

**LATIMORE TOWNSHIP
BOARD OF SUPERVISORS**
559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281
Regular Meeting
April 11, 2016; 6:00 PM

Present: Chairman Daniel Worley, Supervisor Woody Myers, Secretary Megan Colby, Solicitor Guy Beneventano, and Chief Michael Weigand. No visitors.

Chairman Daniel Worley called the regular meeting to order at 6:00 PM and led everyone present in the Pledge of Allegiance to the flag.

Dan Worley made a motion to approve the Minutes of the March 14, 2016, Regular Meeting and to approve the Treasurer's Report of March 31, 2016. Woody Myers seconded, and motion carried unanimously.

PUBLIC COMMENT (1)

None

REPORTS

Police Report: Chief Michael E. Weigand gave the police report for March 12, 2016, through April 10, 2016. There were 1389 miles patrolled, 130.5 duty hours, 17 training hours, 68 calls for service, and 6 traffic warnings issued.

Chief Weigand announced that on April 30, 2016, there would be a drug take-back held at the Bermudian Springs School District.

Engineer's Report: None

Road Report: Woody Myers reported that some of the snow plows had been removed from the trucks and that once the weather is warmer the road crew will be starting to coal patch some spots.

Park Report: Woody Myers reported that soccer had started at the park and that the fields had been mowed twice already. He also announced that he would be stoning the walking trail.

Solicitor's Report: None

NEW BUSINESS

Dan Worley made a motion to advertise the Police Pension Plan for adoption at the May 9, 2016, meeting. Woody Myers seconded, and motion carried unanimously.

Dan Worley made a motion to send out the road and stone bids. Woody Myers seconded, and motion carried unanimously.

Dan Worley introduced the matter of the Designation of Agent Resolution. He then made a motion to designate Woody Myers as the Agent authorized to execute all forms and documents for the purpose of obtaining federal/state funds following the January, 2016, snow storm. Woody Myers seconded, and motion carried unanimously.

Dan Worley reported that the Planning Commission meeting for April has been moved to Thursday, April 28, 2016, due to the election. This change must be advertised. Dan Worley made a motion to approve this, and Woody Myers seconded. Motion carried unanimously.

BILLS LIST

Woody Myers reported that he had reviewed the bills list and recommended that it be approved as submitted. Dan Worley seconded, and motion carried unanimously.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

Woody Myers thanked David Worley and the others who put the latest township newsletter together. He said that they had done an outstanding job and that he hoped it would be entered into the PSATS Communication Contest.

EXECUTIVE SESSION

No executive session was held following adjournment.

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried unanimously. The meeting was adjourned at 6:05 PM.

The next Regular Meeting is scheduled for Monday, May 9, 2016, at 6:00 PM at the Latimore Township building.