

**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 13, 2012

Present: Chairman Daniel “Dan” Worley, Vice-Chairman Larry Dost, Supervisor “Woody” Myers, Solicitor Guy Beneventano and Secretary Valena Garlin. Township Engineer John Shambaugh was not in attendance and there were no visitors.

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 9, 2012 meeting and 2) to approve the Treasurer's Report of July 31, 2012. The motion was seconded by Woody and carried unanimously.

PUBLIC COMMENT (1) in reference to agenda items only
None

POLICE REPORT – Chief Michael E. Weigand

Chief Weigand submitted the following report for the period July 9, 2012 – August 12, 2012: There were 225 calls for service, 4,799 miles patrolled and 398.6 duty-hours logged. There were 98 traffic citations, 22 warnings and four (4) criminal arrests. The Department participated in two (2) D.U.I. patrols, five (5) U.S. Marshal details and five (5) special details sponsored by the Center of Highway Traffic Safety.

The next Neighborhood Crime Watch Meeting is scheduled for Thursday, August 23, 2012 at the Latimore Township Building at 7:00 P.M.

National Night Out was held Tuesday, August 7, 2012 at the Lake Meade ball field from 6:00 P.M. to 9:00 P.M. Turn-out was good and the obstacle course was a particularly big hit.

A fifth Take-Back event is planned for Saturday, September 29, 2012 at Bermudian Springs High School. Prescription drugs may be brought to the school parking lot between 10:00 A.M. and 2:00 P.M.

COMMITTEE REPORTS

Engineer's Report: No report

Road Report: Woody reported everything is under control. The road crew is fixing potholes and performing routine maintenance.

Park Report: Woody reported the insurance contract has been received from the soccer association for use of the field in the fall. There are plans to meet with the new soccer president to discuss ways in which the association can help out at the park.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Guy Beneventano respectfully sought the Board's authorization for filing the enforcement action against Parminder Singh and Ranjan Kar for illegal use of property as a truck stop. Dan made a motion to authorize the filing as proposed. Woody seconded and the motion carried by unanimous vote.

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

No business

NEW BUSINESS

- 1. Open Salt Bids:** Dan opened the salt bids received which were then reviewed and compared by the Board. Dan made a motion to award the stone bid to Ocean Port Industries as the lowest bidder at \$6,750/ton delivered to the job site. Larry seconded, all agreed and the motion carried.
- 2. Storm Water Ordinance:** Dan made a motion, seconded by Larry, to approve the Storm Water Ordinance. The motion carried unanimously.

BILLS LIST

After careful review by the Board, Larry made a motion to approve the Bills List as submitted. Dan seconded and the motion carried by unanimous vote.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

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

ADJOURNMENT

Dan made a motion, seconded by Larry, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:25 P.M.

The next regular meeting is scheduled for September 10, 2012 at 6:00 P.M.