

**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.

August 9, 2010

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor "Woody" Myers, Secretary Valena Garlin, Township Engineer John Shambaugh and visitors listed on the attendance sheet. Solicitor Guy Beneventano 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 July 12, 2010 Meeting and 2) to approve the Treasurer's Report of July 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 of July 12 – August 8, 2010 there were 183 calls for service, 3,595 miles patrolled and 324 man-hours logged. There were 13 traffic citations issued, nine (9) warnings for various traffic violations and one (1) non-traffic citation. The Department participated in one (1) D.U.I. Detail and three (3) Details for the U.S. Marshall Service. The increase in calls, miles and man-hours was due to several criminal mischief and theft reports, particularly day-time thefts from garages and barns. Larry inquired as to what items had been stolen. Chief Weigand responded primarily chain saws and tools. He requested residents be alert and report suspicious activity.

Chief Weigand met this morning with the new Assistant Principal at Bermudian Springs High School. School starts August 25. They hope to get the D.A.R.E. program up and running as soon as possible.

National Night Out was held Tuesday, August 3, 2010. Turn-out was good and the Chief thanked the Supervisors for attending. He also thanked area Fire Companies for their participation.

The next Crime Watch meeting is scheduled for Thursday, August 26, 2010 at 7:00 P.M. in the Township Building.

COMMITTEE REPORTS

Engineer's Report: Township Engineer John Shambaugh indicated he had no specific report – only the items to be discussed under Planning Commission business.

Road Report: Woody reported the Road Crew has been fixing potholes, trimming brush and performing regular maintenance.

Park Report: Woody reported receipt of \$4,000 from The Department of Conservation and Natural Resources (DCNR). This represents the final installment of grant money earmarked for the playground, fence and walking trail. Woody also reported the Park Board would like to install a well; however, no grants are available. Other available resources are being researched.

SOLICITOR'S REPORT – Guy Beneventano

There was no report; Solicitor Beneventano was on vacation.

PLANNING COMMISSION: subdivisions/modules/land developments

Plans for the Barrick Subdivision: Larry had several questions concerning acreage, road frontage and septic which Township Engineer John Shambaugh clarified to his (Larry's) satisfaction. After some discussion, Dan made a motion to approve the Elmer Barrick Subdivision conditional upon payment of all fees and completion of all required paperwork plus signatures of the Planning Commission. Woody seconded. All agreed and the motion carried.

Plans for the Weaver Subdivision: There was much discussion, then Todd Lyons arrived on behalf of the Planning Commission. He and John clarified issues raised concerning acreage, usage, flood plain issues and waivers of the Planning Board. Dan made a motion for approval of the Barry and Roxy Weaver Subdivision conditional upon payment of all fees and approval from the Department of Environmental Protection (DEP). Larry seconded and the motion carried by unanimous vote.

Plans for the LuzAlegria Y. Esperanza BIC (Brethren In Christ) Church: This church meets in the Smith store property and would like to revitalize the interior. The Land Development Plan was issued per the recommendation of Township Engineer John Shambaugh. Todd Lyons outlined the plans as follows:

- Intention to replace existing septic tank with a larger one. The permit has already been issued with five (5) years to complete.
- Stationary concrete banners in the front
- Leaving the sign
- Tar and chip over the stone area to stabilize
- Apartments are ready for occupancy.
- Wilbur Slothour has been contracted to do the work.

Larry expressed concern over adequate bathrooms. Todd indicated requirements must be in the plans for the building permit. Woody confirmed that Wilbur is very thorough regarding compliance to the Building Code and willingly allows on-site inspection.

Dan made a motion to approve the Land Development Plan for the LuzAlegria Y. Esperanza Brethren In Christ Church conditional upon payment of all fees. Larry seconded. All agreed and the motion carried.

Appoint Tim Dunham to the Planning Commission: Dan made a motion to appoint Tim Dunham to the Planning Commission for a four (4)-year term beginning with a six (6)-month

probation. Larry amended the motion to include marking the calendar when the probationary period ends, then seconded. The motion carried by unanimous vote.

OLD BUSINESS

None

NEW BUSINESS

Adopt Ordinance #2010-2: Dan noted the Public Hearing for this Ordinance had been held. He summarized that the Ordinance mandates increased penalties to the Zoning Ordinance, strengthening the Solicitor's ability to collect legal fees for certain violations. Dan then made a motion, seconded by Woody, to adopt Latimore Township Ordinance #2010-2. All agreed and the motion carried.

Adopt Resolution #2010-3: Dan explained this Resolution has been drawn up by the Pennsylvania Association of Township Supervisors in opposition to forced local government mergers and consolidation as proposed by the Pennsylvania Legislature. Additionally, the Resolution supports Townships continuing to have local control. Dan made a motion to adopt Resolution #2010-3. Larry seconded and the motion carried by unanimous vote. Larry noted the Resolution is for the entire state, not just Adams County. The Supervisors all signed and turned it over to Secretary Valena Garlin for her signature and to affix the Township Seal. The signed and Sealed Resolution will be sent to the PA Association of Township Supervisors to be added to others from across the state.

Extension for Wolf Auction: Dan made a motion, seconded by Woody, to grant a 90-day extension for Wolf Auction to complete its Land Development Plan. All agreed and the motion carried.

Reduce John Agius' Occupation Tax: Dan explained Mr. Agius is mentally challenged; however, the Assessment Office in Gettysburg did not receive proper notification of his condition, resulting in the highest occupation tax assessment. The Assessment Office has requested the Township make a motion to reduce Mr. Agius' assessment to the lowest rate (\$5.00). Therefore, Dan made a motion, seconded by Larry, to grant John Agius the reduction to the lowest rate. The motion carried unanimously. Dan directed Secretary Garlin to contact Lori Lerew, Tax Collection Office, and Gina Weaver, Gettysburg Assessment Office.

BILLS LIST

Woody noted a possible error in payments to Terminex. It appears the same bill was paid on both August 15 and August 31. Secretary Garlin will research the error. Dan made a motion to approve the Bills List with conditional approval of the Terminex bill(s) in question. Larry seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

Larry expressed his deep appreciation to the Township for recognizing the death of his mother. Dan reiterated the Township's condolences for Larry's loss.

EXECUTIVE SESSION

There will be a brief Executive Session following adjournment.

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:55 P.M.

The next Regular Meeting is Monday, September 13, 2010 at 6:00 P.M.