

**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 11, 2011

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

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 14, 2011 meeting and 2) to approve the Treasurer's Report of March 31, 2011. The motion was seconded by Woody Myers 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 of March 13 – April 10, 2011 there were 118 calls for service, 3,408 miles patrolled and 344 man-hours logged. There were 55 traffic citations issued, 27 traffic warnings and one (1) harassment charge. The Department participated in two (2) D.U.I. details and two (2) U.S. Marshall Details.

The next Crime Watch meeting is scheduled for Thursday, April 28, 2011 at 7:00 P.M. in the Township Building.

Chief Weigand issued a reminder about the Township's Fireworks Ordinance as Memorial Day and the Fourth of July holidays approach. A permit is required to set off fireworks in the Township.

April 30, 2011 is the next National Prescription Drugs Collection at Bermudian Springs High School from 10AM – 2 PM. This year prescription liquids will also be collected.

The Department hosted a Bike Rodeo April 9, 2011 for the Lake Meade and York Springs Cub Scouts. Approximately 40 participants enjoyed an obstacle course and a bike safety course.

The Make-A-Wish Foundation Weekend is April 30 – May 1, 2011. The bike run and truck convoy will travel through portions of the Township. Congestion is not usually a problem; however, awareness is important.

## COMMITTEE REPORTS

**Engineer's Report:** Township Engineer John Shambaugh had no report other than the items in New Business.

**Road Report:** Woody reported the road crew has begun filling potholes and has taken the snowblades off equipment in preparation for spring.

**Park Report:** Woody reported there is a Park Board meeting scheduled for May 4, 2011. More soccer fields are being utilized this year.

Dan commented about tree plantings and Woody reported three (3) crab apple trees have been planted along the walking trail, two (2) ornamental pear trees have been planted by the entrance and three (3) arborvitae have been replaced. Also, blue pansies have been planted around the Mike Weigand, Jr. Memorial and multi-colored pansies beautify the entrance.

Woody also commented that driving on the walking trail has been reported; however, no tire tracks have been found. Look-out is ongoing for perpetrators.

## SOLICITOR'S REPORT – Guy Beneventano

No report.

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

No business

## OLD BUSINESS

**Award Stone Bids:** Dan commented the Township plans to use blue dolomite stone; the increased hardness results in nicer, longer-lasting finish. He then made a motion to award the stone bid to Pennsy Supply. Woody seconded and the motion carried unanimously.

**Open Seal Coat Bids:** Dan noted Hammaker East submitted the only seal coat bid at \$104,936.54 plus \$120,000 for liquid fuel. He believes that to be a good price and made a motion to award the bid to Hammaker East. A brief discussion ensued outlining which roads are scheduled for seal coat and which specifically require hot mix. Chairman Worley amended his motion to include confirmation of hot mix at the end of Ridge Road for approximately 50' to the Shell Station. Woody seconded, all agreed and the motion carried.

## NEW BUSINESS

**Module and Plan for Henry Golden:** Dan noted the plan had been reviewed prior to the meeting and all is in order. Larry Dost made a motion to conditionally approve the Golden plan as submitted pending Department of Environmental Protection (DEP) approval and payment of all fees. Dan seconded and the motion carried by unanimous vote. Dan then made a motion, seconded by Woody to send the module and plan to DEP. The motion carried unanimously. Mr. Golden requested permission to hand-deliver same to DEP. The Chairman asked Secretary Garlin to call him (Mr. Golden) when all is ready.

**Module and Plan for Beil:** Dan made a motion to conditionally approve the Beil Planning Module as submitted pending DEP approval and payment of all fees. Larry seconded, all agreed

and the motion carried. Dan then made a motion, seconded by Woody to send the module and plan to DEP. The motion carried unanimously.

**Adopt Resolution 2011-3 Adams County Hazard Mitigation Plan:** Dan made a motion to adopt Resolution 2011-3 Adams County Hazard Mitigation Plan. Woody seconded and the motion carried by unanimous vote.

**Advertise Ordinance 2011-1 Amending Police Pension Plan:** Dan made a motion to advertise Ordinance 2011-1 Amending Police Pension Plan from Act 600 to Act 51 where the State takes over many of the pension requirements. Larry seconded the motion. All agreed and the motion carried.

## **BILLS LIST**

After careful review by all the Supervisors, Larry made a motion to approve the Bills List as submitted. Woody seconded and the motion carried by unanimous vote.

## **PUBLIC COMMENT (2)**

**Jim Martin**, candidate for County Commissioner, introduced himself and noted he had two (2) comments.

1. If Township residents are interested in purchasing arborvitae, he recommends sources north of the Mason-Dixon Line for hardier species which seem to do better in the south-central Pennsylvania climate.
2. It is his observation that many homes do not have address signs and commented signs would greatly assist fire, ambulance and police locate the property.

He thanked the Supervisors for allowing him to come and share his thoughts.

## **SUPERVISORS' COMMENTS**

Dan told Mr. Martin he had good comments and thanked him for coming. He also noted the Board of Supervisors welcomes all candidates for public office for the purpose of introduction and recognition; however, the Board does not endorse anyone.

## **EXECUTIVE SESSION**

There will be a brief Executive Session following adjournment.

## **ADJOURNMENT**

Dan made a motion, seconded by Larry, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:43 P.M.

The next Regular Meeting is Monday, May 9, 2011 at 6:00 P.M.