

**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 9, 2012

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

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 12, 2012 meeting and 2) to approve the Treasurer's Report of March 31, 2012. The motion was seconded by Woody and carried by unanimous vote.

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, 2012 – April 8, 2012 there were 177 calls for service, 3,883 miles patrolled, 348 duty-hours logged and 16 training hours logged. There were 68 traffic citations issued and 18 traffic warnings. There were no non-traffic citations or criminal arrests. In addition, the Department participated in two (2) D.U.I. patrols and two (2) U.S. Marshall Service details.

The next Crime Watch meeting is scheduled for Thursday, April 26, 2012 at 7:00 P.M. in the Township Building.

There is a Red Flag in effect concerning burning due to high winds.

April 21-April 22 is the radio system fundraiser at the Battlefield Harley-Davidson in Gettysburg. County Control is also including headsets for the motorcycle, so all vehicle radios will be replaced under the radio program. Guest star Erik Estrada from the old television series CHiPs will be available for autographs. Other units from the Susquehanna Valley plan to attend and support the event.

Chief Weigand issued a reminder about the fourth Drug Take-Back scheduled for Saturday, April 28, 2012 at the Bermudian Springs parking lot from 10:00 A.M. – 2:00 P.M. He noted previous collections have been very successful.

COMMITTEE REPORTS

Engineer's Report: No report

Road Report: Woody reported the stone bid will be awarded this evening. He is also working with the Federal Emergency Management Agency (FEMA) to secure funding for flood damage sustained.

Park Report: Woody reported the Soccer Association is using the park and has also contracted to mow the park. Overall, everything is going well.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano had no report.

PLANNING COMMISSION: subdivisions/modules/land developments

Fees must be paid prior to Board of Supervisors' signatures.

All subdivisions need underground utilities.

No business

OLD BUSINESS

Award Stone Bids: Woody made a motion to award the stone bid to Valley Quarry, who submitted the lowest bid within the required specifications. Larry seconded and the motion carried by unanimous vote.

Open Road Bids: Dan noted only one road bid had been received and that was from Hammaker East. After review and discussion, Dan made a motion to reject Hammaker's bid for the following reasons: 1) the park price seems too high and 2) the unit price for oil seems high compared to last year. The motion was seconded by Larry, all agreed and the motion carried.

NEW BUSINESS

Appoint Michael McHugh for the Zoning Hearing Board: Dan made a motion, seconded by Larry, to appoint Michael McHugh to the Zoning Hearing Board. The motion carried by unanimous vote.

BILLS LIST

After review, Larry made a motion to approve the Bills List as submitted. Woody seconded, all agreed and the motion carried.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

Dan noted a brief Executive Session had been held prior to the regular meeting.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:30 P.M.

The next regular meeting is scheduled for May 14, 2012 at 6:00 P.M.