

**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 12, 2013

**Present:** Chairman Daniel “Dan” Worley, Supervisor Woody Myers, Solicitor Guy Beneventano, Secretary Valena Garlin, Township Engineer/Zoning Officer John Shambaugh and visitors listed on the attendance sheet. Vice-Chairman Larry Dost was absent.

Chairman Worley opened the Regular Meeting 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 8, 2013 meeting and 2) to approve the Treasurer's Report of July 31, 2013. The motion was seconded by Woody and carried unanimously.

**PUBLIC COMMENT (1)** in reference to agenda items only

Mr. Ruby indicated his bank officer will not reduce the security bond on his property until the bank receives a written letter to do so by the Board. After much discussion about what was already on record, Solicitor Guy Beneventano recommended, that out of respect for Mr. Ruby’s request, Township Engineer John Shambaugh state his confirmation for tonight’s record that the security bond be reduced from \$150,000 to \$10,000. Upon the Board’s approval and subsequent authorization, he would write a letter to the bank tomorrow. John stated his confirmation. Dan then made a motion to reduce the security bond from \$150,000 to \$10,000 until such time as remaining pond issues are addressed satisfactorily. Woody seconded and the motion carried by unanimous vote. Mr. Beneventano reiterated his intent to write to the bank tomorrow to resolve the issue.

**POLICE REPORT – Chief Michael E. Weigand**

**Chief Mike Weigand** gave the following report for June 8 – August 11, 2013: there were 396 calls for service, 10,895 miles patrolled, 815.25 duty hours logged, and six (6) Buckle Up Detail hours logged. There were 121 traffic citations, 99 of which were for speeding, and eight (8) warnings. The Department participated in two (2) DUI Checkpoints, six (6) U.S. Marshal Details and one (1) Buckle Up Detail.

The Neighborhood Crime Watch meeting for August has been cancelled. The next meeting is scheduled for Thursday, September 26, 2013 at 7:00 P.M. in the Latimore Township Building.

The Latimore Township/Lake Meade Community Crime Watch to National Night Out was held Tuesday, August 6, 2013 at the Latimore Township Park from 6:00 – 9:00 P.M. Chief Weigand thanked everyone for the good turn-out. Dan noted National Night Out was very successful and mentioned several of the activities offered including Child ID.

There is a Drug Take Back scheduled for October 26, 2013; however, Chief Weigand has not yet secured a sponsor or determined whether the Department will participate this time.

The Adams County 911 Center has been working on the Fire and Police Fallen Officer Memorial Wall. Dedication is scheduled for this Saturday, August 14, 2013 at the 911 Center beginning at 10:00 A.M.

## **COMMITTEE REPORTS**

**Engineer's Report:** No report

**Road Report:** Woody reported the road crew is performing routine maintenance.

**Park Report:** Woody reported all is well at the park. He commended Chief Weigand on the success of National Night Out despite the threat of rain. Feedback has been positive. A recommendation was received to have fire truck personnel stay with their trucks to provide hands-on experiences. One company allowed the children to sit in and explore the truck under supervision which was greatly enjoyed.

Woody also requested additional funds to cover unexpected expenses preparing for National Night Out and ongoing maintenance. Dan indicated he would have \$3,000 transferred from the General Fund.

## **SOLICITOR'S REPORT – Guy Beneventano**

No report

**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**

**Open Bids for Two (2) Old Trucks:** Four (4) bids were received for the 1996 dump truck plus plow and spreader with the highest bid being \$2,050 submitted by Chapel Ridge Farms. Three (3) bids were received for the F350 with the highest bid being \$4,651 submitted by Randy's. The Board agreed these amounts were reasonable and to accept them. Dan made a motion to accept the bid of \$2,050 for the dump truck from Chapel Ridge Farms, 680 Barlow Green Mill Road, Gettysburg, PA and to accept the bid of \$4,651 for the Ford F350 from Randy's. Woody seconded, all agreed and the motion carried.

**Open Salt Bids:** The Board received six (6) responses to the advertisement for salt bids. North American Salt Company and American Salt Company both expressed appreciation for the opportunity to bid, but respectfully declined stating they provided only American products and could not provide the specified Chilean-origin salt. Both also expressed a desire to be kept on the active bidders list for future consideration. Of the four (4) remaining bids, Cargill submitted the lowest at \$60.87/unit for Chilean salt delivered. Dan made a motion, seconded by Woody, to accept the Cargill bid of \$60.87/unit delivered. The motion carried by unanimous vote. All bids are available for review at the Township building, and Dan noted he will call the other bidders to notify them of the winning bid.

**BILLS LIST**

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

**PUBLIC COMMENT (2)**

None

**SUPERVISORS' COMMENTS**

None

**EXECUTIVE SESSION**

A brief Executive Session had been held prior to the meeting.

**ADJOURNMENT**

Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:27 P.M. The next regular meeting is scheduled for Monday, September 9, 2013, at 6:00 P.M. at the Township building.