

**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 10, 2012

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

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 12, 2012 meeting and 2) to approve the Treasurer's Report of November 30, 2012. The motion was seconded by Larry and carried unanimously.

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

POLICE REPORT – Chief Michael E. Weigand

Chief Mike Weigand submitted the following report for the period of November 12, 2012 – December 8, 2012: 172 calls for service, 4,416 miles logged, 322.5 duty hours logged plus 72 duty hours underwritten by the Pennsylvania Buckle Up program. There were 107 traffic citations issued, 38 warnings and four (4) criminal arrests. The Department participated in one (1) D.U.I. detail and three (3) U.S. Marshal details.

Vice-Chairman Dost asked for additional data concerning the Buckle Up program. Chief Weigand explained this is the third time the Department has participated in the program. The program provided \$8,000 in grant money which allowed 72 hours of targeted enforcement. During that time, 128 stops were made. The specifics were included in with the regular report statistics.

The next Crime Watch meeting will be held in January 2013. The December 22, 2012 meeting has been cancelled due to the holidays.

Chief Weigand requested the Supervisors ratify the purchase of the 2012 Dodge Charger including all emergency equipment required to put it into service. Dan noted the purchase had already been budgeted and included in the 2013 budget. Larry made a motion to move on the ratification, Woody seconded and the motion carried by unanimous vote.

Chief Weigand concluded his report by reminding township residents to be safe, vigilant, lock vehicles, and keep purchases, gifts and purses out of sight, preferably in the trunk. On behalf of the entire Police Department, he extended wishes for an enjoyable holiday.

COMMITTEE REPORTS

Engineer's Report: Township Engineer John Shambaugh had no report.

Road Report: Woody reported the road crew continues to perform routine maintenance, focusing primarily on pothole repair and preparing for winter.

Park Report: Woody reported all lights, including the motion sensor light at the park entrance, are now working.

SOLICITOR'S REPORT – Guy Beneventano

Solicitor Beneventano reported \$8,000 has been received from the attorney for Roger and Shirley May and placed into an interest-bearing escrow account.

PLANNING COMMISSION: subdivisions/modules/land developments

Fees must be paid prior to Board of Supervisors' signatures.

All subdivisions need underground utilities.

Hershey Plans: Dan noted the Hershey subdivision plan, which includes a non-building declaration waiver, has been reviewed as approved by the Planning Commission and confirmed by John Shambaugh, Township Engineer,. Mrs. Garlin, Township Secretary, also noted one outstanding engineering bill in the amount of \$454.00 just received. Dan made a motion to approve the Hershey subdivision with the non-building declaration conditional on receipt of payment in full of the engineering bill. Woody seconded and motion carried unanimously. Upon further discussion, three (3) additional last-minute waivers required approval. Dan then made a conditional motion, seconded by Woody, to approve the following waivers: 1) storm water management and erosion control, 2) elimination of the preliminary plan, and 3) elimination of the total tract boundary survey. All agreed and the motion carried.

OLD BUSINESS

Adopt Budget and Establish Tax Rates for 2013 – Resolution 2012: Dan made a motion to adopt the budget and establish tax rates for 2013 known collectively as Resolution 2012-2. Larry seconded the motion and it carried by unanimous vote. Dan commented the 2013 budget maintains the same tax rate and also noted the township has had no tax increase for 13 years.

NEW BUSINESS

None

BILLS LIST

After careful review, Larry recommended approval of the Bills List as submitted. Woody seconded, all agreed and the motion carried.

PUBLIC COMMENT (2)

None

SUPERVISORS' COMMENTS

None

EXECUTIVE SESSION

Executive Session had been held prior to the Regular Meeting and there will be an additional brief Executive Session following adjournment.

ADJOURNMENT

Dan noted the next meeting will include reorganization followed by the regular meeting. Larry made a motion to advertise the reorganization meeting. Woody seconded and the motion carried unanimously. Dan then made a motion, seconded by Woody, to adjourn. All agreed, the motion carried and the meeting adjourned at 6:26 P.M.

The next regular meeting is scheduled for January 7, 2013 at 6:00 P.M. at the Township building.