

**LATIMORE TOWNSHIP  
BOARD OF SUPERVISORS**

559 Old US Route 15, York Springs, PA 17372

717-528-4614; Fax 717-528-8281

Regular Meeting 6:00 P.M.

April 12, 2010

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Solicitor Guy Beneventano, Secretary Valena Garlin and visitors listed on the attendance sheet. Township Engineer John Shambaugh was unable to attend.

Chairman Worley called the meeting to order at 6:00 P.M. and led everyone present in the Pledge of Allegiance to the Flag.

Chairman Worley made a motion 1) to approve the Minutes from the March 8, 2010 Meeting and 2) to approve the Treasurer's Report of March 31, 2010. The motion was seconded by Woody and carried unanimously.

**PUBLIC COMMENT (1)** in reference to agenda items only.

None

**POLICE REPORT**

**Chief Michael Weigand** submitted the following report:

For the period March 8, 2010 – April 10, 2010 there were 199 calls for service, 1372 miles patrolled and 321.5 man-hours logged. There were 70 traffic citations issued, 20 warnings for various traffic violations, four (4) non-traffic citations and three (3) juvenile complaints. Also, the Department participated in two (2) Details for the U.S. Marshall Service and one (1) D.U.I. Detail.

Bermudian Springs School District's D.A.R.E. Graduation was held Thursday, April 1, 2010 with guest speakers Cpl. Dickens, Cumberland Township, and Canine Officer Max. The 144 Graduates received T-shirts and enjoyed pizza and cake.

Make-A Wish Foundation Weekend is scheduled for April 30 - May 2, 2010 with the following activities:

Friday, April 30 - Golf Outing

Saturday, May 1 - Motorcycle Rally

Sunday, May 2 - Truck Convoy

In addition, Country Recording Artist Kevin Sharp will be performing a motivational concert at Bermudian Springs High School Monday, May 3<sup>rd</sup>. Now in his 30's, Kevin is himself a Make-A-Wish Child and regularly appears with the Foundation. Proceeds will be donated to Public Safety Workers in Adams County.

Safety Tip of the month is to keep personal property secured, especially lawn and garden equipment and all vehicles. There have been several thefts and vehicle entries throughout the Susquehanna Valley.

Dan mentioned the nice newspaper article on Kim Caldwell, President of COPS (Community Oriented Policing Services) Chapter.

### **COMMITTEE REPORTS**

Dan noted Executive Session had been held at 4:00 p.m. today to discuss legal matters prior to the meeting. Engineer John Stambaugh was present at that meeting since he was unable to attend the Regular Meeting.

**Engineer's Report:** No report; Township Engineer John Shambaugh was unable to attend.

**Road Report:** Woody reported the Road Crew has been busy fixing potholes and attending to routine road maintenance.

**Park Report:** Woody reported work is being done on the walking trail.

### **SOLICITOR'S REPORT – Guy Beneventano**

No specific report.

### **PLANNING COMMISSION: subdivisions/modules/land developments**

#### **Parminder Singh and Paramjit Kaur:**

Dan asked Solicitor Beneventano for an update on the Shell Station situation. The Solicitor reported that a Pending Notice of Violation had been sent to the owners concerning the illegal construction of a shed (an accessory structure) at the back of the property. Per the Board's direction, a settlement agreement had been attempted to which the owners' lawyer indicated an initial willingness. However, at the end of last week, the lawyer reported the owners were unwilling to sign the post-settlement agreement. Therefore, Solicitor Beneventano recommended the Board authorize him to send an Ultimatum Letter to the owners' attorney indicating the Township will pursue an Injunction Proceeding to include reimbursement of professional fees incurred as the result of the illegal and unpermitted building of a shed. Dan made a motion of authorization seconded by Larry. All agreed and the motion carried.

### **OLD BUSINESS**

**Open Stone and Oil Bids:** Stone and oil bids were opened and are available for review at the Township Building. Due to the number of bids, Dan made a motion to award the bids at the next regular meeting giving the Supervisors adequate time to review and compare them. Woody seconded and the motion carried by unanimous vote.

### **NEW BUSINESS**

**Adopt Fireworks Ordinance No. 2010-1 that amends Fireworks Ordinance 2009:** Chief Weigand proposed reducing violation of the Fireworks Ordinance from a misdemeanor of the third degree handled by County Court to a summary offense handled at the District Justice level. Dan made a motion to adopt Fireworks Ordinance No. 2010-1 amending Fireworks Ordinance 2009 accordingly. The motion was seconded by Woody and passed unanimously.

### **Remind all residents to fill out the Census 2010 form and return in mail immediately:**

Dan issued a reminder for the record.

**Advertise Seal Coat Bids:** Dan reminded Secretary Valena Garlin to advertise for Seal Coat Bids in time for receipt by the next meeting.

**Adopt Resolution 2010-2 Designation of Agent for Snow Reimbursement (Declaration of Disaster Emergency):** Larry made a motion to adopt Resolution 2010-2 designating Woody Myers as the Agent for Snow Reimbursement. Dan seconded and the motion carried by unanimous vote.

**Permission to attend State Township Conference at Hershey:** Larry requested permission to attend the State Township Conference at Hershey. Dan made a motion granting Larry permission to attend noting he would like a report and reminding Larry to submit expense receipts for appropriate reimbursement. Woody seconded the motion; all agreed and the motion carried.

### **BILLS LIST**

After careful review by all, Larry made a motion, seconded by Woody, to approve the Bills List as submitted. The motion carried unanimously.

### **PUBLIC COMMENT (2)**

None

### **SUPERVISORS' COMMENTS**

Dan commented on the continual hard work done to keep the roads nice and commended the Road Crew.

Larry mentioned the State Inspector from Harrisburg recently checked the Arch Bridge on Latimore Valley Road, a state road in Latimore Township. He expressed concern the last repairs were done with cement rather than stone. He would like to preserve the integrity of the bridge and has contacted the Historical Society to have it registered as an Historic Landmark so that all repairs would be stone. All concurred this is important to the Township.

### **EXECUTIVE SESSION**

There will be no Executive Session following adjournment since there was one prior to the meeting.

### **ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:40 P.M.

The next Regular Meeting is Monday, May 10, 2010 at 6:00 P.M.

LATIMORE TOWNSHIP  
BOARD OF SUPERVISORS  
559 Old US Route 15, York Springs, PA 17372  
717-528-4614; Fax 717-528-8281  
Special Meeting  
April 19, 2010

Present: Chairman Daniel Worley, Supervisor Woody Myers, Secretary Valena Garlin

Chairman Worley called the meeting to order at 12:00 pm.

Dan Worley stated the purpose of the meeting was to reject the stone and oil bids. The reasons being that the oil bid needed to be changed to another category and they were not pleased with the stone bids. An advertisement will be placed in the newspaper and new bids will be mailed out. The bids are to be returned to the township office by noon April 29, 2010. The bids will be opened at a special meeting at 3:00 pm on April 29, 2010.

No public was present to make comment.

Dan Worley made a motion seconded by Woody Myers to adjourn.

Meeting was adjourned at 12:05 p.m.

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 717-528-4614; Fax 717-528-8281  
 Special Meeting  
 April 29, 2010

Present: Chairman Daniel Worley, Supervisor Woody Myers, Assistant Secretary/Treasurer Linda Hansen.

Chairman Worley called the meeting to order at 3:00 pm.

The oil and stone bids were opened and read:

Item (ton or gal)	Hammer	Pennsy	York Bldg	Kinsley	Valley	Vulcan
AASHTO No. 10		15.09	11.40	11.70	12.85	14.25
Anti Skid 11		12.79	12.75	13.45	12.85	14.40
AASHTO No. 3		13.04	10.90	11.65	12.85	14.35
AASHTO No. 1		13.04	10.90	11.65	12.85	14.45
R-3 Rock Lining		13.04	13.10	11.65	14.85	19.15
R-4 Rock Lining		no bid	15.10	15.20	16.60	19.40
R-5 Rock Lining		20.79	16.10	17.45	17.35	22.50
AASHTO No. 57		14.09	11.60	11.65	13.60	13.45
AASHTO No. 67		14.59	11.60	11.65	13.60	14.10
AASHTO No. 8		15.29	12.40	12.50	14.10	14.20
PA2A Subbase		11.39	8.15	10.05	10.35	11.70
CRS-2 Oil (5,000 gal)	2.20 gal					
CRS-2PM Oil, (5,000)	2.20 gal					

Dan Worley stated the special meeting was called because the first stone and oil bids were rejected since there needed to be further clarification on some of the items. A second bid was advertised and mailed out. The stone and oil bids will be awarded at the May Supervisor's meeting.

No public was present to make comment.

Dan Worley made a motion seconded by Woody Myers to adjourn.

Meeting was adjourned at 3:15 p.m.