

**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.

December 12, 2011

Present: Chairman Daniel “Dan” Worley, Vice-Chairman Larry Dost, Supervisor Woody Myers, Secretary Valena Garlin and Solicitor Guy Beneventano. Township Engineer John Shambaugh was absent 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 November 14, 2011 meeting and 2) to approve the Treasurer's Report of November 30, 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 November 14, 2011 – December 11, 2011 there were 192 calls for service, 154 traffic citations issued and 12 traffic warnings. There was also one (1) D.U.I. arrest and one (1) criminal arrest. The grant from the Highway Safety Institute reported last month allowed the Department to participate in the Buckle Up PA Program November 18, 2011 – December 4, 2011 on Route 15 and resulted in 77 traffic stops.

The next Crime Watch meeting is scheduled for Thursday, December 17, 2011 at 7:00 P.M. in the Township Building.

Chief Weigand reported receipt of a letter today, December 12, 2011, from the Department of Justice regarding the October 29, 2011 National Drug Take-Back Program. Adams County ranked 20th out of 67 counties in Pennsylvania. Chief Weigand again expressed appreciation to those who participated despite the snowstorm.

On Thursday, December 15, 2011 Chief Weigand and Officer Ralph Griffiths will be sworn in again for the U. S. Marshall Service.

Chief Weigand respectfully requested the Board sign the lease agreement for the motorcycle which they proceeded to do.

A meeting regarding the county-wide 911 system upgrade is scheduled for December 14, 2011 in the Adams County Commissioners’ Room at 9:00 A.M. Larry and Dan encouraged Chief Weigand to attend and report on the discussion remarking the upgrade is essential to Latimore’s

effective inter-township communications during emergencies which currently, as described by Chief Weigand, are unsatisfactory. Solicitor Beneventano noted the upgrade will most likely involve the addition of new sites which could be costly and an issue for the Adams County Commissioners.

Woody expressed appreciation to the Blue Knights International Law Enforcement Motorcycle Club and its fund-raising efforts on behalf of the five (5) local students recently killed in a car accident. Blue Knights members from Latimore Township are Chief Weigand, Officer Griffiths and Officer John Shreiner. Dan thanked Woody.

COMMITTEE REPORTS

Engineer's Report: No report

Road Report: Woody reported the road crew is ready for snow. Also, potholes have been filled on Myers Road plus cold patching and filling of potholes continues as weather permits.

Park Report: Woody confirmed all planned security measures have been installed – cameras, motion detectors and lights – and may be monitored electronically by the Police Department.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano had no report.

PLANNING COMMISSION: subdivisions/modules/land developments

No business

OLD BUSINESS

Adopt Budget and Establish Tax Rates for 2012 – Resolution 2011-8: Chairman Worley noted the budget and tax rates are the same as last year. He proceeded to read aloud Resolution #2011-8, “A Resolution of the Board of Supervisors of the Township of Latimore, Adams County, Pennsylvania, Adopting the Budget and Establishing Tax Rates and Levies for the Calendar Year 2012.” Dan then made a motion to adopt Ordinance 2011-8. Woody seconded and the motion carried by unanimous vote. A copy of the Ordinance is available for review at the Township Building.

NEW BUSINESS

No business

BILLS LIST

After careful review, Larry moved to approve the Bills List as submitted. Woody seconded, all agreed and the motion carried.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

There will be a brief Executive Session following Adjournment.

ADJOURNMENT

Noting the next Regular Meeting is Tuesday, January 3, 2011 due to the New Year holiday, Dan made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:15 P.M.

The next Regular Meeting is Tuesday, January 3, 2011 at 6:00 P.M.