

**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 8, 2011

Present: Chairman Daniel "Dan" Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Valena Garlin and visitors listed on the attendance sheet. Solicitor Guy Beneventano and Township Engineer John Shambaugh were not in attendance.

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 11, 2011 meeting and 2) to approve the Treasurer's Report of July 31, 2011. 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 11, 2011 – August 7, 2011 there were 78 calls for service, 4,563 miles patrolled and 243 man-hours logged. There were 70 traffic citations issued and nine (9) traffic warnings. The Department participated in 42 hours of traffic safety detail on Route 15 and four (4) U.S. Marshall patrols.

The next Crime Watch meeting is scheduled for Thursday, August 25, 2011 at 7:00 P.M. in the Township Building.

National Night Out, held August 2, 2011, at Lake Meade, had a good turn-out. Chief Weigand thanked the Supervisors for attending.

Chief Weigand received a Certificate of Appreciation for participation in the Drug Take-Back program held at Bermudian Springs High School. The Federal Drug Enforcement Administration (DEA) picked up 428.65 lbs. of prescription drugs collected by the Police Department and Adams County came in tenth place (over 12th place last year) in the state of Pennsylvania. Allegheny County came in first; Berks County came in second. Adams County's success for its size is contributed in large part to effective advertising via cooperation with the news media plus newspaper advertisement, flier distribution and word-of-mouth. Chairman Worley thanked Chief Weigand for his work and involvement in the program.

COMMITTEE REPORTS

Engineer's Report: No report.

Road Report: Woody reported all roads on the list are finished, specifically, tarred and chipped, two (2) roads reconstructed and stones spread. The road crew is now doing cold patch and continuing stone spreading.

Park Report: Woody reported the entrance driveway to the Park was stoned and walking trail resurfaced. Flowers have been planted and installation of security cameras is planned.

SOLICITOR'S REPORT – Guy Beneventano

No report.

PLANNING COMMISSION: subdivisions/modules/land developments

Dan noted the plans for Wolfe's Auction came in today. He deferred any action to September's meeting so that the Supervisors and Township Engineer John Shambaugh have an opportunity to review them.

OLD BUSINESS

None

NEW BUSINESS

Open Salt Bids: Five (5) salt bids were received and opened. After some discussion, the Supervisors concluded more details were needed. Woody made a motion, seconded by Dan, to wait until the September meeting to award the salt bid. All agreed and the motion carried unanimously.

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)

Brian Brandt, Lake Meade, asked for confirmation of receipt of the Lake Meade Fire Department Treasurer's Reports and minutes which he regularly delivers. Dan answered yes. Mr. Brandt then outlined several mandatory upgrades which will cost an estimated \$88,000. Grant money will be insufficient to meet the anticipated costs, citizen contributions are down and any additional funds the Township can provide would be greatly appreciated.

Much discussion ensued about Latimore Township's history of supporting Lake Meade, ordinances to protect the residents compared to what other townships do and comparative financial assistance. Dan suggested 1) Mr. Brandt obtain a copy of the Mt. Joy report of surrounding townships and their contributions to their fire companies and 2) speak with County Commissioners about their need, noting promises of support if elected.

Dan summarized that Latimore Township contributes in excess of its fair share to the Lake Meade Fire Department, recognizing its residents as tax-paying citizens of the Township deserving of protection.

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:40 P.M.

The next Regular Meeting is Monday, September 12, 2011 at 6:00 P.M.