

**LATIMORE TOWNSHIP
BOARD OF SUPERVISORS**
559 Old US Route 15, York Springs, PA 17372
717-528-4614; Fax 717-528-8281

Regular Meeting
April 8, 2019; 6:00 PM

Present: Chairman Dan Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Chief Michael Weigand, Secretary Jennie Gordon. 1 Visitor.

Chairman Dan 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 March 11, 2019 and the March 18, 2019 Special Meeting. He also motioned to approve the Treasurer's Report of March 31, 2019. Woody Myers seconded, and motion carried.

PUBLIC COMMENT:

None

REPORTS

Police Report: Chief Michael Weigand reported for 3/10/19 through 4/6/19 there were 250 total calls, 3,384 miles patrolled, 329 duty hours, 29 traffic citations, 28 warnings, 0 non-traffic citations, and 2 criminal arrests. Chief Weigand announced the next Drug Take-Back Day will be held Saturday, April 24, 2019 from 10 AM to 2 PM. He asked that people take precaution with the nicer weather and watch for joggers, kids on bikes, etc.

Engineer's Report: None

Road Report: Woody Myers reported that they are continuing to fill potholes and do general maintenance. They have removed the cinder spreader and snow plow off one of the trucks. Dan Worley added that the winter was very hard on the dirt roads.

Park Report: Woody Myers reported that the clubs are playing soccer at the park and that a Little League baseball team has contacted them with interest in using the park. Dan added that the soccer and baseball teams would have to work together to make all the arrangements.

Solicitor's Report: None

OLD BUSINESS: None

NEW BUSINESS:

1. Dan Worley motioned to open the stone bids. Woody Myers opened the bids with the following result (all prices are per/ton):

Pennsy Supply:	Vulcan:	NESL:
Anti-skid \$21.02	Anti-skid \$20.00	Anti-skid \$21.00
R3 \$19.69	R3 \$24.85	R3 \$20.10
R4 \$22.08	R4 \$25.85	R4 \$21.10
R5 \$25.63	R5 \$28.10	R5 \$26.25
Aashto #8 \$23.23	Aashto #8 \$19.70	Aashto #8 \$21.85
PA2A \$16.34	PA2A \$15.15	PA2A \$13.90
Aashto#67 \$19.72	Aashto #67	Aashto #67 (No Bid)

After comparing the bids and noting that NESL did not bid on the requested Aashto #67, Woody Myers made a motion to accept the Pennsy Supply bid. Larry Dost seconded.

2. Dan Worley made a motion to open the road bids. Woody Myers opened the singular bid with the following result:

Hammaker East LTD

- 11,000 SY Double Application Sealcoat \$25,850.00
- 1,000 SY Spot Patching \$1,750.00
- 23,100 ST Single Application Bituminous Seal Coat \$27,258.00
- Total \$54,858.00

Dan Worley made a motion to approve the road bid from Hammaker East LTD and to advertise the road bid for FB2 mix on Ridge Rd. Larry Dost seconded.

BILLS LIST

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

PUBLIC COMMENT (2)

SUPERVISORS' COMMENTS

None

ADJOURNMENT

Dan Worley made a motion to adjourn, and Woody Myers seconded. Motion carried. The meeting was adjourned at 6:25 PM.

The next Regular Meeting is scheduled for Monday, May 13, 2019, at 6:00 PM at the Latimore Township building.