DL3 Systems Computer update	\$
Joseph Dan Golliday	\$
Liberty Township police	\$
PSATS Newsletter service	\$
PSATS dues	\$
C R. shindledecker cleaning	\$
Quickbooks payroll EFT	\$
Shindledecker KJ salary Jan	\$
Snyder, Brenda expenses	\$
Times & News legal ads	\$
Wenschhof, Ed Dec labor	\$
Wenschhof Mike Dec labor	\$
Young Matt xmas reimb	\$
Young Matt salary January	\$
Total general	\$
Ed's Credit Card	\$
Total all General Accounts	\$

4.02	General	\$	23,928.13
91.29	General reserve acct	\$	31,544.92
2.29	Ed's Account/purchases	\$	3,457.73
3.63	State	\$	180,472.97
7,813.81	CD	\$	59,057.55
3,185.00	Total All Accounts	\$	298,469.30
910.09			

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

[Signature]
Matt Young

112.21
294.37
2,015.36
455.00
1,747.75
139.96
1,110.00
56.55
4.00
274.00
139.96
10,500.00
25.00
580.00
50.00
345.00
700.00
85.67
107.44
40.27
269.40
105.00
139.96
19,296.90
19,296.90

[Signature]
Allen Beckett

[Signature]
"Dan" Golliday

The Freedom Township Board of Supervisors held their monthly meeting on December 14, 2011 located at the township building, 2184 Pumping Station Road. Supervisors, Matt Young, Paul Kellett and Allen Beckett were present, as well as Secretary, Joyce Shindledecker. Also present were solicitor John White, Liberty Police Chief, Matt Harvey, Greenmount Fire Chief Brad Poland, Road Superintendent Ed Wenschhof and Mike Wenschhof. Public in attendance were Charles Shindledecker, Sherrin Poland and daughter, Luxie Altoff, Mr. Koons, Wayne Belt, Planning Mbr, Norma Calhoun, Tom Wolf, Eric Smith, Cass Holloway, and Chris Nestor representing MDCC.

Matt Young called the meeting to order at 8:00 p.m. Chairman Matt Young announced the Board would take a few minutes for an executive session with their Solicitor, John White.

The Board resumed the meeting after 15 minutes. A motion was made by Paul Kellett with a second by Allen Beckett to approve the minutes of the November 16, 2011 mtg and the special mtg of December 8, 2011. The motion was amended to approve only the Nov 16, 2011 minutes as attorney White had not yet prepared the minutes of the special mtg of Dec 8, 2011. Amended motion passes 3-0.

Paul Kellett made a motion with a second by Allen Beckett to approve the financial report. After a call for discussion Joyce asked that two items be added, a check for 600.00 for auditor Joyce Beckman and 2615.36 to Alpha Space Control for the line painting. The Board approved the 600.00 for Beckman, but there was reservation by Road Superintendent Ed Wenschhof on the Alpha Space invoice. Ed wanted to check to make sure we were billed correctly for this. Motion passed 3-0 to only include the 600.00 to be added with the amount of expenses totaling 25,550.23 for the month. Total amount on hand for the year \$305,704.65.

Public Comment- Wayne Belt asked about the Ordinance for the Geothermal. Allen Beckett responded that he had received some responses from Randy (Alexander). He added that there was a lot of language unnecessary in the very lengthy documents. Allen added the Board had samples ordinance to look at. Paul added that there had been a lot of other (items within the township) that he had his mind on.

Police Report- Matt Harvey read the police report. The report is available in township files. Allen Beckett asked about Meagan's Law. Matt (Harvey) responded it is not a requirement for Liberty township to be contacted. Not a requirement to have the public notified. They are Web sites that can be checked and a list of offenders with any mile range can be found online. The PA State Police would have information on Megan's Law.

Road Report- Joyce read the following report submitted by Ed Wenschhof: Limb cleanup along roadways, mowing and string trimming on Shriver Road, placed barricades on Shriver and Emmitsburg Road for the Grove memorial service. Set up and re moved voting booths, ordered salt and was there for the delivery, the center lines were

painted on Bullfrog, Middle Creek and Boyle roads by Alpha Space Control. There was a total of 30 hours for Mike and 14 hours for Ed for the month. Matt Young made a motion with a second by Paul Kellett to approve the Road Report. Matt added that the truck mentioned at last meeting did not work out for the Board to purchase so they are still in hunt for a truck for the township.

Sept Flooding -Joyce added that she had attended a two hour meeting on Tuesday, December 13, 2011 on the Fema/Pema Flooding Assistance for the period of Sept 3-October 15, 2011. The township is eligible to recoup 75% from Fema and 25% from Pema for any damages to the township roads. She asked more information be gathered on the culvert (briefly mentioned) along Scott Road. The possibility to improve roads by replacing culverts is one thing mentioned as a preventive maintenance that could help the township. Ed responded that he was not sure that replacing the culvert would improve future flooding situations on the road, but he would look into the matter. Joyce added she would be attending another meeting on December 20, 2011 and any figures for that meeting could be added as damages if Fema/Pema approves the costs.

Secretary Report-Any Randy Naill comments White responded-None

Gloryridge Agreement- Paula Leicht had prepared an agreement approved by the Zoning Hearing Board on Gloryridge Campground (formally named "The Lodges at Gettysburg"). John White stated that The Supervisor Board was an intervening party in the law suit in the AC Court of Common Pleas with Gloryridge versus the Freedom Township Zoning Hearing Board. Paul Kellett made a motion that if the zoning hearing Board is happy he makes a motion with a second by Matt Young to approve the agreement. 2-1 Beckett abstained.

Budget 2012- The 2012 budget was advertised as tentatively adopted at the November 16, 2011 meeting. The major items were the .3 % tax increase from .1558 to .4558 with the increase from \$2,250 to \$27,500 of the increase set aside to the Greenmount Fire Company. Another \$25,000 from general funds and \$75,000 from state funds budgeted for a truck as in past years (from reserve funds). The other large item is \$42,000 for Liberty Police for 20 Hours per week and on call provisions. Also, another 50,000 for any road work. The total money left if the budget is perfect would be \$188,000 year end of 2012. Paul Kellett made a motion to approve the budget with the tax increase as stated with a second by Allen Beckett. 2-1 Matt Young Ney on the tax increase and the Fire Company funding increase as stated in last month's minutes.

Mason Dixon Country Club Conditional Use Permit Revocation table from last month -there was no action taken at the special meeting on December 8, 2011. Paul Kellett announced that he is withdrawing is motion to revoke the conditional use permit. Paul states for the record it is his opinion that the settlement agreement of Freedom Township of 9/7/2007 clearly states the Conditional Use Permit would expire on 10/1/2008 without a preliminary plan. He added that he would not be here (as township Supervisor) but he cautioned the developer that he would not benefit from Act 46 of 2010 and they will have to be in complete compliance. He added that there is no action

(needed by the Board) for an expired permit. Chris Nestor, a representative for MDCC, would like the record to reflect the township receiving a response of MDCC by letter dated December 13, 2011 reflecting on the December 8, 2011 meeting which was a meeting brought forth by the table revocation at the November 16, 2011 Supervisor's meeting.

Other announcements

The reorganizational meeting will be held on January 3, 2012 at the township building at 7:00 p.m.

The regular meeting will be held as usual on the 2nd Wednesday, January 11, 2012.

Future meeting will be advertised. Joyce asked that the June and November meeting be held the 1st Wednesday of the month.

Comments from Supervisors-Matt Young asked that Brad Poland make the changes necessary to make (Fairfield Ambulance) a separate box for the territory that Fairfield now responds to; this is the area of McGlaughlin Road. The minimal cost totaling \$16.00 for the proposed changes of the box and approximately \$85.00 to the cost of the Worker's Compensation was not a factor in originally asking for the box change. The discussion previously was to have all of the Freedom Township fire response put on "Box 23", therefore; taking a portion from Fairfield. But, the response time of the ambulance being closer to Fairfield taken into factor, a discussion occurred to keep this portion on a separate box for the ambulance for this area provided by Fairfield and the Fire apparatus by Greenmount Fire Company.

Paul Kellett thanked everyone for coming out.

Comments from Public-Norma Calhoun thanked Paul for serving the township the last 6 years. Joyce thanked Paul for volunteering for all the committees such as the COG and the SW Planning Advisory Board. She noted this was a big help. Matt and Allen also gave there thanks to Paul who did not seek reelection for township Supervisor. Paul stated that he would miss serving on the Board.

Matt Young made a motion with a second by Paul Kellett to adjourn the meeting.3-0

Joyce

Reorganizational Meeting January 3, 2012

The Freedom Township Board of Supervisors held their reorganizational meeting on January 3, 2012 at 7:00 p.m. at the township building. Supervisors Young, Beckett and Joseph "Dan" Golliday were present. Secretary Joyce Shindledecker, Road Superintendent, Ed Wenschhof and former Supervisors Paul Kellett; as well as Tom Wolf and Charles Shindledecker were present.

Secretary, Joyce Shindledecker begins reorganizational meeting Tuesday January 3, 2012 7:00 p.m. Joyce asked for a motion for Chairman of the Board of Supervisors

Chairman Current Matt Young 2012 appointments Matt Young

Motion by Allen Beckett with a 2nd by Dan Golliday. 3-0
Matt Young took over the meeting to appoint the following positions

Vice-Chairman Current Allen Beckett
Motion by Matt Young with a 2nd by Dan Golliday

Secretary/Treasurer Joyce Shindledecker Joyce Shindledecker
Motion by Matt young with a 2nd by Dan Golliday 3-0

Agent for Disaster(s) Joyce Shindledecker Joyce Shindledecker
Matt Young made a motion with a 2nd by Allen Beckett 3-0

Road Supervisor Matt Young Matt Young
Matt Young made a motion to continue as Road Supervisor with a second by Allen Beckett 3-0

Road Superintendent Edward Wenschhof Edward Wenschhof
Matt Young made a motion with a second by Dan Golliday 3-0
Allen Beckett/Matt Young Joseph Dan Golliday. Allen Beckett

York/Adams Rep Representative
Alternate Representative
Matt Young stated he did not want to serve this year
Motion by Matt Young with a second by Allen Beckett 3-0

SEO//Zoning Dean Shultz 45.00/hr Dean Shultz
Matt Young made a motion with a second by Allen Beckett 3-0

Matt stated that for the Engineering consultant, Dean Shultz would like to work with William Hill. Allen Beckett stated that he felt KPI was better suited to the township needs, but would respect Dean wishes.

Engineering Consultant KPI William Hill firm
Matt Young made a motion with a second by Dan Golliday. 3-0

Solicitor John White (tabled until Jan 11, 2012)
Dan Golliday made a motion with a second by Allen Beckett to appoint John White as solicitor. During discussion, Matt Young stated that he would like to appoint Linus Fenicle. Dan Golliday withdrew his motion and the appointment was tabled with a motion by Matt Young and a 2nd by Allen Beckett until January 11, 2012. Dan asked that he be forwarded John White's resume. 3-0
Solicitor Fee \$150 pr hr

Appoint Auditors Joyce Beckman 600.00. Done previous meeting

COG Representative Dan Golliday
Matt Young made a motion with a second by Allen Beckett. 3-0

SW Regional Board tabled
Paul Kellett (former representative/Supervisor) explained that the SW was revamping and would be starting a whole new version in approximately 6-8 months.
Delegate to State Convention Allen Beckett Allen Beckett
Matt Young made a motion with a 2nd by Dan Golliday 3-0
Banking Institutions ACNB/Checking ACNB
PNC / CD PNC

Matt Young made a motion with a 2nd by Dan Golliday 3-0
Banking Change of Signatures
Matt Young made a motion to remove Matt Young and Paul Kellett (former Supervisor) from the ACNB checking accounts. Matt included in the motion to keep Kathleen "Joyce" Shindledecker and to add Joseph "Dan" Golliday and Allen Beckett as signers on the accounts, with two signatures required.
In discussion Dan asked why the change (taking Matt) off. Joyce explained that the auditors requested either Matt or Joyce removed (as this was the first time auditors asked if anyone signing was related; Matt and Joyce are first cousins)
Motion passed by a second from Allen Beckett 3-0

Vacancy Board Ed Wenschhof Ed Wenschhof
Matt Young made a motion with a second by Dan Golliday 3-0

Road Labor Ed 22.50 per hour ED 22.50
Ed stated he was happy with this as he is drawing SS

Dan Golliday made a motion with a second by Matt Young 3-0
Mike-21.50 Mike increase to 22.50
Matt stated the road crew were very dependable and he as Road Supervisor was rarely needed in anything

Secretary/Treas Salary 12,000.00 yearly 13,200 yr

Joyce was requesting 100 mo. Increase to 13,200. as she had no increase since 1/1/2008
Matt Young made a motion with a second by Dan Golliday to grant the increase 3-0

EMA director \$14.60/hr 14.60 hr
Matt stated would remain the same
Supervisors (Road Work only) \$14.50/hr 14.50 hr
Joyce stated to increase this wage an audit Board would have to be appointed and they would have to increase the hourly wage. She added that the Board had not had to work anytime since the last pay increase.
Mileage .51 .555
Matt Young made a motion to go with Federal guidelines with a 2nd by Dan Golliday 3-0

Zoning Hearing Board term expires William Schmalix William Schmalix 3yr term
Donald Baumgartner (1)
Roger Johnson (2)

Allen Beckett made a motion with a second by Matt Young to appoint William Schmalix to a 3 yr term 3-0
Planning Board Member Horace Waybright (3)
Paul Sharrer (2)
Wayne Belt (1)
Robert Plank Term Expires
Kimberly Beckett (Term Expires)

Two resumes were submitted, one by former Supervisors, Paul Kellett and another by Kimberly Beckett. Matt asked if Robert Plank were interested in serving. Joyce stated that last year Robert had stated he would serve another year. Only one meeting was needed last year and Robert was unable to attend.

Allen Beckett made a motion with as second by Matt Young to appoint Paul kellett and Kimberly Beckett to four year terms 3-0
Meeting Date 2nd Wednesday of the month 8:00 p.m.
June 1st Wed
November 1st Wed
evenings or Sat Morning

Note: Secretary hours by appointment only
Phone calls 6:30-9:00 p.m. Or leave message at 334-7970

The only other business-Matt stated that Ed had put together a bid for a new truck with Reading Equipment. The Board will be setting up a meeting to discuss building the truck to Ed's recommendations; approximate cost 120,000.
No further discussion Matt Young made a motion with a second by Allen Beckett to adjourn the meeting.

Joyce J

January 11, 2012 Minutes

The Freedom Township Board of Supervisors held their monthly meeting on January 11, 2012 at 8:00 at the township building located at 2184 Pumping Station Road, Fairfield, Pa. Supervisors Matt Young, Allen Beckett and Dan Golliday, as well as Secretary Joyce Shindledecker, were in attendance. Matt Harvey, Liberty Police Chief, Ed Wenschhof, Road Superintendent, Mike Wenschhof, Charles Shindledecker, Luxie and Eugene Altoff and Tom Wolf also attended the meeting.

Matt Young made a motion with a second by Dan Golliday to accept the minutes of December 14, 2011 and January 3, 2012. During discussion, Joyce stated that at the January 3, 2012 meeting she would like to distinguish that Gettysburg Engineering, not Dean Shultz, was the appointed township engineering firm. Tom Wolf wanted it clarified in the December 14, 2012 that the Board of Supervisors received the Act 537 sewage module from MDCC, Inc. on that date. With those changes the vote of 3-0

Matt Young made a motion with a second by Allen Beckett to approve the financial report. There was discussion on the Alpha Space control Invoice. Ed had misunderstood their agent-that if we had the same number of footage as Hamiltonban Township we would have been billed .4 cents a mile, but since we had a much smaller amount of footage, we were billed .8 cents a mile. The motion to approve the invoices was passed 3-0.

Public comment-Matt made a motion with a second by Allen Beckett that the Board of Supervisors received the Act 537 Mason Dixon Country Club, Inc Sewage Module. 3-0 Allen expressed concerns that the Board and Engineers would need more than 60 days to review the Sewage Module. Tom Wolf stated that the Board would need to write a letter of request.

On February 1st the Planning Commission Board will hold their meeting and all MDCC counsel and experts will be there to answer any questions. Joyce added that on the agenda (under secretary report) she had asked the Board that Dean Shultz and William Hill attend. Allen Beckett stated that he did not want to turn it down (the module), but would like more time. After the February 1st Planning Mtg, it will be decided if more time is needed.

Police Report-Chief Matt Harvey read the police report which is on file with the township.

Road Report-Joyce read Ed's report for the month-

- Roads checked for debris and trash pickup
- Replaced missing Scott road Street sign
- Replaced spray painted speed limit sign on Middle Creek Road
- Return PA one Calls
- Ed received an estimate from JR Bigham for culvert and ditch cleaning work on Scott Road.

- A total of 16 hours for the month of December was paid. Matt Young made a motion with a second by Dan Golliday to accept the report. 3-0

New Truck Purchase discussion-Matt Young stated that after having met with a truck company last night the Board would like to bid out the new truck. Matt Young made the motion to bid for a new truck with a second by Allen Beckett, with a right to reject all bids-3-0 Ed added that the price quoted last night would only be for 30 days.

Secretary Report-

Table last week's **appointment of solicitor**

Matt Young made a motion with a second by Allen Beckett to appoint Linus Fenicle of Reager and Adler as the township solicitor. The Board stated that this would not be a monthly attendance, but as the Board needed. 3-0

Allen Beckett stated he would like Linus Fenicle to attend the Feb 1 Planning Commission meeting and the Supervisors meeting on Feb 8 as a follow up. He also added that William Hill and Dean Shultz should be present for the February 1, 2012 meeting. The board was in agreement. Joyce asked about the cost of William Hill and Dean Shultz-would MDCC be paying for these. Tom Wolf stated that he believed William Hill and Dean's costs would be paid, but was not certain of Linus Fenicle's costs? Tim Weston would be able to answer.

Fee Schedule/Sewage Act 537-Gettysburg Engineering had submitted the 2012 fee schedule. There was a paragraph in the letter accompanying the schedule that the Board may wish to raise the township's review cost. Matt would like to keep it as is. Matt Young made a motion with a second by Dan Golliday to approve the 2012 fee schedule. The schedule will be forwarded to DEP. 3-0

FEMA/PEMA-Joyce stated that there will be a follow up meeting concerning the Lee Storm disaster. With regards to the Scott Road culvert, Ed Wenschhof will have to show the FEMA/PEMA representatives the area, as she is not familiar. Matt added that the Rohrbaugh Road culvert should also be looked at. Joyce asked that Ed get an estimate prior for submission.

Randy Nail-Allen asked if we had held anything from former attorney John White. Joyce stated No, but she would ask that the file be forwarded to Linus Fenicle.

Building Construction Code-Allen Beckett had handouts of a resume from another firm for UCC. Matt stated that he (and after talking to the Board) was considering opting out of the UCC. This did not mean there would be no inspections, this would mean that builders have the right to use whomever they want and not have to go through a township inspector. Matt wants to discuss this with Linus Fenicle.


No further comments by Board or Public Matt Young made a motion with as second by Dan Golliday to adjourn. 3-0

Receipts 1/1-31/2012

Adams Electric Co-op	\$ 43.44		
ACNB reserve interest Jan	\$ 4.01	General	\$ 25,500.05
AC Magesterial fines Jan	\$ 65.19	General reserve acc	\$ 31,548.93
ACNB regular int Jan	\$ 1.53	Ed's Account/purchase	\$ 3,457.73
Adams Co Tax Claim	\$ 2.24	State	180,503.54
York/Adams Earned Inc	\$ 8,600.61	CD	\$ 59,067.55
Deeds, Howard SD costs	\$ 513.00	Total All Accounts	\$ 300,077.80
Snyder, Brenda per cap	\$ 214.50		
Snyder, Brenda real estate	\$ 270.42		
Total General	\$ 9,714.94		
State Interest	\$ 30.57		
Total State and General	\$ 9,745.51		

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.


Matt Young


Allen Beckett

J "Dan" Golliday

Expenses 1/1-1/31/2012

Administrative February 2012

Adams Electric EFT	\$ 92.79
AC Tax Collection	\$ 13.84
EFTS Jan liabilities	\$ 539.17
Beckett Allen Feb salary	\$ 139.96
Bergdale Ins Wrks Comp	\$ 1,747.75
Century Link	\$ 53.68
Campbell & White	\$ 835.00
Gettysburg Times	\$ 108.04
Gettysburg En 10-1/12/31 reimburse	\$ 1,095.98
Gettysburg En 10-1/12/31 engineering	\$ 167.16
Gettysburg En 10-1/12/31 zoning	\$ 466.17
Joseph Dan Golliday Feb	\$ 139.96
Quickbooks add'l payroll charge	\$ 20.70
C. R. Shindledecker cleaning	\$ 50.00
Shindledecker KJ salary Feb	\$ 712.50
Shindledecker KJ office supplies	\$ 78.42
Snyder, Brenda Com 5%	\$ 21.73
PSATS news subscription	\$ 48.00
Beckett Kim PC mtg	\$ 22.39
Belt, Wayne PC mtg	\$ 22.39
Waybright, Horace PC mtg	\$ 22.39
Kellett, Paul PC mtg	\$ 22.39
Sharrer, Paul PC mtg	\$ 22.39
Pa Withholding Jan	\$ 58.79
Yingst, James	\$ 444.85
Wenschhof, Ed Jan labor	\$ 335.74
Wenschhof Mike Jan labor	\$ 714.87
Young Matt salary Feb	\$ 139.96
Total general	\$ 8,137.01
Ed's Credit Card	\$ 8,137.01
Total all General Accounts	\$ 8,137.01

Supervisors Minutes February 8, 2012

The Freedom Township Board of Supervisors held their monthly meeting on February 8, 2012, at the township building. Supervisors Matt Young and Allen Beckett were present. Dan Golliday was called out of town. Also present were Secretary Joyce Shindledecker, Solicitor, Linus Fenicle, Fire Chief Brad Poland, Road Superintendent, Ed Wenschhof and Michael Wenschhof. Also present were Planning Member Paul Kellett, Charles Shindledecker, Bruce Hollinger, Sherrin Poland, Tom Wolf, John Kellett, P. Cole, Alexander Escalero, Jason Van Dyke, Craig Poskoski, and Times reporter, Mark Walter.

Matt Young called the meeting to order at 8:00 p.m. Matt announced that the Board had met in **executive session** prior to this meeting with township Solicitor Linus Fenicle.

Two things on the agenda were discussed in the executive session-The Adams County Reassessment Lawsuit-and no action will be taken this evening. Randy Naill/Natural Dam lawsuit-Solicitor Linus Fenicle has turned this over to the township's insurance carrier; thus no discussion will be taking place tonight.

Matt Young approved the minutes of the January 11, 2012 meeting with a second by Allen Beckett. 2-0

Allen Beckett made a motion to approve the financial report with a second by Matt Young. 2-0

Public Comment-Paul Kellett thanked the Supervisors for their careful consideration and appreciates all your thoughts and respects your decision on the reassessment action. Bruce Hollinger, and Alexander Estrada each separately thanked the supervisors for their support in the reassessment lawsuit and asked that going forward they give their continued support

Police Report-Matt Harvey read the monthly police report which is available by contacting the township. Matt also stated that the American Odyssey Race will be held on April 27-28. It will consist of 150 teams of 2-3 people. No Penn Dot permit is required. Freedom Township will be named on the insurance. The roads included in the race are Red Rock, McGlaughlin, Emittsburg and Bullfrog Roads.

Road Report-Joyce read the road report for January submitted by Ed Wenschhof. Ed and Mike installed plows and spreaders on trucks. They plowed and anti-skidded Roadways. They washed the trucks. They cold-patched pot hole repairs and check roads and did trash pickup along the roadways. Matt Young made a motion with a second by Allen Beckett to approve the road report. 2-0

Secretary Report-Truck Bids
The Board had asked Joyce to advertise for a 2013 Truck. The advertisements were in the Gettysburg Times on January 20 and January 27, 2012. One statement of No bid was

received by **THC Enterprises** and two bids. **Five Star International** submitted the bid of \$121,265.00 for the base price with options of
 Front and rear tow hooks-119.00
 Auxillary glad hand connector on air tank 136.00
 Tilt wheel 124.00
 Test exterior lights pre-trip inspection will cycle all exterior lamps except back up lights 42.00
 Trailer connector socket 7-way mounted at rear of frame, wired for turn signals combined with stop, compatible with trailers that use combined stop, tail, turn lamps 155.
 power source cigar type receptacle without plug and cord 47.00
 Chrome stationary grille 42.00
 Engine diesel (Maxforce 9) EPS 10 315 HP @2000 RPM, 950 lb ft Torque @ 1200 RPM, 2200 RPM Governed Speed 620. 00
 Heated windshield 484.00
 18,000 lbs front axle and suspension/41,000 lb BVW- 225.00
 Spare rim and tire for the font only 986.00
 Total extra 2980.

TriCounty Motor Sales 119,404.00
 Add automatic 5434.00

Allen Beckett made a motion with a second by Matt Young to table the bids until further reviewed. 2-0

Mason Dixon Country Club-Joyce announced the Planning Commission Board met on February 1, 2012. There were quite a few questions presented by Gettysburg Engineering and William Hill and the Planning Commission Board that the developer will address within two weeks. The sewage module was presented to the township on December 14, 2011. The 60 day review timeline has been extended. The Planning Board has not received comments from the AC Planning Board. The Planning Commission Board plans to meet on March 7, 2012 at 7:00 p.m. to continue the review.

Comments from Supervisors-Matt thanked everyone for coming out to the meeting.

Comments from Public-None

Matt Young made a motion with a second by Allen Beckett to adjourn., 2-0

Joyce

Receipts 2/1/-2/29/2012

ACNB reserve interest Feb	\$	3.75	General	
AC Magesterial fines Feb	\$	121.28	General reserve acct	\$ 32,108.75
ACNB regular int Feb	\$	1.24	Ed's Account/purchases	\$ 31,552.68
Adams Co Tax Claim	\$	3.01	State	\$ 3,451.98
Hobbs, Jim sewage	\$	300.00	CD	\$ 180,532.14
Hobbs, Jim sewage	\$	55.00	Total All Accounts	\$ 59,074.90
Beckett, Allen/ Kellett Sewage	\$	55.00		\$ 306,720.45
York/Adams Earned Inc	\$	14,416.34		
Mason Dixon C Club/G-burg Eng	\$	2,416.00		
Co of Pa Liquor control (ott)	\$	150.00		
Kellett, Paul donation to Park	\$	200.00		
PNC CD interest	\$	7.35		
Total General	\$	17,728.97		
State interest	\$	28.60		
Total State and General	\$	17,757.57		

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Matt Young
 Matt Young

Expenses 2/1-1/29/2012

Administrative March 2012

Aero Energy	\$	514.29
Adams Electric EFT	\$	156.73
AC Assoc of Township	\$	50.00
EFTS Feb liabilities	\$	733.57
Beckett Allen March salary	\$	139.96
Century Link	\$	53.68
Centruy link long distance	\$	1.31
Joseph Dan Golliday March	\$	139.96
William Hill MDCC review module	\$	1,936.91
Reager & Adler MDCC review Jan	\$	780.00
Reager & Adler MDCC review Feb	\$	1,651.00
Reage & Adler Naill/reasses/storm	\$	2,835.45
Sanders Repair shop Int'l insp	\$	93.95
C. R. Shindledecker cleaning	\$	50.00
Shindledecker KJ mileage&postage	\$	65.95
Shindledecker KJ salary March	\$	734.50
Pa Withholding Feb	\$	91.10
Valley Quarries	\$	316.32
Wenschhhof, Ed Feb labor	\$	100.96
Wenschhof Mike Feb labor	\$	523.57
Young Matt salary March	\$	139.96
Total general	\$	11,109.17
Ed's Credit Card	\$	5.75
Total all General Accounts	\$	11,114.92

Allen Beckett
 Allen Beckett

Joseph Dan Golliday
 "Dan" Golliday

Minutes March 17, 2012 Supervisors Meeting

The Freedom Township Board of Supervisors held their monthly meeting on March 14, 2012 at the township building located at 2184 Pumping Station Road, Fairfield. Supervisors Matt Young, Dan Golliday and Allen Beckett as well as Secretary Joyce Shindledecker, Road Superintendent Ed Wenschhof, Solicitor Linus Fenicle, Liberty Police Officer Andy Hansen, Emergency Coordinator Don Wills and Planning Commission member Paul Kellett were present. Public in attendance were Charles Shindledecker, Tom Wolf, and Mary and Paul Buchheit.

Matt Young called the meeting to order at 8:10 p.m. **Solicitor Linus Fenicle stated that the Board of Supervisors has met prior to the Supervisor's meeting in an executive session on The Randy Nail (Natural Dam) Law Suit, and on the Reassessment Law Suit.**

Matt Young asked for a motion on the financial report. Allen Beckett made a motion with a second to the motion by Dan Golliday to approve the financial report. The balance of all accounts totaled \$306,720.45. \$180,532.14 is state funds for road work and equipment. 3-0

Matt Young made a motion with a second by Dan Golliday to approve the minutes of the February 8, 2012 meeting. 3-0

Public Comment-None

Police Report-Office Andy Hansen gave the report—a total of 260 worked with 147 on call hours. 2586 miles driven and 3 call outs. Freedom Patrol 64.85 ours, on call 342.5 25.5 incidents, 209 Freedom Patrol Checks, vehicle stopped, 24 Citations/Arrests 24, 7 warning notices. A Full police report is available by calling the township.

Road Report-Joyce read Ed Wenschhof's report for February- A load of antiskid was delivered and mixed with salt. On February 8, 2012, Ed and Mike anti-skidded and salted the roadways. The salt contract was submitted (ED's) to Co-stars for the 2012-2013 year. Ed (and Joyce) meant with FEMA consultant Jorge Romona to go over the figures/roads for Storm Lee for September October 2011. **Notice** that Penn Dot is doing a traffic counting on township roads from March to June, 2012. Allen Beckett made a motion with a second by Dan Golliday. 3-0
The Board and Ed discussed a road inspection (Ed stated he was still waiting from last year). Many of the roads especially Boyle Road will need seal coat.

Secretary Report-

Truck bids. Last month the Board motioned to table the two bids submitted for a new 2013 truck/w/ plow spreader. Again, Allen Beckett made a motion with a second by Dan Golliday to table the bids until May. Dan stated that with the mild winter, there may be equipment available for sale with a lower price than the bids. Allen wants to wait for that reason also. The motion passed 2-1 Matt disagreeing.

Adams County Reassessment-Matt Young made a motion to direct Solicitor Matt Battersby to discontinue the case and withdraw the township (from the lawsuit), with a second by Dan Golliday. Linus Fenicle stated he didn't want to add anything further just that the joint expert indicated things were O.K. (the figures). Paul Kellett filed a suit himself and this is questionable whether anything was filed on behalf of the township. (there was no attorney present for the December filing) There could be risks of costs. Paul Kellett in answer to this said he takes exception to the expert's figures of 4.81 which are not within the 5-15 acceptable range. He stated he received emails (to him) from Battersby stating his withdrawal from the case without even looking at further documents.

Technically Battersby withdrew on 12/29/2012 but is still Council for the Board. Paul stated Battersby refused to talk (with him) any further. He added let the Judge decide. But then went on-you are the Board and that is your call (tonight's motion). Paul Kellett did ask the Board to give him the money in the Escrow Account because he had given 7,000. of his own money to Battersby for legal fees. Matt Young added it was his understanding from Battersby that there would have to be another expert study to prove the figures were wrong. Matt stated that the Board is not withdrawing Paul Kellett's appeal, but is uncomfortable with the township being a part of this and on advisement from (Solicitor Fenicle) Matt does not think the township should pursue the case. A motion was passes 2-1 Beckett not in agreement.

Mason Dixon Country Club-On March 15, 2012 MDCC will have comments to the Planning Board responding to the questions of the Planning Commission meeting of February 1, 2012. The Planning Commission Board will meet on April 4, 2012 at 7:00 p.m. to further review the MDCC Sewage Module and comments.

James Hobbs Micro-mound waste water disposal system- An agreement between James Hobbs and the Township (Resolution 2012-3-14)was approved to be recorded with a motion by Allen Beckett and a second by Dan Golliday. 3-0

Agricultural Security Area- Joyce stated to the Board that the 7 year review period has approached. There is currently 2,580 acre in the Freedom ASA. The advertisement of a 7 year review and any new additions welcome is necessary by a motion from the Board. The advertisement will kick off the review. After the advertisement there are 30 days for public response with letters going out to current ASA landowners. New additions must fill out paper work and submit it to the township within the 30 days. Then there is a 45 day review period (of any new additions/modifications) before the Planning Commission Board, Adams County Planning and the ASA Board forward the documents to the Board of Supervisors for approval (at a public hearing prior to a regular Supervisors' meeting). Matt Young made a motion with a second by Dan Golliday to have Joyce place the block ad in the Gettysburg Times. 3-0.

Stormwater Management Ordinance-The Board has been notified by DEP that the Board must implement the Adams county Act 167 Stormwater Management Plan which will override the Monocacy Stormwater Management Ordinance. The Ordinance must be

12th

adopted by July 25, 2012. Documentation of the letter was forwarded to Solicitor Linus Fenicle who is managing the ordinance implementation for adoption.

Don Wills-Don reminded Allen Beckett and Dan Golliday that they need to take the NIMS100 Course in order for the township to receive disaster funds. The course can be taken on line and the certifications given to the township secretary. Matt Young has already completed the course.

No further business-Matt Young thanked everyone for coming out and the meeting adjourned with a motion by Young and a second by Beckett.

Joyce

Supervisors Meeting April 11, 2012

The Freedom Township Board of Supervisors held their monthly meeting on April 11, 2012 at the township building located at 2184 Pumping Station Road, Fairfield. Supervisors Matt Young, Dan Golliday and Allen Beckett as well as Secretary Joyce Shindledecker, Liberty Police Chief Matt Harvey and Tax Collector, Brenda Snyder. Public in attendance were Charles Shindledecker, Tom Wolf, Brad and Sherrin Poland, Luxie Althoff, and Nancy Bushey.

Matt Young called the April meeting to order. Allen Beckett made a motion with a second by Dan Golliday to approve the minutes of the March 11, 2012. 3-0

Matt Young made a motion with a second by Dan Golliday to approve the financial report for the month. 3-0 Allen asked about reimbursement for Wm. Hill invoice. Joyce stated she is sending them to MDCC and has received payment.

Escrow Reassessment -Joyce explained that the amount of the invoice received from Linus Fenicle for the reassessment comes to 1170. Allen Beckett made a motion with a second by Matt Young to pay the 1170. to the township. The second part of the motion was to return the balance to Paul Kellett. 2-1 Dan denied paying the balance to Paul as he was not clear on whether the balance should go to Paul. Allen Beckett removed that from the motion. Joyce will check with Linus on his legal advice as to where the money should be sent.

No Public Comment

Police Report-Liberty worked 284.5 hr, drove 2433 miles, 5 callouts, 60 hrs Freedom patrol, 421.5 on call hours, 30 incidents, 26 vehicles stopped, 19 citations, arrests, and 7 warning notices. A full report is available by contacting the township. Matt Harvey asked the Supervisors for a motion to approve the MS bike ride that will occur on 7/14/2012. Ms. Rachael Speelman is requesting permission from Pen Dot, but needs approval from the Supervisors. Matt Young made a motion with a second by Dan Golliday to grant permission for the ride. 3-0

Road Report-Joyce read Ed Wenschhof's report-Ed and Mike clean antiskid from the bridges and intersections, cleaned up along roadways and did string trimming at the guardrails. Ed met with another FEMA rep. and went over the roads and Joyce submitted paperwork which Matt signed off on. The township will receive money from the Storm last fall. Ed and Mike did maintenance work on the tractor. A leaf blower was purchased at Harrington's. Allen Beckett made a motion with a second by Dan Golliday. 3-0

Secretary Report-

2011-Audit-Joyce announced that Lockwood Business Associates had finished the 2011 Audit and Liquid fuel monies have been received (41,072.98).

ASA (Agricultural Security Area) Joyce announced that with last month's motion the seven year review has begun. Advertisements were in the Times and posting are at the township, Bullfrog Road, Mason Dixon Dairy Offices, Greenmount Fire Company and Brenda Snyder, tax collector. New additions are welcome. Joyce had spoken with Mark Clowney of the Ag Preservation and a landowner must have 10 acres or be adjoined to another parcel. Anyone already in the ASA is OK unless the Supervisors would want to change that. Also if there are no new additions the ASA will automatically be renewed. As of now there have been no new requests.

Barlow Greenmount Merger-The Board and Greenmount Fire Company have received a certified letter from Barlow Fire Company President, James Brown stating that Barlow Fire Company (by vote) has removed themselves from merger discussion with Greenmount Fire Company.

Stormwater Management Ordinance-Act 167 -is a County Ordinance that the County is requesting be adopted by township's with the deadline July, 2012. Matt Young met with Rusty Ryan of the Conservation Center. He would like to use this ordinance as a referendum to the Monocacy Stormwater Ordinance. Landowners could come before the Board of Supervisors to ask for an exception with Dean Shultz' approval. After further discussion the Board decided to have a workshop with Dean Shultz and Linus Fenicle.

Third Party Consultant to Study County Emergency Services-The Board denied payment of 150.00 for this. 3-0

Randy Nail litigation-Matt asked if paperwork received was of public information. Joyce will check with the Solicitors on this.

Matt Young made a motion with a second by Dan Golliday to make a motion to reform the prevailing wage, wither to eliminate or amend the prevailing wage act. 3-0

Other Business-Joyce asked that the June meeting return to June 13, 2012. It had bee advertised for June 6, 2012. Allen made a motion with a second by Dan. 3-0 The meeting will be advertised closer to June.

Planning Commission Meeting May 2, 2012-Joyce stated that paperwork may be signed on the MDCC sewage module at this meeting .

Matt thanked everyone for coming out.
No further Public comment
Matt motion with a second by Allen to adjourn. 3-0

Joyce

**AGENDA
April 11, 2012**

Approve minutes
March 14, 2012

Approve financial report March 1-31/2012

Approve expenses Linus Fenicle
Reassessment Lawsuit

Public Comment

Police Report

Road Report

Secretary Report

2011 Audit Finished

ASA (Agricultural Security Area)

Letter from Barlow Fire Company

Stormwater Management Ordinance

Third Party Consultant to study
County Emergency Services
Cost per township 150.00

Prevailing Rage Resolution

Other Business
June Supervisor's Meeting
Change back to 6/13/2012

Planning Commission Meeting
May 2, 2012, 7:00 p.m.
Mason Dixon Country Club
Sewage module 12/14/2011

Comments from Supervisors

Final Public Comment/Adjourn

Receipts 3/1-3/31/2012	\$	4.01	General	\$	29,898.70
ACNB reserve interest March	\$	80.89	General reserve acct	\$	31,556.69
AC Magesterial fines March	\$	1.85	Ed's Account/purchase	\$	3,417.95
ACNB regular int March	\$	5.69	State	\$	221,636.15
Adams Co Tax Claim	\$	137.20	CD	\$	59,074.90
Myers, Linda real estate transfer	\$	150.00	Total All Accounts	\$	345,584.39
Fox Restoration (Shroeder) SP	\$	2,716.91			
Mason Dixon C Club	\$	600.20			
Bredna Snyder per capita	\$	2,961.18			
Brenda Snyder real estate	\$	4,011.02			
Comcast	\$	7,622.89			
York/Adams Earned Income	\$	18,291.64			
Total General	\$	41,072.98			
Liquid fuels	\$	31.03			
State Interest	\$	59,395.65			
Total State and General	\$				

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Expenses 3/1-3/31/2012					
Administrative April 2012					
Aero Energy	\$	136.78	Matt Young		
Adams Electric EFT	\$	135.96	Allen Beckett		
Adam County Qtr payroll tax	\$	122.35	J "Dan" Golliday		
Ac Council of Gov COG	\$	100.00			
Borough of Fairfield EMS	\$	19.18			
Barlow Ag Services	\$	246.67			
Bergdale Insurance	\$	1,747.75			
Beckett Allen April salary	\$	139.97			
Century Link	\$	53.85			
Comm Media 6% Cont. Franchise	\$	240.66			
EasyReink ink for printer	\$	89.00			
EFTS March liabilities	\$	597.39			
Joseph Dan Golliday april Salary	\$	139.97			
Harrington & sons	\$	242.95			
William Hill MDCC review module	\$	1,521.32			
Liberty Township	\$	10,500.00			
Lockwood Business Audit	\$	600.00			
C.R. Shindedecker post signs	\$	20.00			
C. R. Shindedecker cleaning	\$	50.00			
Pa Unemployment Qtr tax	\$	141.89			
Reader & Adler	\$	317.00			
Shindedecker KJ salary April	\$	712.50	Beckett, Kim PC mtg		
Shindedecker KJ mileage/expenses	\$	30.20	Belt, Wayne PC mtg	\$	22.38
Snyder Brenda 5% Comm	\$	159.51	Kellett, Paul PC mtg	\$	22.38
Pa Withholding March	\$	70.97	Sharrer, Paul PC mtg	\$	22.38
Times & News	\$	278.80	Waybright, Horace P	\$	22.38
Wenschhof, Ed March labor	\$	532.26			
Wenschhof Mike March labor	\$	1,298.88			
Young Matt salary April	\$	139.97			
Total general	\$	20,497.68			
Ed's Credit Card	\$	34.03			
Total all General Accounts	\$	20,531.71			


Receipts 4/1-4/30/2012					
ACNB reserve interest April	\$	3.88	General	\$	41,309.62
AC Magesterial fines April	\$	223.01	General reserve acct	\$	31,560.57
ACNB regular int April	\$	2.08	Ed's Account/purchase	\$	3,413.75
Adams Co Tax Claim	\$	86.04	State	\$	221,672.48
Mason Dixon C Club	\$	1,976.32	CD	\$	59,074.90
Brenda Snyder per capita	\$	436.10	Total All Accounts	\$	357,031.32
Brenda Snyder real estate	\$	3,748.31			
Water, Thomas Bldg permit	\$	59.00			
Freedom Escrow Assessment	\$	1,170.00			
Myers Lynda real transfer tax	\$	2,131.50			
Gloynridge Zoning 2011	\$	1,664.50			
York/Adams Earned Income	\$	10,358.96			
Total General	\$	21,859.70			
State Interest	\$	36.33			
Total State and General	\$	21,896.03			

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Expenses 4/1-4/30/2012					
Administrative May 2012					
AC Auto Supply	\$	69.80			
Bergdale Insurance WC add	\$	70.00			
Adams Electric EFT	\$	91.19	Matt Young		
Beckett Allen May salary	\$	132.62	Allen Beckett		
Century Link long dist	\$	1.27			
Century Link	\$	53.65			
EFTS April liabilities	\$	698.77			
Gettysburg Times audit ad	\$	186.44			
Joseph Dan Golliday May Salary	\$	132.62	J "Dan" Golliday		
William Hill MDCC review module	\$	4,391.39			
C. R. Shindedecker cleaning	\$	50.00			
Shindedecker KJ salary May	\$	712.50			
Snyder Brenda 5% Comm	\$	187.42			
Pa Withholding april	\$	123.45			
Wenschhof, Ed April labor	\$	1,169.49			
Wenschhof Mike April labor	\$	1,550.66			
Valley Quarries	\$	420.00			
Young Matt salary May	\$	139.96			
Beckett, Kim PC mtg	\$	12.82			
Belt, Wayne PC mtg	\$	12.82			
Kellett, Paul PC mtg	\$	12.39			
Sharrer, Paul PC mtg	\$	12.82			
Waybright, Horace PC mtg	\$	12.82			
Total general	\$	10,444.90			
Ed's Credit Card	\$	4.20			
Total all General Accounts	\$	10,449.10			

Receipts 5/1-31/2012			
MCNB reserve interest May	\$	3.31	General
MC Magisterial fines May	\$	182.64	General reserve acct
MCNB regular int May	\$	4.01	Ed's Account/purchases
Adams Co Tax Claim	\$	2.40	State
Mason Dixon C Club reimb Hill	\$	4,391.39	CD
Brenda Snyder per capita	\$	1,166.20	Total All Accounts
Brenda Snyder real estate	\$	29,109.95	\$ 67,369.00
Hobbs Bldg permit	\$	5.00	\$ 31,564.58
Myers Lynda real transfer tax	\$	1,808.10	\$ 3,413.75
Price Mary Sewage permit	\$	250.00	\$ 221,710.03
York/Adams Earned Income	\$	15,815.81	\$ 59,082.32
PNC CD interest	\$	7.42	\$ 383,139.68
Total General	\$	52,746.23	
State Interest	\$	37.55	
Total State and General	\$	52,783.78	
Expenses 5/1-5/31/2012			
Administrative June 2012			
Adams Co Office of Aging donation	\$	200.00	
Aero Energy	\$	319.23	
Adams Electric EFT	\$	80.31	
Beckett Allen June salary	\$	137.30	Matt Young
Bergdale Insuance work comp 4th install	\$	1,747.75	
Century Link long dist	\$	5.73	
Century Link	\$	54.15	
EFTS May liabilities	\$	1,173.53	Allen Beckett
DL3 Systems computer issues	\$	144.00	
Gettysburg Times	\$	19.56	
Greenmount Fire Company donation	\$	2,250.00	
Liberty Police 3rd qtr police protection	\$	10,500.00	
Joseph Dan Golliday June salary	\$	137.30	
William Hill MDCC review module	\$	2,476.68	J Dan Golliday
Reager & Adler May costs	\$	876.00	
Reager & Adler MDCC review	\$	853.00	
Shandledecker KJ salary/clean off June	\$	750.24	
Snyder Brenda 5% Comm	\$	1,272.08	
SPCA donation	\$	100.00	
Stephenson Equipment	\$	178.07	
Pa Withholding May	\$	159.63	
Wenschhhof, Ed May labor	\$	827.59	
Wenschhhof Mike May labor	\$	1,993.61	
Valley Quarries	\$	279.70	
Young Matt salary June	\$	139.96	
Total general	\$	26,675.42	
Ed's Credit Card	\$	26,675.42	
Total all General Accounts	\$		

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.


Allen Beckett


J Dan Golliday

Receipts 6/1-6/30/2012	\$ 3.88	General	\$ 83,429.02
ACNB reserve Interest June	\$ 312.22	General reserve acct	\$ 31,568.46
AC Magisterial fines June	\$ 3.99	Ed's Account/purchases	\$ 3,413.76
ACNB regular Int June	\$ 56.78	State	\$ 221,746.38
Adams Co Tax Claim	\$ 3,971.68	CD	\$ 59,082.32
Mason Dixon C Club	\$ 164.60	Total All Accounts	\$ 399,239.93
Brenda Snyder per capita	\$ 1,866.70		
Brenda Snyder real estate	\$ 125.00		
Huggens Gary sewage permits	\$ 783.29		
Pa Dept of Trans Police fines	\$ 16,673.03		
York/Adams Earned Income	\$ 23,981.17	This financial statement has been	
Total General	\$ 36.35	approved by the Freedom Township	
State Interest	\$ 23,997.52	Board of Supervisors and will be a	
Total State and General		permanent part of the minutes.	
Expenses 6/1-6/30/2012			
Administrative July 2012			
York/Adams Earned Inc 2nd qtr	\$ 286.30		
York/Adams Ems fee 10.00 per employ	\$ 90.00		
Aero Energy	\$ 257.85		
Adams Electric EFT	\$ 71.50		
Beckett Allen July salary	\$ 139.96	Matt Young	
Century Link long distance	\$ 1.66		
Century Link	\$ 53.65		
EFTS June liabilities	\$ 1,358.53	Allen Beckett	
Joseph Dan Golliday July salary	\$ 139.96		
John Deer Financial	\$ 840.50		
New Enterprise Stone & Lime	\$ 251.73		
Reager & Adler regular invoices	\$ 239.00	J "Dan" Golliday	
Reager & Adler MDCC review	\$ 845.00		
Shindledecker KJ office supplies	\$ 46.63		
Shindledecker KJ salary/clean off July	\$ 550.25		
Snyder Brenda 5% Comm	\$ 89.21		
PA Unemployment comp 2nd	\$ 304.62		
Pa Withholding June	\$ 197.72		
Valley Quarries	\$ 72.89		
Valley Quarries	\$ 231.02		
Wenschhof, Ed June labor	\$ 541.35		
Wenschhof Mike June labor	\$ 1,167.98		
Young Matt salary July	\$ 139.96		
Total general	\$ 7,897.27		
Ed's Credit Card	\$ 7,897.27		
Total All General Accounts	\$ 7,897.27		

The Freedom Township Board of Supervisors held their monthly meeting at the township building at 2184 Pumping Station Road. Present were Chairman Young, Vice Chairman Allen Beckett, Supervisors, Dan Golliday and Secretary Joyce Shindledecker. Attending were Liberty Policeman, Andy Hansen, Times Reporter Mark Walters, and public in attendance were Tom Wolf, Charles Shindledecker, Paul Buchheit, Mary Buchheit, Norma Calhoun and Planning Member Wayne Belt.

Matt Young called the meeting to order at 8:00 p.m. Matt announced that prior to the meeting an executive session was held by the Board and Linus Fenicle on the Randy Naill/Natural Dam Road litigation. Matt stated there was also a workshop (the Board, Linus Fenicle and Dean Shultz SEO) held prior to that session to become more familiar with the storm water ordinance to be adopted in July 2012.

Dan Golliday made a motion with a second by Matt Young to approve the minutes of the April 11, 2012 Supervisors' meeting. 3-0

Dan Golliday made a motion with a second by Allen Beckett to approve the financial report. 3-0

Public Comment-Wayne Belt asked if the workshop was on the Act 167 Stormwater-Yes

Police Report-Andy Hansen gave the report: Freedom Patrol 66.75 hr, on call, 441.25 hr, Incidents 44.5 hrs, Summary arrests 6, Vehicles Stopped 23, Citations/Arrests 17, and warning notices 12. A full report is available at the township. Matt asked Andy about the State Police request to not run speed on the 15 bypass. No other state roads were included in the request. Andy Hansen stated that Senator Rich Alloway, along with Liberty Police Chief and another chief will be meeting to discuss the issue.

The Board discussed taking care of incidents on the highway. Matt stated not wanting to do incidents. Dan Golliday had a problem with that. He would not want any of his neighbors involved in an accident and our police not to being able to assist. A motion was put on the table by Allen to handle incidents, but not speed until we hear from the state. Motion was withdrawn-Andy would take the Boards comments back to Matt Harvey for his discussion with Alloway.

Road Report-Joyce read Ed's report Ed and Mike Wenschhof did mowing and misc painting (posts and the parking area) at the township. Also they did road mowing and string trimming along the roadways. They did cold patch repairs on some of the roads. They set up the voting booths. They did misc. Work on the road mower and tractor. Gordon Road-Mr. McNair had finished repairing Gordon Road from last year's incident of teenagers' destruction. The Board had decided not to prosecute if the matter was taken care of and repaired. Ed had put up Keep Out and metal posts to deter from 4wheeling. Some of the Board had not been down to look at what had been done.

Dan Golliday approved the report with a second by Allen Beckett. 3-0
Reassessments Funds-Joyce reported there was a balance of 5026.78 in the reassessment fund. The fund was made of donations from residents either living in the township or elsewhere in the County. Last month discussion of returning funds to Mr. Paul Kellett who is still pursuing the case were discussed, but Attorney Fenicle was asked his legal advice. Linus Fenicle stated he had a problem with returning the money to Paul, only one person. There had been no agreement prior to starting the fund what would happen to any money in the account once the lawsuit was settled (or in this case ended by the township no longer in the case after a third party recommendation to the courts that the reassessment was done properly). Joyce stated she had all the records of the donations, but some were in lump sum checks sent in by Attorney Battersby's office and the AC Abstract office. These names were not on file at the township but perhaps at those offices from where the checks were sent.

(A current invoice of 91.00 from attorney Fenicle received today May 9, 2012 is outstanding).

Linus requested Joyce compile the list of names for him.

Mason Dixon Country Club, Inc-the Freedom Township Planning Board has completed and signed component 4A of the Sewage Module with four other recommendations to the developer. The developer and their counsel will incorporate Component 4A into the Sewage Module to come before the Board with all legal agreements in the next few months.

Truck Discussion-The Board had put out bids several month's ago for a new 2013 Truck and had received two bids. The Bids were tabled until this month. Allen Beckett has found a used truck that he believes fits the needs of the township at a cost of 60,000; half of a new truck cost. Matt and Dan have not seen the truck. The board is requesting that Ed Wenschhof look at the truck (Allen found) and Matt, Dan and Allen are satisfied in Ed's decision whether it be to buy the truck or not. Ed is the one using the truck so his decision is the final one. Dan Golliday made a motion that after Ed's inspection (or Ed having the truck inspected by someone) and the outcome of that inspection does not fit the township's needs the Board will go ahead with the original bids for a decision in June.
 2-1 Allen does not want to buy a new truck.

Supervisors Mid-year Conference-Wednesday May 30, 2012 Adams County Emergency Services Center Greenmyer Lane Gettysburg 630 pm.

June meeting will be June 13, 2012 advertised as such.

Comments from Public-Wayne Belt asked if Ed would be biased on the truck. That if he could have a new one he would not find the other one satisfactory. Matt and Joyce stated that Ed would not be biased.

No further discussion -Matt Young made a motion with a second by Dan Golloday to adjourn. 3-0

Joyce

Receipts 6/1-6/30/2012

ACNB reserve interest June	\$ 3.88
AC Magisterial fines June	\$ 312.22
ACNB regular int June	\$ 3.99
Adams Co Tax Claim	\$ 56.78
Mason Dixon C Club	\$ 3,971.68
Brenda Snyder per capita	\$ 164.60
Brenda Snyder real estate	\$ 1,866.70
Huggens Gary sewage permits	\$ 125.00
Pa Dept of Trans Police fines	\$ 783.29
York/Adams Earned Income	\$ 16,673.03
Total General	\$ 23,961.17
State Interest	\$ 36.35
Total State and General	\$ 23,997.52
Expenses 6/1-6/30/2012	
Administrative July 2012	
York/Adams Earned inc 2nd qtr	\$ 266.30
York/Adsm Ems fee 10.00 per employ	\$ 90.00
Aero Energy	\$ 257.85
Adams Electric EFT	\$ 71.50
Beckett Allen July salary	\$ 139.96
Century Link long distance	\$ 1.66
Century Link	\$ 53.65
EFTS June liabilities	\$ 1,358.53
Joseph Dan Golliday July salary	\$ 139.96
John Deer Financial	\$ 840.50
New Enterprise Stone & Lime	\$ 251.73
Reager & Adler regular invoices	\$ 239.00
Reager & Adler MDCC review	\$ 845.00
Shindledecker KJ office supplies	\$ 46.63
Shindledecker KJ salary/clean off July	\$ 550.25
Snyder Brenda 5% Comm	\$ 89.21
PA Unemployment comp 2nd	\$ 304.62
Pa Withholding June	\$ 197.72
Valley Quarries	\$ 72.89
Valley Quarries	\$ 231.02
Valley Quarries	\$ 541.35
Wenschhhof, Ed June labor	\$ 1,167.98
Wenschhof Mike June labor	\$ 139.96
Young Matt salary July	\$ 7,897.27
Total general	\$ 7,897.27
Ed's Credit Card	\$ 251.73
Total all General Accounts	\$ 7,645.54

General	\$ 83,428.02
General reserve acct	\$ 31,568.46
Ed's Account/purchases	\$ 3,413.75
State	\$ 221,746.38
CD	\$ 59,082.32
Total All Accounts	\$ 399,239.93
	\$ +64.23
	\$ 399,304.16

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

[Signature]
 Matt Young
[Signature]
 Allen Beckett

VOID
 J "Dan" Golliday
[Signature]

Carl Warner

7,897.27
 251.73
 7,645.54
 187.50
 7,833.04

The minutes of June 13, 2012 Freedom Township Board Of Supervisors

The Freedom Township Board of Supervisors held their monthly meeting on June 13, 2012 at the township building. Present were Supervisors Matt Young, Allen Beckett, Dan Golliday, Secretary Joyce Shindledecker, Road Superintendent Ed Wenschhof, Liberty Police Chief Matt Harvey, and Emergency Coordinator Don Wills. Public in attendance were Christine Kellett, Thomas Wolf, and Charles Shindledecker.

Matt called the meeting to order at 8:00 p.m.

Matt Young made a motion with a second by Allen Beckett to approve the minutes of the May 9, 2012 township meeting. 3-0

Dan Golliday made a motion with a second by Allen Beckett to approve the financial report for the month. 3-0

Public Comment-Christine Kellett (attorney) stated she was present on behalf of Paul Kellett on the reassessment funds. Matt said he could speak further in the meeting as this is part of the agenda.

Matt Harvey gave the **Police Report** for the month. Total man hours for the month 216.75, total miles driven 1751, Freedom Township patrol hours 49.5, Freedom township on call 321.75 hours, FT incidents 30 hrs, vehicles stopped 23, Traffic citations/arrests 20, warning notices 8, misdemeanor arrests 2, and 145 patrol checks.

Road Report written by Ed Wenschhof-Mowing and string trimming along township roads and the township lot. Filled potholes and spread some stone on Rohrbaugh Road. Did maintenance repairs on the tractor & mower, and the lawn mower and ordered knives for the road mower from Stephenson Equipment. Matt made a motion with a second by Dan to approve the road report. 3-0

Secretary Report

Worker's Compensation claim-Joyce reported that a claim was submitted by the fire company for Daryl Polland who had cut his hand and had received stitches and a tetanus shot.

Truck discussion-the Board exited for an executive committee meeting along with Joyce.

Returning-
Matt stated that Allen had another truck he would like Ed to look at on Friday. If this truck does not work out, the Board will proceed with buying a new truck. No motion was needed as a motion was made last meeting.
Don Wills added some comments about a used vehicle that Hamiltonban Township had purchased and has been nothing but a headache and in the shop.

Mid Supervisors Conference-Joyce announced she had represented the township at the mid conference.

Reassessment Funds-There had been discussion at the last meeting of what was to be done with the remaining funds in the escrow account of the reassessment fund. To date the fund stands at 5,026.78 with an outstanding invoice of 91.00 from Reager & Adler's office. Joyce stated that the Board had received a demand invoice from Paul Kellett requesting payment of \$7,000. Along with the invoice was a copy of a check for 7,000 to Battersby Law office with escrow reassessment in the memo line from Paul Kellett. Also a check was enclosed from Battersby dated 7/11 for \$500.00. Since the Board had requested the advice of solicitor Linus Fenicle at the last meeting. Linus emailed the Board on June 11, 2012 that he did not see how the township can refund all of the money to Paul Kellett. In advised that at best a proportionate breakdown of a return of these monies to all the people who have forwarded checks. Since there was no written agreement in regard to this escrow account and how extra monies would be refunded if they were not used. He recommended that the monies be deposited into court and let the various people that have forwarded checks deal with the courts.

Escrow Reassessment Funds-Allen Beckett made a motion to give the remaining escrow reassessment funds to Paul Kellett.

Christine Kellett, mother and representative of Paul Kellett, stated to the Board that Paul Kellett had given Matt Battersby the check for \$7,000 as surety to be held by Matt Battersby and the donations be used first to pay Matt Battersby the \$10,000 he agreed (to not exceed) in representing the reassessment lawsuit. She asked if Linus was given this information. She brought along the copy of the cashed check of 7,000 as she knew Joyce would not have the copy that was sent to the township (at this meeting). She explained the 500.00 check from Battersby that Paul included with the Demand Invoice was a check given to the escrow fund as a donation when Battersby was pressing Paul to hire the expert that cost the escrow account 5,000. (the other 5,000) was paid by the County.

After more discussion, the Board decided they would not go against the advice of Linus Fenicle and would present to him the information that the 7,000 was a surety, not a donation.

The motion to give the money to Paul Kellett died due to lack of a second. Allen Beckett stated that the outstanding balances should not be paid out of the escrow account. He recalled Linus agreeing to this. At the beginning of this lawsuit when Paul Matt Young did not agree with this statement. The verbal agreement was that no Kellett approached the Board to start the Lawsuit, the verbal agreement was that no money would be paid out of township accounts to pay anything for this reassessment lawsuit. Everything was to come from donations. Allen was Ok with this.

Christine Kellett asked Joyce to get the minutes of the meeting that stated the 7,000 was a surety.

Allen Beckett made a motion with a second by Dan Golliday to have Linus review the new information and to get back to the Board expediently. 3-0

Stormwater Management Ordinance Act 167.

Allen Beckett stated that he had not heard anything from Dean Shultz who had said he would get back to Allen as he was preparing the Ordinance. Allen wanted a few items in the ordinance.

Joyce will contact Dean as to how the ordinance is progressing. The county expects the Ordinance to adopted by July 21, 2012.

Don Wills **Emergency Coordinator** told the Board he was not sure if he had a deputy or not. Herb Milligan had had over a year to take the NIMS 100 and 700 required by the State in order to receive funds if a catastrophe struck. He had asked Herb several times if he had taken the test, but he has not. Don asked that the Board start looking for someone to take over his position as Coordinator. Don stated that he would be Co-ordinator until the end of 2012 but he is not looking for more work. Having been in the Emergency business all of his life, at 76 he is only willing to keep Hamiltonban Township's position. He stated that he would help the new person. Don Wills stated that the township would not find anyone who would serve as he does, only charging mileage, and 14.50 per hour when he is called to an accident site.

Don also invited the board to see the new building that has been built. He went on to say that 24 hour gas/diesel will be able to be purchased in the future.

Allen Beckett stated that he is interested in the Emergency coordinator position. He didn't realize that the courses were mandatory and can be taken online. Joyce stated she has emailed the new supervisors in the past when the courses are offered. But they can be taken online at any time. They are the NIMS 100 and NIMS 700. Mary Bowers can also provide information on the courses. She is at the Emergency Management Office.

Joyce stated she had a call on the **York/Adams County Earned Income Tax** from Sandra Spence. Our representative should plan to attend the meeting at the York Office on June 28, 2012 at 6:00 p.m. The meeting is being held to consider moving the Adams County location from the Gettysburg School District Administrative Building to another Gettysburg location. Allen asked Joyce to send him an email to remind him.

Joyce stated that the township had received the **State's transportation plan for 2013**. There is comment period until Thursday June 21, 2012.

Freedom Township's bridges/resurfacing scheduled are March Creek Bridge on Mason Dixon Road, resurfacing the Bus US 15 to the Maryland Line, and the bridge on Cunningham Road.

Comments from Supervisors

Allen and Dan thanked Don for all the hard work he has done for the township as emergency coordinator.

Comments from Public

Matt Harvey stated he had met with Senator Rich Alloway and Representative Dan Moul and that he and the Liberty Police will be writing tickets, citations, etc. on US Business 15. Everything has been worked out with the state.

Also the MS bike ride will take place he July, 2012.

Matt Young made a motion with a second by Dan Golliday to adjourn the meeting. 3-0

Joyce

Receipts 7/1-7/31/2012	\$	4.01	General	\$	87,321.61
ACNB reserve interest July	\$	264.38	General reserve acc	\$	31,572.47
AC Magesterial fines July	\$	4.08	Ed's Account/purchs	\$	3,397.99
ACNB regular int July	\$	9.91	State	\$	221,783.94
Adams Co Tax Claim	\$	347.50	CD	\$	59,082.32
Brenda Snyder per capita	\$	6,171.73	Total All Accounts	\$	403,158.33
Brenda Snyder real estate	\$	2,696.73			
YorkAdams Earned Income	\$	9,498.34			
Total General	\$	37.56			
State Interest	\$	9,535.90			
Total State and General	\$				

Expenses 7/1-7/31/-2012					
Administrative August 2012	\$	200.25			
Aero Energy	\$	53.44			
Adams Electric EFT	\$	139.96	Matt Young		
Beckett Allen August salary	\$	55.64	Allen Beckett		
Century Link	\$	1,068.33	Allen Beckett		
EFTS July liabilities	\$	139.96			
Joseph Dan Golliday August salary	\$	475.20	J "Dan" Golliday		
Hill, William MDCC	\$	47.50			
Keeney Fire Extinguishers	\$	442.00			
Reager & Adler June costs	\$	130.00			
Reager & Adler MDCC review	\$	550.24			
Shindledecker KJ salary&cleaningAug	\$	291.99			
Snyder Brenda 5% Comm	\$	114.59			
Pa Withholding July	\$	407.30			
Wenschhhof, Ed July labor	\$	1,409.62			
Wenschhof Mike July labor	\$	139.96			
Young Matt salary August salary	\$	5,665.98			
Total general	\$	15.76			
Ed's Credit Card	\$	5,681.74			
Total all General Accounts	\$				

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Matt Young
 Matt Young
Allen Beckett
 Allen Beckett
J "Dan" Golliday
 J "Dan" Golliday

Receipts 8/1-8/31/2012					
ACNB reserve interest August	\$	4.01	General	\$	85,754.67
AC Magesterial fines August	\$	182.27	General reserve acct	\$	31,576.48
ACNB regular int August	\$	3.96	Ed's Account/purchases	\$	5,000.00
Adams Co Tax Claim	\$	1.75	State	\$	221,821.51
Brenda Snyder per capita	\$	141.80	CD	\$	59,089.75
Brenda Snyder real estate	\$	83.07	Total All Accounts	\$	403,242.41
MDCC William Hill /Fenicie expense	\$	1,846.00			
PNC 3 mo CD	\$	7.43			
Co of Pa Storm Lee	\$	8,478.74			
YorkAdams Earned Income	\$	8,246.73			
West Wing Bldrs Zoning Permit	\$	179.00			
West Wing Bldrs Sewage Permit	\$	150.00			
Knight Bldrs zoning Permit	\$	54.00			
Co of Pa liquor license Gloryridge	\$	150.00			
Total General	\$	19,528.76			
State Interest	\$	37.57			
Total State and General	\$	19,566.33			

Expenses 8/1-8/31/-2012					
Administrative September 2012	\$	414.51			
Aero Energy	\$	52.61			
Adams Electric EFT	\$	139.97	Matt Young		
Beckett Allen Sept salary	\$	54.20	Allen Beckett		
Century Link	\$	1,094.99	Allen Beckett		
EFTS August liabilities	\$	139.97			
Joseph Dan Golliday Sept salary	\$	125.40			
Harrington & Sons	\$	304.56	J "Dan" Golliday		
Mar Bar	\$	10,500.00			
Liberty Township Police Protection 4th qtr	\$	338.00			
Quality Tires	\$	1,158.29			
Reager & Adler August costs	\$	650.00			
Reager & Adler MDCC review	\$	550.50			
Shindledecker KJ salary&cleaningAug	\$	158.98			
Shindledecker KJ office supplies ink	\$	8.41			
Snyder Brenda 5% Comm	\$	124.65			
Pa Withholding August	\$	944.54			
Wenschhhof, Ed Aug labor	\$	1,812.37			
Wenschhof Mike Aug labor	\$	139.97			
Young Matt salary Sept salary	\$	22.39			
Kim Beckett Planning Mtg	\$	22.39			
Paul Sharrer Planning Mtg	\$	22.39			
Wayne Belt Planning Mtg	\$	18,779.09			
Total general	\$	13.77			
Ed's Credit Card Kennies	\$	689.39			
Ed's Credit Card Talcott's Dodge Truck	\$	19,482.25			
Total all General Accounts	\$				

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Transferred 2305.17 to Credit Card Account

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Supervisors Meeting August 8, 2012 Minutes

The Freedom Township Board of Supervisors held their monthly meeting on August 8, 2012. Supervisors Matt Young, Allen Beckett and Dan Golliday were present as well as Secretary Joyce Shindledecker, Solicitor, Linus Fenicle, Liberty Police Chief, Matt Harvey, Road Superintendent Ed Wenschhof, Road Worker, Michael Wenschhof, and Emergency Coordinator Don Wills. Public in attendance were Charles Shindledecker, Jim Bigham, his sisters Barb and Eva and Tom Wolf. Reporter Mark Walters attended the meeting.

Matt Young called the meeting to order at 8:00 p.m.

Matt Young made a motion with a second by Dan Golliday to approve the July 11, 2012 minutes. 3-0

Dan Golliday made a motion with a second by Allen Beckett to approve the financial report of July 1-31, 2012. 3-0 A balance of 403,158.33 is on hand.

Matt asked about the invoice of last month from New Enterprises. Joyce stated she had received a credit invoice.

Public comment-None

Police Report-Matt Harvey gave the police report

- Freedom Patrol 59.5 hrs,
- Freedom Twp on call 379 hr,
- Freedom Twp incidents 39.5 hr,
- Freedom Patrol Checks 178,
- Vehicles stopped 17, Traffic Citations/Arrests 14,
- Warning notices 10,
- Call outs 1.

A full report is available at the township.

Road Report- Joyce read the road report submitted by Superintendent, Ed Wenschhof

- Mowing and string trimming along roadways and the township lot
- Maintenance on tractor and mower
- Repair sign posts on Scott and Boyle Roads
- Keeney's did yearly inspection on fire extinguisher

Secretary Report-Stormwater Management Ordinance-Linus Fenicle and Dean Shultz have reviewed the draft ordinance and have prepared for the Supervisors' review. Allen Beckett asked for an extension to advertisement until October 10, 2012 meeting. Linus stated that the County restricted (the township ordinance) to some degree to the County's Ordinance. Linus stated that he wanted the Supervisors' review at the September 12, 2012 meeting and he would advertise for the October meeting. The County had requested adoption by July.

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Reassessment Funds-Linus had prepared a document and had sent it to Paul Kellett on the remaining balance of the funds. No word from Paul Kellett as of yet. Joyce asked if she could email Paul to ask if he would be signing the document. Linus approved.

Highland Acres-Joyce stated that Highland Acres subdivision (one lot in Freedom, the remaining in Highland Township) approved in 2008 had failed to be recorded by the developer James Bigham. Jim was now asking for re-approval of the plan. Matt Young made a motion to reapprove the subdivision with a second by Allen Beckett conditioned on Highland Township's approval. 3-0

Re-enactment 150-Joyce stated that the Blue and Gray Alliance had sent a letter of intent to the Board of Supervisors via email to Dean Shultz to hold a reenactment on June 27-30, 2013. Joyce had also been contacted by Joe Way by phone on the re-enactment. The re-enactment is to be on the Nancy Bushey Farm. Dean relayed to Joyce that he had spoken to Terry Shelton and had advised him that the Bushey Farm is not large enough to hold a re-enactment of this size. Additional land would be needed. Matt asked Linus if we could ask for the bond immediately. Yes Linus answered. An ordinance of 1998 allows the Supervisors to set the bond in any amount - in a large event. (Over 5,000.)

Dean Shultz had given a copy of the Ordinance by mail to Terry Shelton and by hand to Mr. Meadows. Joyce will be sending out the amusement tax ordinance to Mr. Shelton. Upon receipt of the entire plan along with 150.00 application fee, the bond will be set. Joyce stated she had received a call from a land owner who would not be participating (his land) in the reenactment because he felt a member of this group had defaulted on promises from a reenactment held in Freedom Township a few years ago. Don Wills confirmed he had a similar phone call.

Stone bid-Joyce announced Ed had prepared the stone bid to be advertised for the September or October meeting. The last bid ends on October.

County Emergency Program-Joyce had an email requesting who had taken what classes.

Don wills and Matt young had both taken the Nims 100 and 700.

2013 New Truck-Matt Young ordered the truck on a piggyback plan with 5 Star International. There was discussion of payment of the \$126,210.00 truck. Dan Golliday made a motion with a second by Allen Beckett to accept the 3 yr annual lease payment with the first payment of \$43,480.06 due upon receiving the truck (around thanksgiving, 2012). 3-0
The truck is a 2013 International -7400 SFA 4x2 Dump Truck. The loan is a 3.39 % interest rate.

Emergency Management-Don Wills had no luck with Herb Milligan taking the test for the position. Allen Beckett will be taking the Nims 100 & 700 along with certification. Matt Young adjourned the meeting with a second. 3-0

Joyce

Minutes Supervisor meeting September 12, 2012

The Freedom Township Board of Supervisors held their monthly meeting on September 12, 2012 at the township building. Supervisors Matt Young, Allen Beckett and Dan Golliday as well as Secretary, Joyce Shindledecker, Linus Fenicle, solicitor, Andy Hansen, Liberty Police, and Ed Wenschhof, Road Superintendent were present. Public in attendance were employee, Michael Wenschhof, Tom Wolf, Nora Baker, Norma Calhoun, Charles Shindledecker and Mark Walter of the Times. Two gentlemen attended, but did not sign in.

Chairman Matt Young called the meeting to order at 8:00 p.m.

Matt Young made a motion with a second by Dan Golliday to approve the minutes of the August 8, 2012 meeting. 3-0

Dan Golliday made a motion with a second by Matt Young to approve the financial report. 3-0

Public Comment-None

Police Report-Andy Hansen read the monthly report with Freedom Patrol 50.5 hrs, Freedom on Call 373.5 hrs, Freedom incidents 39.5 hr, Patrol Check 174, Vehicles Stopped 15, Traffic Citations 15, Warning notices 6, and call outs 2. Joyce asked Andy to have Matt Harvey call Dean Shultz regarding the re-enactment proposed for June 2013.

Road Report-Joyce read this report submitted by Ed Wenschhof-

1. Brush cutting, string trimming and mowing along roadways and the township lot
2. Maintenance & repair on the tractor and the mower
3. Removed a tree from Middle Creek along Shorb Mill Road that was blocking debris
4. Replace missing (stolen) street sign on Rohrbaugh Road
5. Replace four tires on Dodge 2 Quality Tire 2 rear mar-Bar
6. Took dodge truck for inspected and service at Talcott's

Labor for the month was 145 hours. Allen Beckett made a motion with a second by Dan Golliday to approve and accept the road report. 3-0

Stormwater Management Ordinance-has been finished by solicitor Linus Fenicle and will be available for review before adoption at the October 8, 2012 meeting. Matt Young made a motion with a second by Allen Beckett to approve advertisement of the ordinance to adopt at the meeting. 3-0

Fees for Re-enactment-Joyce and Dean of Gettysburg Engineering and the Supervisors received copies of the Blue and Grey Alliance Re-enactment Plan for June 27-30, 2013. A check for 100.00 came along with the application/plan which should have been 150.00

Also the 3,000 bond to hold for security in lieu of any damages, etc. was given to the township. Linus Fenicle recommended the Board ask up front for another 2,000. to cover his legal costs and Dean's review costs. If the amount goes over 2,000.00, the township will bill the event planners and if less they will receive a refund.

Matt Young made a motion with a second by Allen Beckett to make the above into a motion. 3-0

Revised Memorandum of Understanding (MOU) Erosion and Sediments Control program and the NPDES Program-This revised MOU is with the Adams County Conservation District-Allen Beckett made a motion with a second by Dan Golliday to approve/sign the MOU. 3-0

John B Horner subdivision- a subdivision was received (with only a tiny portion in Freedom) and was reviewed by the township Planning Commission who approved and moved it on to the Supervisor with the condition Cumberland Township approves. The 115 acre farm is in an easement with the Adams County Land Conservancy. Mr. Horner was advised by Ellen Dayhoff of the Land Conservancy not to keep 5 acres out of the easement, but he did so anyway. The reason she advised was because the 5 acre lot may not perc, and that is what occurred. Cumberland advised that maybe an adjacent landowner buy the lot. That did not happen, so Mr. Horner had Ron Garis of Beyond all Boundaries Engineering firm subdivide the 5 acre lot as an agricultural lot. Dean Shultz of Gettysburg Engineering stated that the small portion (in Freedom) on the 115 acre easement lot was not enough to comment on. The County had comments also and wanted added to the five acre plan that no development could occur in the future unless all requirements were met for an on lot sewage. Matt Young made a motion with a second by Dan Golliday that the small portion in Freedom was landlocked and in a floodplain and will approve on the condition Cumberland Supervisors approve the plan 3-0

Greenmount Fire Company-Joyce had an email from Sherrin Poland asking for the minutes where the township had budgeted 27,500. to the Fire Company to show their loan officer. (A motion was made by Paul Kellett and seconded by Allen Beckett to raise the taxes .3 mills for 2012; Matt did not vote in favor of the tax increase or the amount to be put in the budget for the Fire Company). Joyce responded to Sherrin that just because an amount is budgeted does not mean that the Supervisors will approve the amount to be disbursed. Upon receiving the email Joyce put it on the agenda for discussion as she noted to Sherrin this would have to be discussed at a meeting. The Fire Company officials were not in attendance for the meeting. The township has paid 2,250 in donation thus far this year as in prior years. The Merger between Barlow and Greenmount has been taken off the table. There was discussion to hold a workshop with fire company officials and the board of supervisors prior to the next township meeting. Linus Fenicle stated that it was in the township code that the fire company was to give financial reports on the money donated by the township and the Volunteer fire relief fund passed to the fire company. Allen Beckett made a motion with a second by Dan Golliday to hold a workshop on September 26, 2012 at 7:00 p.m. with the fire company officials at

the township building. 3-0 Joyce will contact Mr. and Mrs. Poland to ask if the date is ok.

No financial reports have been submitted to the township.

Cumberland Township Regional Comprehensive Plan-Barbara Underwood, Chairman of Cumberland Board of Supervisors sent a letter asking that the township be a part of planning and writing a joint comprehensive regional plan. Matt Young made a motion with a second by Allen Beckett to inform Ms. Underwood that Freedom Township is not interest in being a part of the regional Comprehensive Plan. 3-0

Stone Bid-Joyce stated that the stone bid runs out in October and she will advertise for bids for the October meeting. Matt stated he wanted to advertise for hourly rates for the backhoe, skidloader and the dumptruck also. Matt Young made a motion with a second by Dan Golliday to have Joyce advertise for the above bids with single and triaxe dumptruck, 580 backhoe and 60 hp skidloader. 3-0

Reassessment Money-release to Paul Kellett-Paul Kellett signed the agreement written up by Linus Fenicle releasing the township of any further liability and to refund the remaining 4,771.78 to Paul Kellett. Matt Young made a motion with a second by Allen Beckett to give the remaining funds to Paul Kellett. 2-1 Dan Nay
Joyce stated she had also written the check to the township for 755.00 of the escrow money which had covered remaining legal expenses paid by the township general fund.

Adam County Convention will be held on the township meeting night in November so the Meeting Night is changed to November 7, 2012 at the township building at 8:00 p.m.

Matt stated that next month he wanted to discuss putting the int'l truck out for bid.

Joyce announced that the Building Inspection code officer had changed from Abrey Burkholder to Paul Rampulla. Matt also asked this be put on the agenda, as he was considering opting out of the UCC.

Ed asked about Natural Dam Road-Linus stated there was still discussion going on between the attorneys.

Matt made a motion with a second by Dan to adjourn at 8:45 p.m.

Joyce

Receipts 9/1-9/30/2012		General	\$	
ACNB reserve interest September	\$	General reserve acct	\$	92,711.31
AC Magisterial fines September	\$	Ed's Account/purchas	\$	31,580.36
ACNB regular int September	\$	State		5,000.00
Brenda Snyder per capita	\$	CD	\$	221,857.87
Brenda Snyder real estate	\$	Total All Accounts	\$	59,089.75
Freedom Escrow Account legal fee exp	\$			410,239.29
MDCC William Hill /Fenicle expense	\$			
Myers, Linda real estate transfer tax	\$			
Foreign Volunteer Fire Relief	\$			
YorkAdams Earned Income	\$			
Total General	\$			
State Interest	\$			
Total State and General	\$			

Expenses 9/1-9/30/2012
Administrative October 2012

Adams Electric EFT	\$	54.09
Beckett Allen Oct salary	\$	139.95
Century Link	\$	54.20
EFTS Sept liabilities	\$	1,302.11
Joseph Dan Golliday Oct salary	\$	139.95
Greenmount Fire Co Volunteer Fire Relief	\$	6,591.53
Gettysburg Times advertisement	\$	219.96
Hill, William MDCC expense	\$	236.25
Reager & Adler September	\$	954.00
Shindledecker KJ salary&cleaning Oct	\$	570.00
Snyder Brenda 5% Comm	\$	16.61
Pa Withholding September	\$	152.47
Pa Unemployment 3rd qtr	\$	123.92
Wenschhof, Ed Sept labor	\$	743.92
Wenschhof Mike Sept labor	\$	2,114.44
York Adams 3rd Qtr Tax	\$	216.94
Young Matt salary Oct salary	\$	139.95
Valley Quarries	\$	328.05
Total general	\$	14,098.34
Ed's credit card	\$	
Total all General Accounts	\$	14,098.34

less 1.24 York Adams Adjustment

1.24

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

[Signatures]
Matt Young
Allen Beckett
J "Dan" Golliday

Minutes October 10, 2012 Supervisors' Meeting

The Freedom Township Board of Supervisors held their monthly meeting on October 10, 2012 at the township building. Matt Young, Allen Beckett, Dan Golliday, Supervisors Joyce Shindledecker, Secretary, Linus Fenicle, Solicitor, Don Wills, EM coordinator, Ed Wenschhof, Road Superintendent, Mike Wenschhof, employee, Dean Shultz, township Engineer and Matt Harvey Police chief were present. Public in attendance were Luxie Altoff and Sherrin Poland. James and Barbara Henry, Nancy Bushey, K.C. Meadows, Terry Shelton, Joe Way, Jim & Pat Boyer, Brenda Snyder, Bob Jackson, Tom Wolf, Charles Shindledecker and Times reporter Andrew Robinson.

The Supervisors, solicitor and township engineer held a meeting for approximately 10 minutes discussing litigation.

Matt Young called the meeting to order at 8:10 p.m.

Allen Beckett made a motion with a second by Matt Young to approve the minutes as submitted for the September 12, 2012 Supervisors' meeting. 3-0

Matt Young made a motion with a second by Dan Golliday to approve the financial statement for the month of September. 3-0

No Public Comment

Police Report-read by Matt Harvey-Freedom Patrol 56.5 hrs, 381 on call hours, 45.25 hours on incidents, and 163 patrol checks. There were 18 vehicles stopped, 11 traffic citation or arrests and 8 warning notices. A complete report is available at the township. Matt also responded to a complaint on Middle Creek Road of speeding. There are four signs two at 30 and two at 35 miles per hour. Ed will order two more 35 and replace the two 30 miles per hour.

Road Report-Ed submitted the road report-

- Dawn Road was closed from the 1st-4th of September due to trees down over phone lines from the high winds during the storm. Trees were removed and the area cleaned.
- Two separate occasions of heavy rains on the 18 and 26 of September caused minor washouts of side gutters on township gravel roads.
- Mowed along roadways and township lot.
- Cold patch repairs and limb brush cutting on various roads
- Took down 2 dead trees along Middle Creek road and one on Shorb Mill Road
- Washed the truck and tractor.

Dan Golliday made a motion with a second by Matt to approve the road report.3-0

- The 2013 truck will be delivered around mid December
- Eric Bergdale asked of the value of the tractor Ed suggest 35,000

Matt suggesting calling a John Deere representative to get an accurate value to replace the tractor if something happened

- Theresa Palmer asked if she could turn the school bus around at the township. The Supervisors approved her diving in and turning around rather than turning at the end of the driveway.
- Matt asked Joyce to check on having another CDL licensed driver for snow plowing. (backup for Ed)
- Matt made a motion with a second by Allen Beckett for the 1983 truck to be put out for bids for the November 7, 2012 meeting. 3-0

There was discussion of a property owner on Shorb Mill who needs to have a wider ditch dug out (because of runoff) by the township approximately 15 feet or less on each side and 500 or less feet long. Ed will call Rusty Ryan on the property to discuss if anything is needed. Linus will prepare a release form for the property owner to sign prior to digging.

Stormwater Management Ordinance—Matt Young made a motion with a second by Dan Golliday to approve the Stormwater Management Ordinance as prepared by the solicitor. 3-0

Dena asked Joyce to send the stormwater to the County and the law library as our ordinance has been fine tuned from the suggested County Ordinance.

MOU-Memorandum of Understanding with the Soil conservation district—a motion was made last month but signatures are need.

Greenmount Fire Company Box alarm Review Form—Matt Young made a motion with a second by Allen Beckett to sign the form. 3-0
No comments were discussed on the workshop held with the Fire Company officials. Matt stated we will address the topic when the budget is discussed at the November 7, 2013 meeting.

Stone Bids—there was one Stone Bid received from Valley Quarries. Matt young made a motion to accept Valley Quarries bid with a second by Dan Golliday. 3-0.

Hourly Bids, Backhoe, Skidloader and dump truck—Joyce stated she had sent out the bids to the people who usually bid (no one had called for a bid). No one returned the bid forms.

Randy Naill-Natural Dam Road—No comment this is turn around is in litigation.

Petition—James and Barbara Henry commented that they had been unaware of the possibility of the end of natural Dam Road possibility being turned over to the Naills and the road closed. Matt stated there had been a public meeting (advertised) to discuss a possible turn around. After the meeting the Naills had constructed a turn around with out notifying the township. (this is now in litigation) James and Barbara Henry had a petition signed by 17 residents who live on Natural Dam Road asking the Supervisors to consider NOT turning over the portion of the road from the Naills property to Natural Dam. The petition states this will leave the other residents in jeopardy in the event of a

woods fire or home fire. This will make the route to the water 3-4 miles to go around in order to get water instead of $\frac{1}{4}$ of a mile. James still has hope that someday the bridge will be rebuilt, although the County has stated to rebuild the bridge will be too costly.

Proposed 2013 Reenactment—Gettysburg Engineer's Dean Shultz, engineer and zoning officer for the township, did an extensive review on the plan submitted by the Blue and Gray Alliance for the proposed reenactment to be held July 27-30, 2013 on the Nancy Bushey Farm, 1595 Pumping Station Road. Dean noted 68 points in his review that need to be addresses/corrected by the event organizers. Dean offered to meet with the event coordinators to help clarify any questions they may have of his review. After comments from the organizers, Dean, Liberty police chief Matt Harvey and Freedom's Emergency Coordinator Don Wills, solicitor Linus Fenicle advised the Board to make no formal decision on the plan, as the plan is an incomplete plan from the review of Dean Shultz. Allen Beckett made a motion with a second by Matt Young that the plan was incomplete. Event organizer Mr. Joe Way stated that the organizers had used the township's ordinance, but fell short of "additional requirements" that they were unaware of, but will complete them.

Dean added again that he is available to go over his comments.

Comments from Supervisors—none

Comments from Public—Sherrin Poland representing the Greenmount Fire Company gave a report for the month

5 fire calls 2 in Cumberland and 3 in Freedom.

Matt asked for a yearly report in December.

Matt made a motion with a second to adjourn.

Joyce

Receipts 10/1-10/31/2012

ACNB reserve interest Oct	\$		
AC Magesterial fines Oct	\$		
ACNB regular int Oct	\$		
Adams Co Tax Claim	\$		
Brenda Snyder per capita	\$		
Brenda Snyder real estate	\$		
Cleburnes Division Inc legal fees	\$		
Cleburnes Division Inc application fee	\$		
Cleburnes Division Inc Bond	\$		
Young Matt Bldg Permit	\$		
MDCC Hill reimbursement	\$		
Myers, Linda real estate transfer tax	\$		
Shields Tim BP	\$		
Purta Tax 2011 distribution	\$		
YorkAdams Earned Income	\$		
Total General	\$	11,586.61	
State Interest	\$	32.31	
Total State and General	\$	11,618.92	

4.01 General	
198.90 General reserve acct	\$ 91,128.58
4.57 Ed's Account/purchases	\$ 31,584.37
98.02 State	\$ 5,000.00
164.84 CD	221,890.18
483.84 Total All Accounts	\$ 59,089.75
2,000.00	\$ 408,692.88
150.00	
3,000.00	
6.00	
236.25	
1,715.00	
15.00	
217.31	
3,292.87	
11,586.61	
32.31	
11,618.92	

Expenses 10/1-10/31/2012

Administrative November 2012	
Aero Energy	\$ 239.39
Adams Electric EFT	\$ 56.31
Adasm County Township Assoc meals	\$ 128.00
Beckett Allen Nov salary	\$ 139.97
Chemung	\$ 296.40
Century Link long distance	\$ 6.01
Century Link	\$ 55.59
Gettysburg Eng Zoning 1/1-8/31/12	\$ 1,222.50
Gettysburg eng Act 537 1/1-8/31/2012	\$ 2,054.00
Gettysburg Eng Reg Eng 1/1-8/31/2012	\$ 3,503.00
Gettysburg Times ad Truck In't 1983	\$ 87.88
EFTS Oct liabilities	\$ 1,241.95
Joseph Dan Golliday Nov salary	\$ 139.97
Hill, William MDCC expense	\$ 425.25
Reager & Adler September	\$ 590.00
Reager & Adler September MDCC charges	\$ 611.00
Shindledecker KJ salary&cleaning Nov	\$ 570.00
Snyder Brenda 5% Comm	\$ 29.05
Pa Withholding Oct	\$ 152.51
Wenschhhof, Ed Oct labor	\$ 389.16
Wenschhof Mike Oct labor	\$ 1,087.42
Young Matt salary Nov salary	\$ 139.97
Total general	\$ 13,165.33
Ed's credit card	\$ 13,165.33
Total all General Accounts	\$

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.


Matt Yodng


Allen Beckett


J. Dan Golliday

Receipts 11/1-12/2012	
ACNB reserve interest Nov	\$ 3.88
AC Magisterial fines Nov	\$ 297.52
ACNB regular int Nov	\$ 4.24
Adams Co Tax Claim	\$ 92.96
Brenda Snyder per capita	\$ 55.00
Brenda Snyder real estate	\$ 239.11
Cherry Michael Sewage Tests	\$ 250.00
MDCC Hill reimbursement	\$ 1,036.25
Pa Dept of Trans state police fines	\$ 870.07
PNC Interest	\$ 7.35
Teeter Law Offices Zoning Book map	\$ 22.00
Myers Linda real estate transfer	\$ 2,864.05
McNees Wallace Zoning book/map	\$ 22.00
York/Adams Earned Income	\$ 8,995.09
York/Adams 12/20/2012	\$ 7,553.01
Total General	\$ 22,312.53
State interest	\$ 30.92
Total State and General	\$ 22,343.45

REVISED

General	\$ 94,842.76
General reserve acct	\$ 31,588.25
Ed's Account/purchases	\$ 5,000.00
State	\$ 221,921.10
CD	\$ 59,097.10
Total All Accounts	\$ 412,449.21

Expenses 11/1-12/31/2012	
Administrative December 2012	
Aero Energy	\$ 145.23
Adams Electric EFT November	\$ 61.25
York/Adams Earned Income 4th	\$ 199.24
Breams Print Shop	\$ 287.00
Beckett Allen Dec salary	\$ 139.96
Century Link	\$ 57.91
Century Link long distance	\$ 3.02
EFTS Nov liabilities	\$ 983.20
EFTS Dec liabilities	\$ 989.96
Gettysburg Times ad -budget	\$ 57.04
Joseph Dan Golliday Dec salary	\$ 139.96
Hill William MDCC	\$ 94.50
International Salt	\$ 1,439.28
Harrington & Sons	\$ 27.95
MarBar (Tires)	\$ 1,493.50
Reager & Adler November	\$ 876.00
Pirna	\$ 8,658.00
Pennsylvania Unemployment 4th qt	\$ 45.51
PSATs newsletter service	\$ 25.00
Quality Tire (Battery)	\$ 99.00
Shindledecker KJ reimburse internet yr	\$ 347.40
Shindledecker KJ salary&cleaning Dec	\$ 570.00
Snyder Brenda 5% Comm	\$ 13.11
Stutz James reimburse tax	\$ 19.25
Pa Withholding November	\$ 103.90
Pa withholding December	\$ 103.35
Wenschhof, Ed Nov labor	\$ 460.71
Wenschhof Mike Nov labor	\$ 1,008.87
Young Matt salary Dec salary	\$ 139.96
Total general	\$ 18,587.12
Ed's credit card	\$ 18,587.12
Total all General Accounts	\$ 18,587.12

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Matt Young
Matt Young

Allen Beckett
Allen Beckett

Ed Golliday
Ed Golliday

The Freedom Township Board of Supervisors held their monthly meeting on November 7, 2012 at 8:00 p.m. Present were Chairman Matt Young, Vice Chairman Allen Beckett, Secretary Joyce Shindledecker, Liberty Police Chief Matt Harvey, Solicitor Linus Fenicle and Road Superintendent and Road Laborer Ed and Mike Wenschhof respectively. Board Member, Dan Golliday was unable to attend. Also public present were Sherrin Poland, Luxie Althoff, Nancy Bushey, KC meadows, Liberty Supervisors, Bob Jackson, Charles Shindledecker and Tom Wolf.

Matt Young called the meeting to order at 8:00 P.m. and announced that an executive session had been held on the Nail litigation prior to the meeting.

Matt Young made a motion with a second by Allen Beckett to approve the October 10, 2012 minutes. 2-0

Allen Beckett made a motion with a second by Matt Young to approve the financial report for the month of October. 2-0

Public comment-None

Police Report-Chief Matt Harvey read the following report :Total Hours for Liberty Police 264 hrs, Miles driven 2187 miles, freedom on Call 56.25 hrs, Freedom township incidents 2775 hrs, call outs 3, Freedom patrol checks 199, Vehicles stopped 17, traffic citation/arrests 19, warning notices 5, Details 22, 16 hours, 17 violations. A full report is available at the township.

Road Report-Submitted by Ed and read by Joyce
Repaired washout at creek on Gordon Road (again)
Ed checked complaint about washout of driveway at Sheppard resident at 500 Scott Road. The problem came from two driveway and side gutter in Highland Twp. Ed scooped out ditch at inside of turn that was also a complaint but not the cause. Ed met with Mrs. Scott of 320 Scott Road and the Bruss' of 370 Scott Road to get a signed authorization to clean drainage ditch at large culvert pipe beyond township right of way. He also met with Rusty Ryan from Soil Conservation at sire. Rusty has sent permit application for the work required. (Allen offered to help with the applications if necessary).

Ed ordered and received more 35 mph signs and posts for Middle Creek Road installation He also met with Matt Harvey to review the placement of the signs.

Ed and Mike cut up and cleared a tree of Red Rock Road at Pumping Station from recent storm (Sandy). Jim Bigham used his backhoe with clam bucket also on the job.

Mike also did some road mowing, string trimming, brush cutting, leaf and debris cleaning and trash pickup. There was a total of 77 hours of labor for the month of October. Matt made a motion with a second by Allen to accept the road report. 2-0

Secretary Report-
1983 Int'l truck bid-One truck bid was received from R & T supply, Terry and Rosemary McNair owners for 1500.00. Allen Beckett made a motion with a second by Matt Young to reject the bid. There was much discussion on possibly rebidding the truck with a minimum bid and advice asked (of solicitor) on taking the truck to an auction. Allen will check into the costs if any of hauling (to an auction). Linus Fenicle suggested having the truck appraised. Allen suggested there would be no costs for hauling or for not selling the truck if the bid was not acceptable to the Board. Wolf Auctioneers is the auction Allen is suggesting. Matt Young made a motion with a second by Allen Beckett to put an advertisement in the newspaper that the truck will be sold at auction 10 days prior to the auction. Allen will get Joyce the information on the auction dates, etc. 2-0

Hourly Rate bids-Joyce received two bids. The bids were received a month late from the advertised date. Linus had no problem with Ed using the bidders for projects. The bids remained unopened.

Tentative Budget Approval-Joyce prepared the budget with the main expenses being 42,000 for Liberty police, 43,480.06 for the truck payment, 35,000 for roads plus 25,000 for road labor. She kept the fire company contribution at 2,250.00. Matt Young wanted the road expense changed to 70,000 to seal coast roads and do berms on Boyle Road. Allen Beckett wanted the fire company contribution raised to 10,000. A motion was made by Matt Young with a second by Allen Beckett to approve the tentative budget with the two mentioned changes. The projected funds on hand for the year end 2013 are 354,991.04. 2-0 Joyce will advertise that the budget will be posted at the township window for 20 days and will be available for inspection by emailing or calling the township.

Blue and Gray Alliance reenactment plan-Dean Shultz received updated pages to the event plan on Friday the 2nd, but did not have a chance to review them with any comments. KC Meadows added that he was just at the meeting for observation and did not expect a decision. He added that a few more items need to be addressed and that the even planners are more than willing to do everything they are asked.

Storm Sandy-Declaration of Disaster emergency-Allen Beckett made a motion with a second by Matt to sign and submit to the county the Declaration of Disaster. 2-0

Supervisors closing comments-Matt asked about the new truck arrival. Ed said that the truck had been received and ready for the plow and spreader attachments. Matt asked if Ed wanted to take a look at it. Ed said that was not necessary for him to do. Matt asked Ed's opinion on the int'l truck-Ed responded they should have (taken the bid) gotten rid of it. Allen again stated he would get the truck appraised.

Matt noted a reminder of the convention for the Supervisors to be held on November 14, 2012 at the Bendersville Fire Company.

Public comment-Sherrin Poland stated that the Fire Company had 1 car fire, 1 fire and 1 cardiac arrest for the Fire Company response for the month. Sherrin had also submitted the fire company budget which had expense \$9,000 above revenues for 2013.

Bob Jackson of Liberty stated that liberty is looking into an amusement tax ordinance and is interested in looking at Freedoms' ordinance as a guide.

No further business matt Young made a motion with a second by Allen to adjourn.

Joyce



Receipts 12/9-1/4/2013

ACNB reserve interest Dec	\$
ACNB regular int Dec	\$
Adams Co Tax Claim	\$
Brenda Snyder per capita	\$
Brenda Snyder real estate	\$
Baust Michael Driveway Permit	\$
MDCC Reimbursement	\$
YorkAdams Earned Income reim fees	\$
Total General	\$
State Interest	\$
Total State and General	\$

4.01 General	\$	9,228.64
4.29 General reserve acct	\$	91,388.84
4.78 Ed's Account/purchases	\$	31,592.26
110.00 State	\$	5,000.00
398.75 CD	\$	221,953.05
25.00 Total All Accounts	\$	59,097.10
1,739.00	\$	409,031.05

This financial statement has been approved by the Freedom Township Board of Supervisors and will be a permanent part of the minutes.

Expenses 12-9-12-31/2012

Administrative January 2013

Adams Electric EFT	\$
Bergdale Insurance Secretary bond	\$
Beckett Allen January salary	\$
Century Link long distance	\$
Century Link	\$
Five Star Int'l automatic ext 2013 truck	\$
Gettysburg Times	\$
Personnel Concepts	\$
Joseph Golliday January salary	\$
PSATS 2013 CDL/ publications etc.	\$
Reager & Adler Dec	\$
Reager & Adler Dec MDCC	\$
Shindledecker CR cleaning office	\$
Shindledecker KJ salary	\$
Snyder Brenda 5% Comm	\$
Valley Quarries	\$
Wenschhhof, Ed Dec labor	\$
Wenschhof Mike Dec labor	\$
Young Matt salary January	\$
Total general	\$
Ed's credit card	\$
Total all General Accounts	\$
State Account	\$
total expenses all accounts	\$

97.85
456.00
136.83
9.60
55.93
59.05
15.90
136.83
694.00
915.00
312.00
50.00
690.61
22.28
14.93
588.13
1,004.17
136.83
6,245.94

Matt Young
Matt Young

Allen Beckett
Allen Beckett

J. Brian Golliday
J. Brian Golliday

6,245.94
6,245.94
6,245.94

December 12, 2012 Minutes Supervisors Meeting

The Freedom Township Board of Supervisors held their monthly meeting on December 12, 2012 at the township building. Present were Chairman, Matt Young, Vice Chairman, Allen Beckett, and Supervisors Dan Golliday. Secretary, Joyce Shindldecker, Police Chief of Liberty, Matt Harvey, Solicitor, Linus Fenicle, Engineer/SEO, Dean Shultz, Road Superintendent and road laborer, Ed and Mike Wenschhof, respectively, and Emergency Coordinator, Don Wills were also present. Public in attendance were Darlene & Walter Stone, Nancy Bushey, K.C. & Kathy Meadows, Jack Powell, Steve, Cecilia and Brook Gregory, C.W. Koontz, Bob Jackson, Luxie Althoff, Duke Martin and Tom Wolf. Also present were Attorneys Todd King and Samuel Teeter.

Matt Young called the regular meeting together and announced an executive session was held prior to the regular meeting to discuss matters in litigation.

Dan Golliday made a motion with a second by Matt Young to approve the minutes of the November 7, 2012 meeting. 3-0

Matt Young made a motion with a second by Allen Beckett to approve the financial report from November 1-December 31, 2012. 3-0

Public Comment -None

Police Report-Matt Harvey gave the report with Freedom patrol hrs 59.2, Freedom on call hr 272, Freedom incident hrs 37.75, Call outs 4, Patrol Check 205, Vehicles stopped 14, Traffic citations/Arrests 12, warning notes 3. A full police report is available upon request.

Road Report-Joyce submitted the road report written by Ed Wenschhof-Ed & Mike set up the voting booths, salt was delivered from International Salt, and front tires were installed on the tractor by Mar-Bar Tire. Eight (8) new 35 mph road signs with posts were installed on Middle Creek Road; a battery was installed in Dodge Truck by Quality tire. Ed filled out forms for Scott Road ditch clearing and sent to Adams County Conservation District who will forward them to DEP. Leaves and trash pickup work was done along township roads and a tree was cleaned up on Natural Dam Road. Ed checked out a driveway for tractor trailer parking at 904 Middle Creek Road. Ed will discuss safety issues with the Board prior to issuing a permit.

Matt announced that the International Truck advertised to be sold for a minimum bid of 4,000 at Wolf's Auction had been sold for 4,100 less selling fees. Also he told the public the new truck maybe delivered before the end of the year. Allen Beckett made a motion with a second by Dan Golliday to approve the road report. 3-0

Joyce

Secretary Report-
2013 Budget Approval. The 2013 budget had been advertised and was posted at the township for review. The main expenses for 2013 are the Police Contract for \$42,000 (ends 12/31/2013), \$70,000 for road improvements, and \$43,480.06 for the new truck installment payment. A resolution was written for no tax increase. Year end funds for 2013 will be \$369,000.00 if the budget requires no new expenses. A motion was made by Matt Young and to second by Allen Beckett to approve the budget and resolution 12-12-2012 with no tax increase. Tax millage is .4558 was .3 mill in 2012.

Audit 2012- a motion was made by Matt Young and a second by Dan Golliday to advertise to appoint Joyce Lockwood of Lockwood business Support at the 2013 reorganizational meeting to perform the 2012 audit. 3-0

Mason Dixon Country Club-The Freedom Township Board of Supervisors has been presented with the final sewage module on 12-12-2012. Linus Fenicle, Dean Shultz of Gettysburg Engineering and William Hill, Engineer have been working with Solicitor Timothy Weston and MDCC for the past year on the sewage module. Linus Fenicle announced that he and Gettysburg Engineering's Dean Shultz will conduct a check list in the next ten days to see that everything is included in the module. Linus stated that the clock starts today for the 60 day review of the Supervisors and the Planning Commission (if they wish to review), but with the holidays he would request an extension through the March 13, 2013 meeting for review.

Blue/Ray Alliance proposed reenactment 2013-K. C. Meadows expressed his thanks to Dean Shultz and Matt Harvey for working diligently with the event organizers to bring their plan along as far as the plan has come today. He stated that the submission months ago was "like a comic book" with regard to their new submission on 12/9/2012. K.C. Meadows stated that the event organizers are looking for "a letter on intent" or a special meeting on December 21, 2012 to grant permits in order to advertise their event and have re-enactors submitting their applications for the June 26-30, 2013 proposed event at the Nancy Bushey Farm, 1495 Pumping Station Road, Gettysburg, Pa. Mr. Meadows stated that Penn Dot Permits require the Board to at least give contingent approval. Dean Shultz added that another issue is agreements with landowners on parking. He stated that the Baddicks of 804 Cunningham Road have not signed on as of today. Temporary driveway locations must be approved by Penn dot on State Roads. Also he mentioned the amusement tax and the parking. K.C. Meadows stated that the 7.00 fee and 3.00 parking fee will be put together for an admission fee of 10.00. Without charging parking as the spectators arrive will speed up the parking process. Dean asked about the amusement tax whether it is on admission, re-enactor admission fees Etc. Joyce Stated that the Gettysburg 150th had paid out on the last event for both. Dean stated there should be a resolution with the amusement tax. Dean also said that within 90 days of the event there should be contracts with all suppliers, everything should be updated on how the even organizers propose to do this. He stated that great progress has been made since the first meeting. He is very close to recommending to the Board

subject to providing the items we have not addressed. Everything should be addressed by next Friday the 21.
Matt stated that the township will not be holding any special meetings. Allen Beckett made a motion with a second by matt Young to have a letter to the event organizers indicating the Blue/Gray alliance has been working with the township and getting necessary permits and this is an ongoing process. 3-0 Linus Fenicle volunteered to draft the letter.

Emergency Management Coordinator-Don Wills has given his resignation to the Board to retire as Coordinator on 12/31/2012. Allen Beckett has been working with Don on obtaining the necessary paper work to become the coordinator. A background check is required and Don's letter of resignation along with Allen's application. Matt Young stated that all this will be done at the January 7, 2013 re-organizational meeting. Matt young made a motion with a second by Dan Golliday to hold the re-organizational meeting at 7:00 p.m. immediately followed by the regular supervisors meeting. There will be no meeting on Wednesday January 9, 2013.

Cecilia Gregory-Cecilia Gregory had contacted Joyce a few weeks ago to be put on tonight's agenda. The Gregory's had received a written letter from Gettysburg Engineering's Dean Shultz on November 6, 2012. The letter explained that the Gregory's are in the process of purchasing the Jack Koontz property at 4450 Emmitsburg Road and formerly K & M Motors. The letter in the 3rd to the last paragraph states that the business on the property is in violation of the Townships Ordinances and you must cease and desist this use until you have secured the necessary approval and permits to use the property as a trucking terminal type of use and for your crane business. Mr. Shultz asked the Gregory's to make application for a Zoning Hearing. Mrs. Gregory had contacted Joyce for the application but has not followed up with that because of some legal issues.
The courts have not yet allowed the purchase of the property but this decision may be handed down in a matter of days. Attorney Todd King, of Campbell and White, and Attorney Samuel Teeter representing Modern Transportation (leasing the property) attended the meeting to clarify their client's intentions. After much discussion of the parking of vehicles on the East Side, what is to transpire on the West Side of the property and what is going on at the present, there was agreement that the Gregory's will file application to the zoning hearing board after they have purchased the property. There will also be a land development plan for the West Side to incorporate everything that will be conducted on that part of the property. The township will not formally ask for the cease and desist at this time. But SEO Dean Shultz is requiring that the sewage problem for an existing mobile home be immediately addressed. The Gregory's are willing to work with the township officials, Supervisors and Zoning Boards to bring there business to the township Zoning and Subdivision Ordinance requirements.

Comments from public-None

Matt thanked everyone for coming out.
A motion was made to adjourn and a second. 3-0

Joyce

The Freedom Township Board of Supervisors held their monthly meeting on July 11, 2012 at the township building. Present were Matt Young, Allen Beckett, Solicitor, Linus Fenicle, Secretary Joyce Shindledecker, Police Chief, Matt Harvey, Emergency Coordinator, Don Wills, Road Superintendent, Ed Wenschhof, Road worker, Mike Wenschhof, and Fire Chief Brad Poland. Public in attendance were Paul Kellett, Charles Shindledecker, Tom Wolf and Sherrin Poland.

Matt Young brought the meeting to order at 8:00 p.m.

Matt Young had a few changes on the financial report. Joyce was to check on an invoice from New Enterprise Stone & Lime for pipe totaling 251.73. Also another invoice was added from Carl Woerner for hauling for 187.50. This would change the report to expenses of 7833.04. Total accounts add to 399,304.16. Allen Beckett made a motion with a second by Dan Golliday to approve the amended financial report.

Matt Young made a motion with a second by Dan Golliday to approve the minutes of the June 13, 2012 meeting. 3-0

Police Report-Chief Police of Liberty Township, matt Harvey gave the report- Total miles patrol for Freedom 59 hr, Freedom on Call 365.5 hr, Freedom incident 50.75 hrs, Patrol check 185, vehicles stopped 18, Traffic citations/arrests 15, Warning notices 4, Call outs, 6, Misdemeanor arrests 1. A full report is on file.

Matt reported that the MS ride had secured the Penn dot permit for the July 14, 2012 event.

Road Report-Joyce read the road report submitted by Ed Wenschhof

- Mowing and trimming along roadways and the township lot
- Place #4 stone in washout on Gordon Road on the east side
- #2a on the west side of Gordon Road
- Spread 2A stone on Dawn Road
- Ok'd widening of the John Harrison Driveway at 141 Shorb's Mill Road for camper access-no permit necessary
- Replace speed limit sign post on Scott Road
- Reported someone dumped 15 tires along Gordon Road-they are picking up 3-4 per week for township trash haul away
- Had Smiths pickup tractor and haul to Chambersburg for repair
- Carl Woerner hauled tractor back for the added expense of 187.5 on financials

Allen Beckett made a motion with a second by Dan Golliday to approve the road report 3-0

Secretary Report

Joyce stated that (not on the agenda) was the **Resolution to update the Emergency Management** Resolution-chain of command (this needed with the addition of a new supervisor) Matt made a motion with a second by Allen Beckett to approve resolution

2012-7-12 for the Emergency management Plan. 3-0 Don Wills will hand carry the resolution for the County files.

Stormwater Management Ordinance-

On January 27, 2012 the County required each township to adopt a stormwater management ordinance by July 25, 2012. Dean Shultz and the Supervisors have been working on the ordinance, but as of July 11, 2012 dean had forwarded a draft ordinance to solicitor Linus Fenicle for review. Linus stated he wanted the Board to review the draft plan and get back to him by August meeting on any changes, additions, etc. The ordinance will be ready for adoption at the September 12, 2012 meeting. There was discussion of who would enforce the ordinance. Matt stated that that should be a part of the ordinance.

Truck-Joyce stated that the truck was open for discussion-

The truck "to be looked at" from last month was sold prior to any inspection. The supervisors had previously voted 2-1 to purchase a new truck if this truck did not work out. There was discussion to meet with a piggyback vendor in order to discuss whether to finance the truck or buy it with cash, 80,000 from State funds set aside for equipment, and the remainder out of the CD or reserve general funds. Matt made a motion to buy a new 2013 truck on a piggyback program. Dan made a second to the motion. 2-1 Allen abstained.

Reassessment remaining funds- The Board has been asking for legal advice and has previously discussed the remaining funds in the reassessment fund. Linus Fenicle had drafted a letter to Paul Kellett asking why he thought the remaining funds should go to him alone, when so many people had given donations to the lawsuit. Paul explained he did not answer the letter as Linus would be paid out of the remaining funds for the letter response being reviewed by attorney Fenicle.

Paul Kellett explained that 7,000.00 of his own money were given by check # 2814 of November 17, 2010 written on the memo line **escrow reassessment** to Matt Battersby Law Office. Paul went on to say that Matt Battersby was told by Paul to hold this money and only use the money for part of the 10,000 legal fee (not to be succeeded) if donations did not come in to cover his legal costs. Battersby used money from Paul's check 7,000.00 before billing the township any of the 10,000.00. Paul stated that the minutes of November 10, 2012 reflected this exact request to Battersby. Paul also recalled that Joyce asked him why Battersby used his escrow money first. At the time, Paul did not think this would be an issue. But this now has become a major issue to the township. Dan Golliday expressed that what may keep any of the others (who donated money) from coming to the township and protesting (if Paul was given the entire amount left in the fund) and they didn't receive any money. Linus Fenicle had the same thoughts. Paul spoke that if he didn't receive the money the township would have a lawsuit.

Joyce asked why the people who came to the township in support of Paul asking the township to back the lawsuit were not coming to the township in support of Paul receiving the remaining money?

Paul stated he had asked them to come (in support in the beginning).

The funds on hand are now at \$5435.78 including the outstanding invoice of 91.00 to Reager & Adler for attorney fees. Joyce added that the legal bills from June were not received as of today. Linus stated they were not very much. After a round of discussion back and forth, Paul Kellett agreed to sign a document to be prepared by Linus Fenicle to release the township from any further liability/expenses.

A motion was made by Allen Beckett and a second by Matt Young to release the remaining funds (after all legal expenses are paid out) to Paul Kellett after Paul signs the prepared document from Linus Fenicle. Linus Fenicle added that he would call Matt Battersby and ask whether all his legal fees have been paid. 2-1 Dan Golliday voted ney

Mason Dixon Country Club-Joyce announced that the attorney for Mason Dixon Country Club has forwarded documents to be reviewed by Linus Fenicle, William Hill and Dean Shultz as well as the Township supervisors to Linus Fenicle via email. Linus stated that the documents are complicated and will take a while to review. There is no definite time frame for the Supervisors vote on the Sewage Module.

Other business- Matt Young made a motion with a second by Allen Beckett to sign the letter prepared by Joyce in favor the County seeking a grant for the new radio system. 3-0

Joyce announced that a Council of Government (COG) Convention would be held on Sept 7-9 at the Wyndam in Gettysburg. Dan Golliday is a member of the COG, she gave him the information.

AC Collaboration Committee-An email asked a few questions of the Board-the Board declined answering the questions.

Highland Acres-The Mylar approved for the Highland Acres (James Bigham subdivision) lots in Highland and the one lot in Freedom approved in 2008 was never recorded. Linus stated that Highland would need to address any subdivision/zoning changes on the Highland side first, then Freedom could resign the mylars. Highland will address the mylars next month.

EM coordinator-With Don Wills resigning at the end of 2012 -last month's meeting) the Board is looking for a new Coordinator. Deputy Herb Milligan has not been certified as of yet. Certification is the taking of an online test of about 25 questions. Herb is undecided (according to Don Wills) whether he is going to take the test or not. Allen Beckett had expressed interest in the Coordinator position at the last meeting. Matt Young stated that he wants someone in place to take over the position when Don retires in December and he does not want it. He had done the job years ago and is not up to the paper work.

Allen Beckett is going to meet with Don Wills and make his decision as to whether he wants the coordinator position. No other business
Matt Young made a motion with a second by Dan Golliday to adjourn. 3-0