

LIBERTY TOWNSHIP TRUSTEES

February 19, 2008

The Trustees of Liberty Township met in regular session February 19, 2008, 7:30 P.M. at the Liberty Township Complex. All Board Members were present. Also present were Holly Foust, Eldon Johnston, Janice Hitzeman, David Yost, Mark Gerber, John Roppke, Kelley Truxall, Jim Bresnehan, Jason Isaacs, Charlie Driscoll and others that did not sign-in.

Mr. Sybert moved and Mr. Mann seconded to approve the bills presented. Roll call vote; Mr. Sybert, yes, Mr. Mann, and Mrs. Guzzo, yes. (08-061)

Mr. Mann moved and Mrs. Guzzo seconded to link our web site with the Delaware County Sheriff's Department to be informed on sex offenders. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-062)

Mr. Mann moved and Mrs. Guzzo seconded to approve an amendment to the Nelson Farm Development Plan as follows:

1. The developer must obtain the following letters and submit them to the zoning office prior to any zoning permits being issued on any street: a letter from the Delaware County Engineer's Office stating that street construction is in accordance with their public street standards except that the 1½" surface course of asphalt has not yet been installed; and a letter from Del-Co Water stating that the water lines and fire hydrants have been installed, inspected, approved and are ready for use; and a letter from the Delaware County Sanitary Engineer's Office that the sanitary sewer line to serve the development have been installed, inspected, approved and is ready for use; and

2. Zoning permits may be issued after October 31st for construction of single-family homes on lots fronting on streets where the 1½" surface coat of asphalt has not been completed; and

3. No zoning certificates of compliance shall be issued and no occupancy shall be permitted until the 1½" surface course of asphalt is completed; and

4. The 1½" surface course of asphalt shall be completed not later than the following May 31st and the subdivision developer (Nelson Farms LLC) shall obtain a letter from the Delaware County Engineers' office stating that this has been completed according to their standards and submit that letter to the zoning inspector.

5. Nelson Farms LLC shall record the subdivision deed restrictions (covenants) prior to any zoning certificates of compliance being issued for any lot in the Nelson Farms development; and

6. Nelson Farms LLC shall construct the required bike path in locations adjacent to the street where the 1½" surface course of asphalt is being completed as required in the approved Nelson Farms Development Plan, at the same time as the 1½" surface course of asphalt is completed, no matter what time of year that occurs;

7. The Nelson Farms Homeowners' Association shall be responsible for maintenance and upkeep of all sections of bike path within the Nelson Farm Development; This Resolution shall be in force and become effective immediately upon its execution. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-063)

Mr. Sybert moved and Mr. Mann seconded authorizing the Township Administrator to purchase desk, computer and software for the Fiscal Officer elect, \$5000.00. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-064)

Mr. Sybert moved and Mr. Mann seconded to reappoint Robert Polisen to the Zoning Commission Board through March 1, 2013 (first full-term). Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-065)

Mr. Mann moved and Mr. Sybert seconded for the Township Administrator, authority to execute the Engineering Assistance on behalf of Liberty Township, to the Delaware County Engineers Office. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-066)

Mr. Sybert moved and Mr. Mann seconded to enter into the Road Maintenance Agreement with Berlin Township. Roll call vote; Mr. Sybert, yes and Mr. Mann, yes and Mrs. Guzzo, yes. (08-067) The Board signed the agreement.

Mrs. Guzzo moved and Mr. Mann seconded to approve Rezoning LTZ 07-02 Brazenwood Homes LLC as this proposed development is consistent in all respects with the purpose, intent and applicable standards and conformity with the Comprehensive Plan. Rezoning becomes effective in 30 days from tonight. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-068)

Mrs. Guzzo moved and Mr. Mann seconded to enter into an agreement with Berlin Township regarding 2 split parcels of land (Greif Bros) by splitting the revenue tax with Liberty getting 60% and Berlin getting 40%. And asking the Delaware County Prosecutor to draft the document and Mr. Mann asked that we ask the Delaware County Prosecutor about any adverse opinions. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-069)

Mr. Sybert moved and Mrs. Guzzo seconded approving payment for Sutphen Corp. that was held on February 4, 2008. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-071)

CSS

LIBERTY TOWNSHIP TRUSTEES

February 19, 2008

Mrs. Guzzo moved and Mr. Sybert seconded to appropriate \$2500.00 (1000-110-599) for the Childrens' Tenth Annual Easter Egg Hunt. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-072)

Mrs. Guzzo moved and Mr. Sybert seconded authorizing the Fiscal Officer to advertise in all three newspapers for the Easter Egg Hunt on March 22. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-073)

Mrs. Guzzo moved and Mr. Mann seconded to reappoint Sharon Blackston to the Board of Zoning Appeal for a five-year term ending April 7, 2013. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-074)

Mrs. Guzzo moved and Mr. Sybert seconded to hold a finance work-session at 7:00 P.M. Monday, February 25th at 10104 Brewster Lane, Suite 125 and any other issues that need to be brought before the Board. Roll call vote; Mr. Sybert, yes, Mr. Mann, yes and Mrs. Guzzo, yes. (08-075). David Anderson will tell the reporters and post at the Administrative Building.

Chairman Guzzo adjourned the meeting at 10:12 P.M.

ATTEST: *Marcia Rusk Fiscal Officer*

3-12-08

Robert Guzzo
Carl Sybert